Casper Rotary Club Annual Meeting April 17,2023

Meeting was at the Casper International Airport

President Mimaie Sleep rang the bell at 12:10 pm and welcomed everyone to the meeting.

Marie Wardenski gave the Pledge and inspiration.

Greeter was John Kornkven

John Kornkven introduced and welcomed all guests

Family Of Rotary –

Dan Odell- announced that Rebecca Reeves had a baby boy.

Bill Degraeve- announced a few fellow members were awarded and recognized from Meals on Wheels, such as Percy Anderson and Tony Valdez and spouses.

Rotarians of the week-

Miamie Sleep nominated many Rotarians she first thanked the nominating committee for helping with the applications for open board positions which included Mike Howe, Dan Odell and Susan Griffith.

Glenn Januska- nominated Shelby Watson and Lori Klatt for setting up the meeting at the airport.

Announcements.

Dan Odell announced the rotary social is next Tuesday and location is TBA.

Hal Hutchinson- announced Hwy clean up is set for May 25th and needs volunteers.

ANNUAL MEETING MINUTES  04/17/2023

President Miamie Sleep started with opening remarks which moved directly into the board of directors 2023-2024 term applications of board openings. She asked for a motion to start the annual meeting in which Dan Odell motioned seconded by John Griffith. Vote: all in favor. Motion passed

Next, President Miamie Sleep asked for a motion to accept the 2022 Annual minutes, Bill Degraeve motioned to accept the minutes, seconded by John Griffith. Vote: all in favor. Motion passed.

Treasurer report: Glenn Januska

A discussion was held regarding the 990 reports, no motion needed for this report.

President Miamie Sleep spoke on the four open board seats which includes,

1. The One Year Term seat

2. Secretary Seat

3. Project seat

4. The Line of Succession (PEN)

for these positions these applications were chosen:

The one-year term seat: Greyson Buckingham

Secretary seat: Nicole Tholson

Project seat: Mike Morrissey

The Line of Succession (PEN): Chastidy Greenwood

President Miamie Sleep asked the membership to make a motion to approve this selection.

Lisa Scroggins made a motion to select the above following to fill the board seat of the one term seat which was Greyson Buckingham with Mike Stepp seconding with no discussion had moved into - Vote: All in favor. Motion passed.  Second seat that was voted on was the secretary seat which was Nicole Tholson. Anthony Martinez made the motion seconded by John Griffith with no discussion moved into Vote: All in favor. Motion passed. Third seat project seat which was Mike Morrissey, Mark Owens made a motion seconded by Glenn Januska with no discussion moved into Vote: All in favor. Motion passed. Fourth seat which was Chastidy Greenwood for PEN motion was made by John Griffith seconded by Anthony Martinez with no discussion moved into Vote: All in favor. Motion passed.

President Miamie Sleep than welcomed all the new board members and asked them to stand for the 2023-2024 year.

Mike Lougee took the podium and spoke on the behalf of the Bylaw committee which included the wording of adding that ex officio as non-voting members which are the treasurer, secretary, the historian and editor, Anthony Martinez motioned to add those lines and wording to clarify that in the bylaws, seconded by Mike Stepp. Vote all in favor. Motion passed. Secondly, Mike Lougee spoke on Article 111 in the bylaws and changing the wording on the line of succession PEN position. Anthony Martinez motioned to accept the change to Article 111 seconded by John Griffith. Vote all in favor. Motion passed.

President Miamie Sleep finished with some closing remarks and handed Incoming President Dan Odell the mic to announce next week’s meeting.

President Miamie Sleep rang the bell and ended the meeting at: 12:54 pm

Respectfully submitted by: Chastidy Greenwood Club Secretary.