

Rotary Club of Casper Board Meeting

October 16, 2023: Ramkota 7:00 am

In Attendance: Miamie Sleep, Chastidy Greenwood, Mike Lougee, President Dan Odell, Lori Klatt, Mike Morrissey, and Sabrina Kemper.

Visitor: None

PHONE IN: Nicole Tholson

Not in attendance: Glenn Januska, Kelly Ivanoff, Greyson Buckingham, Megan Bratton and Morryah McCurdy

Call to order:

- President Dan Odell 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:

- Chastidy Greenwood made a motion, seconded by Lori Klatt to approve minutes. Vote: all in favor. Motion passed.

Treasurer's Reports (Glenn Januska)

- President Dan Odell spoke on Glenn Januska behalf and the financials with the Board, including the Budget vs. Actual report, and the Balance Sheet, Mike Lougee made a motion, seconded by Lori Klatt to approve financials: Vote: all in favor. Motion passed.

- A discussion was held regarding past due members.

Secretary's Report (Nicole Tholson)

- Membership is currently at 180 (179 Active + 1 Honorary).
- New members – Members in the application process: Ashley Perrey (Nikki Hawley)- being inducted 10/16/2023, Kelly Wessels (Dan Odell) -waiting on bio.
- Inductions- Jeff Zenisek
- Resignations- Leslie Peters, Mark Owens
- Membership deceased: None
- Leave of Absence Requests: Dusty Johnson (10/18/2023 through 5/20/2024).

Motion was made by Sabrina Kemper to approve the LOA and seconded by Lori Klatt. Vote: all in favor. Motion passed.

Old Business:

- Mills Park Funding from Duck derby: A discussion was held to approve \$20,000 to upgrade Mills Park Sunny Acres. Per conversation in prior meetings wanting to clarify we had committed to Sunny Acres but had no vote taken. Chastidy Greenwood made a motion to approve the \$20,000 to Sunny acres Seconded by Mike Morrissey. Vote: all approved. Motion passed.

New Business:

- Rotaract Social Oct 21, 2023. (Put in Calander) from Nicole the President.
- Polio Fundraiser- A discussion was held regarding this and not having one set for this month which is saddening since November is Polio awareness month. Discussion only nothing committed.

Avenue of Service Reports/ Directors reports

- Membership – **Mike Lougee**- Spoke on Cooperate membership and how it works.
- Youth Service – **Sabrina Kemper**- Spoke on needing a 3rd Host family for Irene (exchange student)
She also spoke on STOM from Midwest Eric Easton is having a hard time getting them to come and join us.
- Public Relations – **Megan Bratton**– Not Present
- President Elect- **Lori Klatt** – Nothing to report, did speak on corporate membership and what she heard at district conference. Her speakers are booked until December.
- Service Projects-**Mike Morrissey** – Nothing to report
- Foundation- **Kelly Ivanoff**- Dan Odell spoke on his behalf and reported on foundation numbers
- At Large – **Greyson Buckingham**– Not Present
- At Large- **Morryah McCurdy**- Not present
- PEN/Club Admin- **Chastidy Greenwood**- Spoke on Social and Christmas party date. And moving November Board meeting. Nov 13th has scheduled for board meeting and Christmas Party will be December 18th.
- Past President -**Miamie Sleep** – nothing to report

Presidents Report: Thanked all Board members

Adjourn:

The meeting was adjourned at approximately: 8:07 am

Respectfully submitted by: Nicole Tholson, Secretary via Chastidy Greenwood