



Board of Directors Meeting Agenda

August 9, 2022, 5:30 P.M., Plymouth City Hall

I. Call to Order 5:32pm by Penny Joy.

Present board members: Penny Joy, President; Chris Porman, President-Elect; James Gietzen, President-Nominee & Secretary; Bill Ventola, Director; Carol Souchock, Director; Candice Towers, Director; June Kirchgatter, Director.

Absent: James Van Horn, Treasurer; Paul Opdyke, Director; Sandy Mily, Director.

II. ADDITIONS TO AND APPROVAL OF AGENDA

Motion: Approve the agenda

Motion by: Chris Porman Seconded June Kirchgatter

Discussion: None

Vote: Passed unanimously

III. INTRODUCTION OF GUESTS

No guest at today meeting

IV. APPROVAL OF MINUTES

- a. Motion to approve July 12, 2022, Minutes

Motion: The board approved the July 12, 2022 minutes with changes.

Motion by: June Kirchgatter Seconded Chris Porman

Discussion:

Changes to be made

In the Art-in- the-Park section clarify “aprons to hold money collected” and “2-sided Lot Full signs.”

Vote: Pass unanimous

V. TREASURER’S REPORT

No report tonight

VI. EXECUTIVE SECRETARY REPORT

President Penny Gave the report on Marie’s behalf: Bills are paid and members are paying dues and only one person has resigned from the club.

VII. OLD BUSINESS

a. Golf Outing Update – Sandy

No Report given

b. Ukrainian Fundraiser – June

June will be sending along Facebook posts to be posted. At this time we have about \$1100 dollars in donations.

c. Bylaws Revision Update – Chris

President Elect Chris Will be getting with past presidents after BBQ to begin the process.

d. Motion to adopt DACdb as Club Database

Motion: The Rotary Club of Plymouth move its club database from Club runner to DacDB.

Motion by: James Gietzen; Seconded by Chris Porman

Discussion: Director June asked if there was an app. The DacDB App is better then Club Runner in Secretary James opinion

Secretary James also gave an update on the process of moving to the DacDB program and feels the process should go smoothly.

President Penny said the Accountant thought that it would work fine for us.

Vote: Pass unanimous

e. Motion to rent Storage Space based on need

No motion was made. The board will discuss after the Bring your stuff day.

Questions the board has pertaining to Storage space.

- Bill Ventola – Can we access the space 24-7?
- June Kirchgatter – Do we have insurance coverage?
- James Gietzen- How much storage space do we need?

f. Board Liaisons to Committee Chairs

President Penny would like board members to reach out in the near future to make sure committees are on track and are updating their succession plans. A copy of the Board liaisons and what committee they are responsible for is attached below.

g. Lunch Vendors

Penny would like some board members to call lunch vendors to see if they would be interested in providing a lunch. Restraints could include Burger spot and Stella's. Secretary James thought having a different lunch vendor would work best at special meetings.

h. Corporate Membership Dues

Carol Souchock sent around the corporate membership program to all board members.

Motion: The board table this topic until the membership committee has time to look at the Corporate membership program to suggest updates, and make recommendations to the club board.

Motion by: James Gietzen, Seconded by Chris Porman

Discussion: None

Vote: Pass unanimous

VIII. NEW BUSINESS

a. Membership Committee Presentation – June Kirchgatter

Power point attached. June Kirchgatter would like to vet what is on slide 10 with the board.

Director June would like the boards input on membership requirements. The goal of the requirements is to provide potential members know what the club expects form members.

President Elect Chris did not like the wording “requirement” and would prefer the committee to use the word “Expectations”

President Penny would like to resident or business requirements removed.

Secretary James would like the language to be tempered some.

b. Define Membership Categories

Active - full member, pays dues

Active R-85 - Age and years in Rotary equal 85, full member, pays dues, no longer has attendance requirement

Honorary - does not pay dues

Active Corporate - full member, pays dues

Corporate - Designee - does not pay dues

Motion: The Rotary club of Plymouth will use the following membership types. Active - full member, pays dues; Active R-85 - Age and years in Rotary equal 85, full member, pays dues; Honorary - does not pay dues; Active Corporate - full member, pays dues; Corporate Designee - members that are listed under an Active Corporate membership.

Motion by: Chris Proman, Seconded by Candice Towers

Discussion:

June Kirchgatter - Can we add member types Secretary James answered her question by saying membership types can be added by the district if we need in the future. June also asked are we counting Non active membership types towards our 200 members.

Vote: Pass unanimous

c. New Member Application – Mathew Studnicki

The membership committee was excited to present Mathew Studnicki to the club board for membership. Application attached.

Motion: The Rotary Club of Plymouth board approve Mathew Studnicki for membership into the Club pending publication in the broadcaster and no objections are raised.

Motion by James Gietzen. Seconded by Bill Ventola

Discussion: Secretary James Pointed out Matt's volunteer work with the Plymouth Fife and Drum core and The Plymouth Fall Festival.

Vote: Pass unanimously

d. Develop Policy for Online Sales/Donations – James Gietzen

Update was given about the foundation's online donation program

e. Motion to Create, Purchase New Name Tags

New nametags are needed for members as many tags are missing. This is an opportunity to have new name badges printed as we are coming up to the 100th year anniversary.

Motion: The board Create a committee chaired by Carol Souchock to Designee a new name badge unique to our club.

Motion by: James Gietzen Seconded by June Kirchgatter.

Discussion: It is the hope of the board that this process will be finished by January 2023.

Vote: 5/1 Motion passes

YEAS: Chris Porman, President-Elec; James Gietzen, President-Nominee & Secretary; Bill Ventola, Director; Carol Souchock, Director; Candice Towers, Director; June Kirchgatter, Director.

NAYS: None

f. Year-End Event/Celebration

Discussion was had and the general opinion of the board was that President Penny could put together a pulmonary plan.

g. Upcoming Meetings/Events

- i. August 12 – Ed Wendover

- ii. August 19 -Club Assembly – Paul Harris Awards
- iii. August 26 – State of the Barbie
- iv. September 11 – Chicken BBQ – 100% participation
- v. September 17 - Make a Difference Day
- vi. September 18 – District 6400 Golf Outing
- vii. September 30 – District Governor Traci Sincock Visit
- viii. October 24 – World Polio Day – Program for October 21?
- ix. November 11 – Veteran’s Day

IX. ANNOUNCEMENTS

- a. Penny & Tim’s Vacation

X. ADJOURNMENT 6:51pm

Motion: To adjourn

Motion by: Candice Towers Seconded June Kirchgatter

Discussion: None

Vote: Pass unanimous.



Membership Proposal Form **Part 1** (To Be Completed by Applicant)

Thank you for your interest in the Rotary Club of Plymouth, we are delighted to meet you! Please complete the following form to help us get to know you, and help us learn how you can work to continue our 100-year legacy of service to our community.

First Name: **Matthew**

Last Name: **Studnicki**

Mailing Address: **1791 Bentley Court Canton, MI 48188**

Primary Telephone Number : (**313**) **378 - 0418**

Secondary Telephone Number: (**734**) **397 - 2377**

Preferred Email Address: **matt_studnicki@yahoo.com**

Residence Business

Proposed Membership Classification: Individual Business* *Fill Out Corporate Membership Application

Do you know any current or previous members of the Rotary Club of Plymouth? If so, please list their name(s): **Eric Joy, James Gietzen**

Affiliations (fill out all that apply)

Business

Business Name:

Title:

Address:

Nonprofit

Nonprofit Name: **Plymouth Fife and Drum**

Role: **Past Treasurer**

Location: **Plymouth MI**

Community Organization

Organization Name: **Plymouth Community Fall Festival**

Role: **Current Treasurer**

Location: **PO Box 6077, Plymouth MI**

Rotarians contribute to their communities by putting Service Above Self. Please share any other examples of your service to the local, national or international community.



Please briefly share your motivation to become a member of the Rotary Club of Plymouth.
What do you bring to Rotary?

I served in many capacities in the Plymouth Fife and Drum Corps for 7 years. My son has aged out and I am without a non-profit affiliation. I am still active in the Plymouth Community Fall Festival as treasurer the past 5 years. I know Eric and James well through the festival. They have introduced many fine people of this group in the meetings I have attended.

What are some of your hobbies and interests?

I love all aspects of golf as I run a golf league from my old workplace. I like to do small handiman jobs but can do a lot less since I've been diagnosed with ALS. Some video games, travel, family activities.

If rejoining or a former Rotarian, list previous club information:

Club Name:

Dates:

Previous Rotary Membership ID:

Recent Transfer (One Year or Less): Yes No

I hereby certify that I am qualified for active membership by my current or former status as a business, professional, or community leader, or as a Rotary Foundation alumnus/a, and by having a place of business or residence within the club's locality or surrounding area.

I understand that, if accepted for membership, it will be my duty to exemplify the Object of Rotary in all my daily contacts and activities and to abide by the constitutional documents of Rotary International and the club. I agree to pay annual dues of **\$ 330.00 for an individual, \$ 450.00 for a corporation**, in accordance with the club bylaws. I hereby give permission to the club to publish my name and proposed classification, if applicable, to its membership.

Applicant's E-Signature:

Preferred method for follow-up to this application:

Phone Email Text

Once you have completed the application, save this document and email it to our Club President at info@plymouthrotary.org. If you have a Rotary Club member nominating you for membership, send your completed form to them for submission. You will be contacted by someone on the membership committee.



Part 2 (To be Completed by Club Administration)

A. Membership Committee Person assigned to shepherd this applicant through the process:

Name: June Kirchgatter Date Assigned: 8/1/22

Name of Sponsored Club Member (If Applicable): Eric Joy

B. To Be Completed by Club Secretary (MM/DD/YY)

Classification: Individual Business

Received by Secretary:

Contacted former Rotary club (if former Rotarian):

In Good Standing Not in Good Standing

Submitted to Board: Board decision received:

Approved Disapproved

Proposed to Club:

(If any objection is filed, the Board should address the issue at its next meeting)

Final Approval by Board:

C. To be Completed by Membership Committee

Date applicant contacted regarding club decision:

Orientation Meeting Scheduled for:

Signed form and annual dues received (forward to Club Secretary):

Mentor Assigned to new Member:

Overall Committee Area Assigned to New Member:

Club Administration Membership Public Image Service Projects Rotary Foundation

Date Introduced to Club:

D. To be Completed by Club Secretary

Admitted to Membership: Entered into Member Access:

Rotary Magazine subscription: The Rotarian Rotary Regional magazine



Committee Chairs 2022-23

Club Administration Committees	Penny Joy, Board Liaison
Committees	Committee Chairs
Program	David Willett
Invocation, Inspirational	Kurt Heisse
Website	James Gietzen
Social Committee	Diane Harrison
Sargeant	James Van Horn
Sunshine	Mary Lu Stone
Greeters	Rich Cherney
IT/AV	James Gietzen
Check-in Table	Marie Morrow
Broadcaster	Tim Joy

Membership	Board Liaison
Committees	June Kirchgatter
	Committee Chairs
Membership & Orientation	June Kirchgatter

Public Image	Board Liaison
Committees	Candice Towers
	Committee Chairs
Public Image	Marti McLeash, Chair
Media Relations	
Advertising & Marketing	
Independence Day Parade	Christina Vega
Music in the Air	David Batts

Web and Social Media	James Gietzen
Centennial Committee	James Gietzen

Service Projects	Board Liaison Sandy Mily
Committees	Committee Chairs
World Service & Disaster Relief	Tim Joy
Service Projects	Nick Moroz
Community Service	Bruce Baxter
Youth Exchange	Denise King
InterAct/RYKA	Dan Hordov
Chicken BBQ	Gary Stolz
Dry Run	
Maternal and Child Health	Penny Joy
Environmental	Jeff Stella
Basic Education	
Memorial Scholarships	Bill Weber
Vocational Scholarships	Chris Porman
Four Way Test Essay Contest	Carol Souchuck
Golf Outing	Sandy Mily
Art-in-Park Parking	Preston Gee
Witches' Night Out	Diane Harrison

Rotary Foundation	Board Liaison Bill Ventola
Committees	Committee Chairs
Rotary International Foundation	
Polio	
Annual Giving	
Major Giving	

MEMBERSHIP REQUIREMENTS

- Resident of Plymouth or Plymouth Township
- OR business owner/employee or volunteer for entity in Plymouth or Plymouth Township
- Yearly membership dues: \$330
- Purchase/sell BBQ tickets: \$325
- Adhere to Bylaws: Members are expected to participate in at least two Club events each month (service activity, regular Club meeting, committee meeting, Board meeting, etc.).
- Participate in Chicken BBQ (early September).
- Volunteer to park cars during Art in Park (July)
- Join/participate in at least one Club committee.
- Approval of Board.