Rotary Club of Casper Board Meeting

January 23,2023: Ramkota 7:00 am

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

**Visitor: None**

**Not in attendance**: Mike Howe, and Morrayh McCurdy

 **Call to order:**

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

**Approval of Agenda:**

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

**Approval of Minutes:**

 • Megan Bratton made a motion, seconded by Lori Klatt to approve minutes. 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, Anthony Martinez made a motion, seconded by Lori Klatt to approve financials: Vote: All in favor. Motion passed.

•A discussion was held on the Lincoln Financial having Glenn J. be a signer. A motion was made by Anthony Martinez that we the Rotary club of Casper board put forth to have Glenn Januska the treasurer and Dan Odell the President Elect as the authorized signers for the Rotary club of Casper investment account held at Franklin Templeton and removing Past President Mike Howe and President Miamie Sleep. Vote: all in favor. Motion Passes.

• A discussion was held regarding the aged report the 211 days and over past due members: Victor Robbins will be removed from membership and Anthony Martinez will take invoice to first interstate bank. We also agreed to remove Kristen Gallas.

•A discussion was held of current member Lynn Lockhart and her behavior at the meetings, she has put a request in to transfer to 5 trails rotary club of Casper. In addition, a motion was made by Lori Klatt to write off Lynn Lockharts balance seconded by Anthony Martinez. Vote: all in favor. Motion passes. President Miamie Sleep held a discussion with the President of 5 trails Rotary club and they have accepted her transfer. Ed Haller has also transferred to 5 Trails per his job and Monday meetings not working for his schedule.

**Report (Chastidy Greenwood)**

 • Membership is currently at: 182 (181 Active + 3 Honorary)

 • New members – Jonathan Ross (Sabrina Kemper) induction today, Joseph Parke (Anthony Martinez) waiting for the membership process, Leslie Peters (transfer from Del Roi) approved by board waiting to see if her international fees paid. Lance Porter (Waiting on BIO-Jim Anderson is Sponsor) Shelby Watson (Waiting on Bio Miame Sleep is Sponsor)

 • Inductions- Chad Bergman (Katie Bruchett)

 • Resignations: Jim Gleason (12/28/2022) Ownership and management of the brewery) Brad Diller (retirement and traveling) 01/10/2023 Ben Winkler (12/31/2022) Not being able to attend regularly. John Masterson ( can’t make it to the meetings.)

 • Membership deceased: NONE

•Leave of Absence Requests: Chaz Farnham (12/30/2022-06/30/2023) wintering in Nevada. James Porter (12/19/2023-04/21/2023) wintering in Arizona. Anthony motioned to move the LOA seconded by Sabrina Kemper. Vote: all in favor. Motion passes

 **Old Business:**

 • NONE

**New Business:**

**• NONE**

**Avenue of Service Reports/ Directors reports**

• Membership **– Mike Lougee**- Spoke on membership drive set for Jan 30, 2023 next Monday special meeting. Looking for help for his presentation from the board.

• Youth Service – **Sabrina Kemper**- Spoke on youth services and that Peaches Lynch will be taking over the scholarships applications process.

 • Public Relations **– Megan Bratton**– Did not have anything to report

 • President Elect- **Dan Odell** – Spoke on Rotary social being at the college with exchanges student.

 • Service Projects-**Anthony Martinez** – Spoke on the next big projects the shelters and sizes. Also, July 15,2023 will be the golf tournament. Duck derby date is August 19,2023.

 • Foundation**- Kelly Ivanoff**- Spoke on the foundation numbers and the percentages of our club donations.

 • At Large - **Katie Burchett** –Spoke on needing more ambassadors for our new members, Morryah will be subbing for her while she out on maternity leave.

 • At Large**- Morryah McCurdy**- Not in attendance.

 • PEN/Club Admin- **Lori Klatt**-Spoke on the policies notebooks being ready and she will get them started.

 • Past President -**Mike Howe**- NOT in Attendance

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

**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: 8:17 am

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