

Board of Directors Meeting Minutes

May 10, 2022, at 5:30 P.M.

I. CALL TO ORDER

- Present: Dale Yagiela, President Penny Joy, President-Elect, Chris Porman, President Nominee, James VanHorn, Treasurer; Bill Ventola, Sandy Mily, Director; James Gietzen, Director;
- Absent: Tony Bruscato, Secretary, Paul Opdyke, Director; Carol Souchock, Director
- Marie Morrow, Executive Secretary

II. ADDITIONS AND APPROVAL OF AGENDA

III. INTRODUCTION OF GUESTS

- June Kirchgatter

IV. FILLING VACANT BOARD POSITION

- Due to the death of Tony Bruscato, the Board needs to fill the open director position. Chris Porman gave an interpretation of the club by-Laws as to how this matter should be handled. A motion on who to appoint was then made.
- Motion: The Board of directors will hereby follow the process outlined in Section 2 of the Bylaws to appoint a board member to fill Tony Bruscatto's remaining term as director.

Motion by: Chris Porman, seconded by: Penny Joy

Vote: Passed unanimously.

V. APPOINTMENT OF NEW DIRECTOR

- Chris Porman suggested the board appoint the next highest vote getter from the last election to fill the open seat. Discussion was had over
- Motion: To appoint Candace Towers who was the third highest vote getter from the most recent election to fill vacancy created by death of Tony Bruscatto

Motion by: Chris Porman, second by: Bill Ventola

- Discussion: Candace will be asked to make sure she is still willing to fill the seat

Vote: Passed unanimously.

VI. 4-WAY TEST ESSAY DISCUSSION

- Kent Early was asked to help with this project. With the Help of penny Joy all the essays have been passed out to readers. The middle schools principals have been informed about the delay this year. We will be inviting the grade level winners to the impact dinner. Gift cards will once again be awarded to the winners.

VII. GOLF OUTING UPDATE

- Still looking for Golfers but expecting a good turnout.

VIII. Ukrainian Committee funding request

- The committee has come forward to ask for matching fund request be forwarded to the foundation for consideration. The funding request is for \$10,000 in matching funds and \$1650 In credit cards transactions so that 100% of money raised will go to Ukrainian refuge relief. Credit card processing program still needs to be set up.
- Motion: To forward to request as presented to the Plymouth Rotary Foundation for funding consideration.

Motion by: James Gietzen, seconded by: James Vanhorn

- Discussion: None
- Vote: Passed unanimously.

IX. INDEPENDENCE DAY PARADE

- Signup will go out soon. President Dale will try to track down some t-shirts for the club to have at the event

X. BUDGET CONSIDERATION

- Where should youth exchange money come from? Can the foundation fund it as it is not a charitable entity. Youth exchange cost about \$11000 a year. This funding would need to come from holdback money from BBQ or other fundraising efforts. Director Gietzen wondered if this is something the club board should be concerned about or if this is a foundation board matter. Treasure Van Horn will look into the issue.

XI. WEBSITE

- James Gietzen has been asked to take over the website committee. The committee has talked with the website design company and we are on track for a launch July 1.

XII. MEMBER INVOLVEMENT

- Grants our club applies for ask what kind of member involvement. President elect Penny Joy will look into who we can more forward on this.

XIII. DacDB

- The club is given DacDB By the district and President-elect Penny is going to be looking into if there is a cost saving or a reason to move away from Club runner.

XIV. DEI DISCUSSION

- President elect introduced the topic after Rotary international sent an email out discussing the importance. She should like our club to adopt or give a nod to Rotary's DEI stance. Incoming board member June Kirchgatter thought that it would be a good first step. She pointed out Rotary international has some different resources on the topic and that they could be sent to the committees.

XV. METING FORMAT

- President elect introduced the topic and asked how the club board felt about the changes and does it need to be tweaked. Director Gietzen likes most of the changes such as the legacy meeting, service projects and the increase in social events.

Chris Porman asked if we should be taking a serve to the club to ask about the changes to make sure the changes represent the will of the club. Chris then volunteered to start putting together a survey together to send out.

James Van Horn wanted to make sure we put everything on the table when asking about changes.

XVI. CLUB VISIONING FOLLOW-UP

- Vision statement is done and will be submitted to Chris in the Moring. Next will be the action plan.

XVII. STORAGE UPDATE

- Waiting to hear from Marie as to when the boxes are ready to be picked up and moved to the Cultural Center.

XVIII. TREE SEEDLING DISTRIBUTION

- Volunteers needed to deliver to the schools. The schools are supper happy we are doing this again.

XIX. MARKETING

- Penny Joy would like to create a postcard size marketing material. After a quick discussion a mockup will be made

XX. MISIC-IN-THE-AIR

- It has been suggested that we hold a 50/50 at Music in the Air Concerts.
- Motion: The Board authorizes the music in the air committee to submit a request to do a 50/50 Drawing at Music in the air Concerts.

Motion by: James Gietzen, seconded by: Chris Porman

- Discussion: None
- Vote: Passed unanimously.

XXI. Motion: To bring the meeting to a close.

Motion by: James Gietzen, Secant by: James Van Horn

- Discussion: None
- Vote: Passed unanimously.

Respectfully submitted,

James Gietzen
Acting Secretary