



Special Board of Directors Meeting

September 13, 2022, 1:15 P.M., Plymouth Cultural Center

I. Call to Order 1:25pm

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 Sandy Mily, Director;

Not Present: Paul Opdyke, Director;

Guest: Diane Harrison

A. Witches night out

President Penny has called this meeting to discuss the status of Witches Night Out.

The committee has been working hard on planning the event. They are planning on decorating the big room at the cultural center for a festive and fun atmosphere. They have a full list of vendors, sponsors and activities. The problem at this point is ticket sales. The Committee has meet and feels strong about moving forward with the even if only 39 tickets have been sold to date. They believe that a lot of people will buy tickets in the next 2 weeks and at the door.

Discussion included President elect Chris Porman wanting to know what the brake even point is?

President Penny said the brake even point was around 100 tickets.

Secretary James Gietzen asked what the expenses are and if there was a loss would other Rotary programs need to be cut to pay for any shortages?

President Penny thought if there was a loss it would be around \$1000.00

After continued discussion the consensus of the board was to continue moving forward with the event and that if there was not enough revenue to cover the expenses the exposure to the cub would be around \$1000.00

II. ADJOURNMENT 1:39pm