



Board of Directors Meeting Agenda

September 13, 2022, 5:30 P.M., Plymouth City Hall

I. Call to Order 5:35pm

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

Marie Morrow, Executive Secretary

Not Present: Sandy Mily, Director; Paul Opdyke, Director;

II. ADDITIONS TO AND APPROVAL OF AGENDA

Motion: Approve agenda with witches' night out added to old business.

Motion by: Chris Porman; seconded by Bill Ventola

Discussion: President Penny would like to add Witches night out to the old business

Vote: Passed unanimously.

III. INTRODUCTION OF GUESTS

Rich Cherney has joined us to the board meeting.

APPROVAL OF MINUTES

Motion: The Rotary Club of Plymouth approve the August 9th, 2022 meeting minutes with changes to how Director Bill Ventola voted on new name badges

Motion by: Chris Porman; seconded by

Discussion: Director Bill Ventola voted in favor for new name badges.

Vote: Passed unanimously.

IV. TREASURER'S REPORT

Treasurer James Van Horn said the report looks good other than the \$11 typo from a QuickBooks charge that is missing but it will be corrected.

V. EXECUTIVE SECRETARY REPORT

All business is in order. At next month's meeting Marie plans to have the report for the end of the year so that the 990 can be put together.

VI. OLD BUSINESS

- a. Golf Outing Update – Sandy

None was available.

- b. Bylaws Revision Update – Chris

President elect Porman reported an Email will be going out to all past presidents this week and report back in December.

- c. Storage Space

Penny has let norm know that we are not interested in renting on a 5-year lease. Norm did tell Penny he had a 500sf space that just became available at \$900 a month. President elect Chris reported that there is not that much stuff that was in the closet area at the cultural center. He was confrontable not moving forward in renting space until the cultural center closet is full.

d. Corporate Membership Dues – Update from Membership Committee

June reported that the committee tabled this until there next meeting.

e. Year-End Celebration – Booked PARC Practice field for June 16

President Penny has reserved the space at PARC practice field for June 16th. She looked at how it aligns with our normal meeting schedule and June 16th works well.

f. Name Badge Update – Carol Souchok

Director Carol gave a update. She has talked to be few members to be on the committee. They are starting to get designs going.

g. Witches' night out

We are at the point that we need club members to sell tickets. The committee has secured the Cultural center for the event and has lots of activity's a prizes.

VII. NEW BUSINESS

a. Lunch – attendance w/o eating

Lunch cost only covers the cost of lunches it does not help with room costs that is covered in our dues. No Change is current lunch payment program need to be made at this time.

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

No update to give

c. Bookfest at PARC

Book fest will be on October 22, 2022 10am to 4pm at park. We can have a table at the event if we want one. Penny will open it up to the club on Friday for the membership to sign up.

d. Motion to post Angela Ridpath for membership

Angela has a outbound exchange student in japan. She is very involved in foreign exchange and is excited to get started in the club.

Motion: To approve Angela Ridpath for membership Pending 10day posting in the broadcaster

Motion by: James Gietzen; seconded by Chris Porman

Discussion: None

Vote: Passed unanimously.

e. Motion to approve proposed honorary member

President Penny recommended that the club honor Ron Sham with an honorary membership. He has been donating things and time to the club left and right. He is vary passionate about Plymouth Rotary and was unable to continue to be an active

Motion: Ron be entered into the Rotary Club of Plymouth as an Honorary Member.

Motion by: With great pride Bill Ventola ; seconded by Chris Porman

Discussion: None

Vote: Passed unanimously.

f. Motion to approve grant requests

- i. Women's and Children's Health
- ii. Memorial Scholarships
- iii. Community Service
- iv. World Community Service

Motion: The Rotary Club board approve and forwards the budget requests for the Women's and Children's Health, Memorial Scholarships, Community Service and World Community service committees to the foundation for funding consideration as all the projects are inline with the clubs' areas of service. Furthermore the World community service committee application will be updated to remove Junes name and changed to support the Ukraine relief project before its transmitted to the foundation.

Motion by: James Gietzen; seconded by Chris Porman

Discussion: Director June was not comfortable with approving the budgets as the requests are all vary large and would like the applications to have more details on what each projects are. Director June would also like her name to be taken off the World Community Service applications as she has not been asked to be involved as all. Director Bill explained that the intention of the World Community service committees was to give to the ongoing Ukraine fundraiser that is being chaired by June. Though a friendly amendment the motion was updated to reflect the boards discussion.

Vote:

YEAS:: Penny Joy, President; Chris Porman, President-Elect; James Gietzen, President-Nominee & Secretary; James Van Horn, Treasurer; Bill Ventola, Director; Carol Souchock, Director; Candice Towers, Director

NAYS: June Kirchgatter, Director

Motion passes

g. Gaming License Issues

The club needs a signed copy of the club constitution with Rotary international. Director Candice suggested that we adopt an updated version of the club constitution form Rotary international. President Penny will continue to look into this problem.

h. Looking forward: What do we need to support 200 members?

President Penny would like to board to think about and discuss what we need to do to be ready for the club to be ready to support 200 members.

Secretary James said he didn't know where to start on this and thought it might be good to look at other models from other clubs.

Director Candice wondered what other clubs pain points how been when they have experienced growth.

i. Upcoming Meetings/Events

- i. September 16 – Membership Committee Presentation
- ii. September 17 - Make a Difference Day
- iii. September 18 – District 6400 Golf Outing
- iv. September 23 – David Walker
- v. September 30 – District Governor Traci Sincock Visit
- vi. October 7 – Mia Odeh, Mia's Odyessy
- vii. October 14 – Club Assembly & New Member Induction

viii. October 24 – World Polio Day – Program for October 21?

ix. November 11 – Veteran’s Day

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Motion: The Club board Adjourn until the next regular board meeting in October.

Motion by: James Gietzen; seconded by Chris Porman

Discussion: None

Vote: Passed unanimously at 6:46pm