Rotary Club of Casper Board Meeting

March 20,2023: Ramkota 7:00 am

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

**Visitor: Nicole Tholson**

**Not in attendance**: Megan Bratton Katie Burchett, Morryah McCurdy and Glenn Januska

**Call to order:**

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

**Approval of Agenda:**

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

**Approval of Minutes:**

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

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

• Glenn Januska was absent and President Miamie Sleep spoke and reviewed the financials on his behalf with the Board, including the Budget vs. Actual report, and the Balance Sheet, made Anthony Martinez a motion, seconded by Mike Lougee to approve financials: Vote: all in favor. Motion passed.

**Secretory Report (Chastidy Greenwood)**

• Membership is currently at: 182 (180 Active + 2 Honorary)

• New members – These members are ready to be inducted today 03/20/2023 Nikki Hawley (Sabrina Kemper) Joseph Parke (Anthony Martinez) Leslie Peters (transfer from Del Roi) Tyrell Marlow (John Griffith) Levi Dockendorf (Miamie Sleep) and Jadee Kroeger (Anthony Martinez) . These members we are waiting on payment to induct: Lance Porter (Jim Porter) Peter Dawes (Dan Odell) These members are in the application process: William (Trey) Ransom (Miamie Sleep) Kristina Katzmann (Miamie Sleep) Stacey Zeidler (Sabrina Kemper) and one member waiting on his Bio Danny Smith (Ashley Vondra). Total of 13

• Inductions- Shelby Watson (Miamie Sleep)

• Resignations: NONE

• Membership deceased: NONE

•Leave of Absence Requests: NONE

A discussion was held regarding the secretary position that will be open July 1,2023. Chastidy Greenwood, PEN -Lori Klatt and PE- Dan Odell interviewed Nicole Tholson and determined she would be a good fit. PE- Dan Odell has appointed Nicole Tholson as the new Secretary for the upcoming year. Mike Lougee moved to vote in Nicole Tholson as the new secretary, seconded by Anthony Martinez. Vote: all in favor. Motion passed

**Old Business:**

• By Law Change- PEN Position- A discussion was held regarding Article iii paragraph regarding the qualifications for board Succession of Presidency. Mike Lougee will bring new language for the bylaw suggested by the Lawyer to the meeting to vote on.

**• Frog Creek Gutter Bins discussion – PE Dan Odell and President Miamie Sleep meet with Brian and Jason with frog creek gutter bins, to clarify the proposal they sent to our club. The proposal was discussed and no motion was entertained to fund the project.**

**New Business: NONE**

**Avenue of Service Reports/ Directors reports**

• Membership **– Mike Lougee**- Spoke on membership orientation at Gruner Brothers at 5:30 03/21/2023.

• Youth Service – **Sabrina Kemper**- Spoke on Susan Griffith decision to be the youth exchange officer. Applications for Ryla and Young Ryla are due April 15th. Scholarships are due March 25th

• Public Relations **– Megan Bratton**– Not in attendance (Maternity leave)

• President Elect- **Dan Odell** – Spoke on May 10th Past President dinner at silver fox 5:30 RSVP’S are required. He does have another project like Jimmy House. It is a furnace that needs replaced in a disabled lady’s home that is over 40 years old for a future project.

• Service Projects-**Anthony Martinez** – Spoke on a small service project and plan to clean up adventure park and the removal of fencing and clean up garbage. Will announce in a few weeks. Pheasant and City Park coming along and getting ready to start. Anthony was looking to allocate /25,000 more/ move money already budgeted to the city parks. However, per the discussion being’s treasurer Glenn J is not in attendance to guide us on our budget so it tabled until treasurer Glenn J is in attendance.

• Foundation**- Kelly Ivanoff**- Spoke on foundation and what it is and why we have it. He discussed the numbers we have. What our club has given as well.

• At Large - **Katie Burchett** – Not in attendance (Maternity leave)

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

• PEN/Club Admin- **Lori Klatt**- Spoke on PETS which was very educational, and the Rotary Constitution she found and encouraged everyone to read it.

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

**Presidents Report:**

District meeting at Estes Park: She highly recommends as many board members attend

**Adjourn:**

The meeting was adjourned at approximately: ­­8:15 am

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

**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.