Rotary Club of Casper Board Meeting

December 19 2022: Ramkota 7:00 am

**In Attendance**: Glenn Januska, Miamie Sleep, Sabrina Kemper, Chastidy Greenwood, Anthony Martinez, Mike Lougee, Dan Odell, Lori Klatt, Sabrina Kemper, Jason DeWitt, Katie Bruchett, Kelly Ivanoff , Megan Bratton, Morrayh McCuurdy and Mike Howe.

**Visitor: Andrew Beyeler with Lenhart and Mason and Dr. Richard Schwahn**

**Not in attendance**:

**Call to order:**

• President Miamie Sleep called the meeting to order at 7:00 am

**Approval of Agenda:**

• Anthony Martinez made a motion, seconded by Sabrina Kemper. to approve the agenda. Vote: all in favor. Motion passed.

**Approval of Minutes:**

• Anthony Martinez made a motion, seconded by Mike Lougee to approve minutes. Vote: all in favor. Motion passed.

President Miamie Sleep moved to make an amendment to last month’s Minutes on the name write off of membership to Nicol Thompson-Kramer Verses Nicole Tholson. Motion approved by Anthony Martinez seconded by Mike Lougee. Vote: All in favor. Motion passed.

**Treasurer’s Reports (Glenn Januska**)

• Glenn Januska reviewed the financials with the Board, including the Budget vs. Actual report, and the Balance Sheet Mike Lougee. made a motion, seconded by Anthony Martinez to approve financials: Vote: All in favor. Motion passed. A discussion was held regarding to modify/ adjust the budget to increase budget $25,000 for skate park which was moved by Dan Odell seconded Anthony Martinez. Vote: All in favor. Motion passes.

• A discussion was held regarding the aged report the 211 days and over past due members: Brett Ladenburger Charles Schoenwolf, Kristen Galles, Leah Reeb-Varela, Victor Robbins and Nicol Thompson- Kremer.

Anthony Martinez made a motion to terminate and remove Nicol Thompson-Kramer, Leah Reeb-Varela and Charles Schoenwolf from our membership due to unpaid bill, seconded by Sabrina Kemper. Vote: All in favor. Motion passed.

In addition to the discussion regarding Victor Robbins and Kristen Galles, Mike Howe made a motion to remove these two next month meeting if they are not caught up on membership dues, seconded by Anthony Martinez. Vote: All in favor. Motion passed. Per Discussion Brett Ladenburger is all caught up.

**Report (Chastidy Greenwood)**

• Membership is currently at: 186 (183 Active + 3 Honorary)

• New members – Marie Wardenski (Sabrina Kemper) inducting today: Anna Studer (Katie Bruchett) inducting today and Chad Bergman (Katie Burchett) waiting on payment. Jonathan Ross (Sabrina Kemper) (rejections from 2 members) discussion was held and Anthony Martinez moved to approve Jonathan Ross seconded by Mike Lougee. Vote: All in favor. Motion passed. - and Joseph Parke (Anthony Martinez) waiting on Bio and have reached us via phone and email several times and he keeps saying he will get it done.

• Inductions- Janel Florquist (Miame Sleep) Crystal baker (Liz Becher) Darcy Quinn (Anthony Martinez (and Michell Sisnero’s (Laramie Cummings)

• Resignations: Laura Burback (work and not been involved) and Steve Higginson (None given) But has truly loved being a member for 24 years.

• Membership deceased: NONE

•Leave of Absence Requests: Deb and Gene Theriault (1/1/2023-3/31/2023) and George Bryce from (12/01/2022-05/15/2023) Anthony Martinez motioned to approve LOA seconded by Dan Odell. Vote: All in favor. Motion passed.

**Old Business:**

• Roosevelt Request discussion was held regarding the funds. Mike Howe motions to approve $250.00 to donate to Roosevelt, seconded by Anthony Martinez. Vote: All in favor. Motion passed.

**New Business:**

**•** Andrew Beyeler with Lenhart,Mason & Associates reported on our clubs 990 fiscal year ending June 30,2022. He spoke and went over reports. Motion to approve the reports by Dan Odell, seconded Mike Lougee. Vote: All in favor. Motion passed.

• Richard Schwahn, Exchange students discussion and the power of one exchange student an approved rotary program. Asking if our club could give a certain amount of money to the program each year and to add it to our budget each year for our district to help get African students in the program, not adding it mid-year but for the Fiscal year budget 2023-2024. Anthony Martinez motion to donate $500.00 to start the cause and to reevaluate it the following years seconded by Dan Odell. Vote: all in favor. Motion passed. Richard also spoke on our club to keep hosting an exchange student. He also spoke on Host family be compensated on meal costs. Mike Howe motioned to not charge host families in our membership meals while being the host family. Seconded by Anthony Martinez. Vote: All in favor. Motion passed.

**Avenue of Service Reports/ Directors reports**

• Membership **– Mike Lougee**- Spoke on the membership drive in January of 2023. The committee will meet and they are going to ask all members to bring a guest and have incentives if they do. Mike Howe moved and agreed to small gift cards and waive quarterly of lunch meals or equivalent to meal cost to members who get new members in the month of January, seconded by Anthony Martinez Vote: All in favor. Motion passed.

• Youth Service – **Sabrina Kemper**- Spoke on youth services Ryla and young Ryla applications coming up.

• Public Relations **– Megan Bratton**– Spoke on the flyers of the membership drive and brochures.

• President Elect- **Dan Odell** – Spoke on 23rd of January Governor Gordon will be our speaker

• Service Projects-**Anthony Martinez** – Spoke on a project in Mills, Wyoming and had a meeting with the city of Mills, 1st street park and to add a shelter. He is asking to approve monies already allocated monies from the $125,000 already approved to the City of Casper, Spring 2023 10x15 shelter asking 50,000 to Mills leaving Casper 50,000 since we have already allocated 25,000 to the skate park. Moved by Anthony Martinez seconded by Mike Howe. Vote: All in favor. Motion passed. Also, Mike Lougee moved to increase and adjust the budget for this approval, seconded by Dan Odell. Vote: All in favor. Motion passed. Anthony also spoke on the food drive success and thanked everyone who helped make it successful.

• Foundation**- Kelly Ivanoff**- Spoke on annual fund and will continue for giving to the foundation. 19th of January will be the foundation, Dinner.

• At Large - **Katie Burchett** –Spoke on a few signs up for ambassadors and need more. Katie will be out on Maternity leave and will be looking for help on this program for a while.

• At Large**- Morryah McCurdy**- Spoke on Rotaract/ and they are doing well constant meetings which started in October at the elks club.

• PEN/Club Admin- **Lori Klatt**-Spoke on foundation dinner.

• Past President -**Mike Howe**- Had nothing to report.

**President’s Report, Respectfully Submitted by Miamie Sleep**

•Member Objection

• Merry Christmas

**RI President Jennifer Jones Presidential Initiative:**

* Imagine DEI In 2021, Rotary strengthened its commitment to diversity, equity, and inclusion in order to celebrate each person’s contributions, advance equity, and create an inclusive culture where every member and participant knows they are valued to ensure that your club or district creates a collaborative, positive, and inclusive environment for everyone, and take action on DEI issues in your club, district, and community.
* Imagine Comfort and Care: Making people feel included and welcomed is the most powerful way we can engage members. Listen to your members to understand why they joined Rotary and what they expect and want from their experience and take the course in the Learning Center.
* Imagine Empowering Girls: Jones will continue the initiative of 2021-22 RI President Shekhar Mehta to encourage members to improve the health, well-being, education, and economic security of girls. Share your club’s projects on Rotary Showcase.
* Imagine Expanding Rotary’s Reach: Over the coming year, Jones will visit eight service projects, each one representing polio eradication or one of Rotary’s areas of focus. The tour will provide examples of how Rotary can make a measurable difference, while also introducing Rotary to new audiences and to potential partners and influencers.

**Other notes:**

-Club Socials are the last Tuesday of each month from 5-7pm.

**Adjourn:** The meeting was adjourned at approximately: 8:29am

**Respectfully submitted by: Chastidy Greenwood, Secretary**