

## ROTARY CLUB OF PLYMOUTH

March 8, 2022 at 5:30 PM, via Zoom

- I. Call to Order: President Dale called the meeting to order at 5:30 p.m. Those present included:

Dale Yagiela-President; President -Elect-Penny Joy, Secretary-Tony Bruscato;

Marie Morrow – Executive Secretary

Directors: Chris Porman; Bill Ventola; James Gietzen, Carol Souchock;

Absent: Sandy Mily, Paul Opdyke, John Buzuvis, James Van Horn-Treasurer

- II. ADDITIONS AND APPROVAL OF AGENDA—Motion to approve the agenda was made by Bill Ventola and seconded by James Gietzen. Motion passed unanimously.

- III. INTRODUCTION OF GUESTS—Christina Vega, June Kirchgatter

- V. TREASURER’S REPORT—submitted by James Van Horn. No action taken.

- VI. EXECUTIVE SECRETARY’S REPORT—Marie Morrow reported most dues have been paid, one member has dropped out, and ballots were coming in for the Board election.

- VII. PRESIDENT’S REPORT & ANNOUNCEMENTS

District Conference Sponsorship/Transfer of Funds from Fund Balance—A motion to transfer \$1,000 to the District Conference sponsorship was made

by Bill Ventola and seconded by James Gietzen. Motion passed unanimously.

A motion to transfer \$5,000 for use by Russ Jones when he becomes District Governor was made by Carol Souchock and seconded by James Gietzen.

#### IX. OLD BUSINESS:

Connector Update: June Kirchgatter—The new website is coming along and some of the copy is being developed by Carol Souchock. More photos from the club are needed for the website.

Web Site Progress: Carol Souchock—The new website is expected to go live in the second week of May. A motion to suspend advertising on the new website until the 2023-24 fiscal year was made by Carol Souchock and seconded by Penny Joy. The motion passed 4-3.

Progress on Women's Night Out: Penny Joy—An October 13, 2022 event is being planned at the Plymouth Cultural Center.

Fourth of July Parade Participation by the Rotary Club—Christina Vega is looking at moving static and digital billboards, matching Rotary shirts for participants and possibly some old cars for some members to ride in.

Report of Nominating Committee/President Nominee: James Gietzen, Tony Bruscato, Chris Porman—A motion to name Chris Porman president-elect next year was made by James Gietzen and seconded by Bill Ventola. Motion passed unanimously.

Caterer Follow Up: James Gietzen, Tony Bruscato—Costs for Rotary lunches from E.G. Nicks and Main St. Catering were discussed. A motion to continue the lunches with Main St. Catering was made by Penny Joy and seconded by Carol Souchock for the short term. Discussion to continue on E.G. Nicks. Motion passed unanimously.

Date for Club Visioning Event: Penny Joy—A motion was made by James Gietzen and seconded Bill Ventola by to have club visioning on Thursday, April 21. Motion passed unanimously.

## X. NEW BUSINESS:

Summer Concert Series Contract Approval—A motion was made by James Gietzen and seconded by Bill Ventola to approve the contract with the Plymouth DDA to sponsor the “Music in the Air” contract for three years at \$10,000 a year. Motion passed unanimously.

Mental Health Fair—The Plymouth-Canton Schools is asking Rotary to provide breakfast for about 100 people at its Mental Health Fair in Kellogg Park on Saturday, April 30. A motion was made by Bill Ventola and seconded by Penny Joy to use \$1,000 of the Community Service Committee’s unused 2021-2022 budget to support the P-CCS activity. Motion passed unanimously.

## XII. ADJOURNMENT

A motion to adjourn the meeting was made by Carol Souchock and seconded by James Gietzen to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 7 p.m.