Rotary Club of Casper Board Meeting

May 15, 2023: Ramkota 7:00 am

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

**Visitors:** Nicole Tholson (secretary in training), Mike Morrissey

**Not in attendance**: Megan Bratton, Morryah McCurdy

 **Call to order:**

• President Miamie Sleep called the meeting to order at 6:59 am.

**Approval of Agenda:**

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

**Approval of Minutes:**

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

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

 • Glenn Januska reviewed the financials with the Board, including the budget vs. actual report, and the balance sheet. Glenn reported that the financials are tracking as they should be and doing very well with a net income of $26,753. Anthony Martinez made a motion to approve the treasurer’s report, seconded by Kelly Ivanoff. Vote: all in favor. Motion passed.

**•** A discussion was held regarding past due accounts. Glenn reported that Victor Robbins’ balance has been paid. Kelly Ivanoff requested that Glenn resend Ronna Boril’s invoice. Anthony Martinez is going to reach out to Michael Worley and Tony Woodell. Anthony made a motion to stop adding future charges to Tony Woodell’s account, Sabrina Kemper seconded the motion. Vote: all in favor. Motion passed. Glenn also discussed the importance of removing any members whose membership is terminated prior to paying Rotary International dues.

**•**Glenn asked the board to consider opening a bank account to separate the operation funds from the charitable funds. Dan Odell made a motion, seconded by Lori Klatt, to open the account. After discussion, Glenn clarified that the account would be a savings account for the $25,000 operations reserve. Vote: all in favor. Motion passed. The question of signers on the account was brought up. Mike Howe moved that Dan Odell, Lori Klatt, and Miamie Sleep be signers on the account effective immediately. Anthony Martinez seconded. Vote: all in favor. Motion passed.

**Secretary’s Report (Chastidy Greenwood)**

 • Membership is currently at 185 (184 Active + 1 Honorary)

 • New members – Members in the application process: Wayne Burchett (Katie Burchett). Members we are waiting on payment to induct: Tina Hoebelheinrich (Sabrina Kemper), Zulima Lopez (Sabrina Kemper), Anna Kinder (Sabrina Kemper), and Erik Lindmood (Phillip Rael).

 • Inductions- Peter Dawes (Dan Odell), Trey Ramson (Miame Sleep), and Danny Smith (Ashley Vondra).

 • Resignations- Martin Axlund (not being able to attend) and Greg Dixson (Mondays rough to attend).

 • Membership deceased: None

 •Leave of Absence Requests: None

 **Old Business:**

 • NONE

**New Business:**

• President-elect Dan Odell’s budget was discussed. The budget will be distributed to members for comment in June and voted upon at the June Board Meeting. Dan clarified the increase in expenses for the exchange student program and the board discussed the importance of encouraging members to help reaching the fundraising goals.

**Avenue of Service Reports/ Director reports**

• Membership **– Mike Lougee**- Spoke on intentional member recruitment.

• Youth Service – **Sabrina Kemper**- Spoke on the extended scholarship application deadline due to lack of applications. Also announced that the club’s next exchange student will be a 17-year-old girl from Italy.

 • Public Relations **– Megan Bratton**– Not in attendance

 • President Elect- **Dan Odell** – Spoke on upcoming work days as well as the new board member retreat.

 • Service Projects-**Anthony Martinez** – Spoke on the parks in Mills. The benches were delivered last week and the shelters will arrive soon. The concrete work will be started soon.

 • Foundation**- Kelly Ivanoff**- Spoke on the annual fundraising goal. Currently the club is at 91% of the goal. There was also discussion about the Casper Rotary Foundation and confusion about the difference between the two.

 • At Large - **Katie Burchett** – Nothing to report

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

 • PEN/Club Admin- **Lori Klatt**- Spoke on coordinating with the Best Western for meetings when the Ramkota is not available.

 • Past President -**Mike Howe**- Nothing to report.

**President’s Report:** Nothing to report.

**Adjourn:** The meeting was adjourned at 8:01 am after a motion by Anthony Martinez, seconded by Kelly Ivanoff, and a vote all in favor.

**Respectfully submitted by: Nicole Tholson, Secretary in training**

**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.