Rotary Club of Casper Board Meeting

July 17, 2023: Ramkota, 7:00 am

**In Attendance**: Dan Odell, Nicole Tholson, Sabrina Kemper, Chastidy Greenwood, Lori Klatt, Kelly Ivanoff, Megan Bratton, Miamie Sleep, Greyson Buckingham, Mike Lougee, Mike Morrissey, Glenn Januska (by phone)

**Visitors:** None

**Not in attendance**: Morryah McCurdy

**Call to order:**

• President Dan Odell called the meeting to order at 7 am.

**Approval of Agenda:**

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

**Approval of Minutes:**

• Mike Lougee made a motion to approve the June Board Meeting minutes, seconded by Lori Klatt. Vote: all in favor. Motion passed.

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

• Glenn discussed the two reports he provided for the meeting, a full fiscal year report for the 2022-23 fiscal year as well as his regular monthly report.

-2022-23 fiscal year report: Glenn noted the split in operations and service funds on the fiscal year report as well as the $25,000 certificate of deposit that was opened with operations funds. There was a net income of $18,885 in operations funds in the 2022-23 fiscal year and a net loss of $121,016 in service funds, leaving assets of $183,637 at the end of the year.

-Monthly report- Glenn noted a current net operations income of $10,216 and a net loss of $322 in service funds.

• Mike Lougee noted for the board’s awareness that while there is approximately $132,000 in the service funds account at the moment, there is $150,000 budgeted to be distributed.

• Dan Odell asked for an updated cash flow sheet at the August board meeting.

• Megan Bratton made a motion to approve the Treasurer’s report, seconded by Chastidy Greenwood. Vote: all in favor. Motion passed.

**Secretary’s Report (Nicole Tholson)**

· Membership is currently at 180 (179 Active + 1 Honorary).

· New members – Members in the application process: Wayne Burchett (Katie Burchett)- will be inducted July 24, Sara Trojan (Vickery Hall)- waiting on payment to induct, Kristie Turner (Sabrina Kemper)- in two week waiting period.

· Inductions- none

• Resignations- Nancy Boswell (moved), Joe MacGuire (no reason given), Tim Anderson (no reason given), Tom Broumley (slowing down), Chaz Farnham (retired)

• Membership deceased: None

• Leave of Absence Requests: None

• Megan Bratton asked for clarification on board members needing to vote in order to send a potential new member to the entire club for consideration. Chastidy Greenwood and Lori Klatt clarified that this has always been the policy.

**Old Business:**

• Duck Derby: Sabrina Kemper discussed Duck Derby planning. It is going fairly smooth, however ticket sales are slow. Sabrina also discussed issues with the boom and the drop site being by the abandoned hotel. On August 2 at 5PM the club with have a work night to count ducks as well as string noodles for the duck catching device. After discussion about the partnership with the Platte River Trails, the board agreed to debrief after this year’s derby and decide how to move forward then.

• The board discussed having t-shirts for the Duck Derby that list some of the projects it supports. After further discussion about t-shirts, it was determined that Megan Bratton and Lori Klatt would work on a design.

**New Business:**

• Dan Odell announced that Thursday, July 20 is Rotary night at the Spuds game and it was determined that it would be the club’s monthly social as well.

**Avenue of Service Reports/ Director reports**

• Membership**- Mike Lougee**- Mike announced that the next new member orientation is tentatively set for August 22. Mike also discussed reinvigorating the onboarding program.

• Youth Service- **Sabrina Kemper**- Sabrina announced that our new exchange student will arrive in the middle of August, she is 17 and from Italy.

• Public Relations- **Megan Bratton-** Nothing to report.

• President Elect- **Lori Klatt-** Lori noted that there are ten meetings that will not be held at the Ramkota this year, all but one of those will be at the Best Western.

• Service Projects- **Mike Morrissey-** Mike M. discussed meeting with Carter Napier about future city project ideas. Mike Lougee brought up that Steve Loftin had mentioned the need for a club work day at Rotary Park. Megan Bratton asked if there was need to host other fundraisers because of the service project fund deficit discussed earlier. The board agreed to revisit this after Duck Derby.

• Foundation**- Kelly Ivanoff**- Kelly asked about Dan Odell’s goal for fundraising for the Rotary Foundation for the year. After discussion, the goal was set at $30,000. Kelly will make a plan for meeting this goal and present it at the August board meeting.

• At Large- **Greyson Buckingham**- Nothing to report.

• At Large**- Morryah McCurdy**- Not present

• PEN/Club Admin- **Chastidy Greenwood**- Nothing to report.

• Past President- **Miamie Sleep**- Miamie reported that Alice was seen off by a few club members at the airport and has arrived back home.

**President’s Report:** No further report.

**Adjourn:** The meeting was adjourned at 8:03 AM after a motion by Mike Morrissey, seconded by Greyson Buckingham, and a vote all in favor.

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