

ROTARY CLUB OF PLYMOUTH
February 8, 2022 at 5:30 PM, via Zoom

Join Zoom Meeting: TBA

I. Call to Order:

- Dale Yagiela-President; President -Elect-Penny Joy, Secretary-Tony Bruscato; James Van Horn-Treasurer
- Marie Morrow – Executive Secretary
- Directors: Chris Porman; Bill Ventola; Sandy Mily; James Gietzen
- Absent: John Buzuvis, Paul Opdyke, Carol Souchock

II. ADDITIONS AND APPROVAL OF AGENDA: A motion was made by Sandy Mily and seconded by James Gietzen to approve the agenda. Motion passed unanimously.

III. INTRODUCTION OF GUESTS: Rich Cherney, Ed Schulz, Russ Jones, June Kirchgatter

IV. APPROVE MINUTES for 12/14, 2021 A motion was made by James Gietzen and seconded by Sandy Mily to approve the 12/14/2021 meeting minutes. Motion passed unanimously.

A motion was made by Bill Ventola and seconded by James Van Horn to approve the 1/11/2022 meeting minutes. Motion was approved unanimously.

V. TREASURER'S REPORT: James Van Horn presented the Treasurer's Report. President Dale presented information that indicates the club is subsidizing lunches by \$1...to keep the cost for members at \$15. A motion was made by Penny Joy and seconded by Bill Ventola to take the additional money from the fund balance for the short term. Motion passed unanimously.

James Gietzen and Tony Bruscato volunteered to review lunch costs with E.G. Nicks and Main Street Catering...and bring the information to the Board at the March meeting.

VI. EXECUTIVE SECRETARY'S REPORT: Marie Morrow says the Rotary District and Rotary International dues have been paid. The I-90 has been sent to the IRS. Rotary will need to find storage for files that have been stored at Finlan Insurance. A motion to table the issue until next meeting passed unanimously.

VII. PRESIDENT'S REPORT & ANNOUNCEMENTS

- Summary of Mid-Year President's Meeting
 - Illuminating Hope Magazine: June Kirchgatter wrote an article about our club for the magazine.
 - Award Applications (Governor's Citation; Hedke; Archer): Russ Jones says applying for the awards indicates what the club has done throughout the year. President Dale will ask for volunteers to help at the Legacy meeting.
 - District Conference Sponsorship: A motion was made by James Gietzen and seconded by James Van Horn to give \$1,000 to sponsor the District Conference...and give a \$250 subsidy to any new members who want to attend the District Conference. Motion passed unanimously.
 - A motion was made by Penny Joy and seconded by James Gietzen to restrict \$5,000 from the club's fund balance for use during Russ Jones year as District Governor. Motion passed unanimously.

IX. OLD BUSINESS:

- Connector Update: June Kirchgatter says there's a first draft of the new website...which is expected to be launched this spring.
- Progress on Women's Night Out Concept: Penny Joy the committee is down to two potential venues, and looking to recruit sponsors. Rotarians can donate swag for swag bags to be given out at the event.
- Sponsorship of Summer Concert Series; Ice Fest Bingo: James Gietzen says sponsorship money for Ice Festival Bingo was approved by the Rotary Foundation. The Foundation has tabled sponsorship of the Music in the Air concert series until its next meeting.
- Review of Health Check Summary; Date for Strategic Planning: President Dale summarized Board comments from the Health Check meeting. Paul Sincock will use the information for a future club Strategic Planning session.

- Report of Nominating Committee: James Gietzen, Tony Bruscato, Chris Porman: Tony reported the committee met to discuss a potential slate to run for the Rotary Board. The committee chose six people and received commitments to run from Chris Porman (incumbent), June Kirchgatter, Rich Cherney, MaryLu Stone, Dan Hordov and Candice Towers. The committee will make a recommendation as to who will succeed Penny Joy as president at the March meeting.

X. NEW BUSINESS:

- Follow Up on School Safety Club Meeting and Community Forum: President Dale says Cam Miller will be the moderator, with the Kiwanis Club also invited to the meeting.
- Paul Harris Presentation: President Dale says presentations will be made at the next Legacy meeting.
- Next Legacy Meeting Items: President Dale says Gary Stolz will give a presentation on next fall's Rotary chicken BBQ.

XI. NEXT BOARD MEETING: March 8

XII. ADJOURNMENT

- A motion was made by James Gietzen and seconded Bill Ventola by to adjourn the meeting. The motion passed unanimously.
- Meeting ended at 6:54 p.m.