



Board of Directors Meeting Agenda

December 15, 2022, 4:30 P.M., Plymouth City Hall

I. [Call to Order 4:35pm](#)

Present: Penny Joy, President; Chris Porman, President-Elect; James Gietzen, President-Nominee & Secretary; James Van Horn, Treasurer; Bill Ventola, Director; Sandy Mily, Director; June Kirchgatter Director.

Absent: Carol Souchock, Director; Paul Opdyke, Director; Candice Towers, Director

Marie Morrow, Executive Secretary also attended the meeting

ADDITIONS TO AND APPROVAL OF AGENDA

Motion: Approve agenda with additions.

Motion by: Treasurer James Van Horn Seconded by: Director June Kirchgatter

Discussion: President Penny Joy would like to add the BBQ and an update from the membership committee.

Vote: Passed unanimously

II. [INTRODUCTION OF GUESTS](#)

Andy Savage and Gary Stolz were in attendance

III. [APPROVAL OF MINUTES](#)

A. [Motion to approve November 8, 2022, Meeting Minutes](#)

Motion: Motion to approve minutes with corrections.

Motion by: President-Elect Chris Porman Seconded by: Director June Kirchgatter

Discussion: Update Don's comments to reflect that he did not want to duplicate efforts. Also the number of total golfers was taken out.

Vote: Passed unanimously

IV. TREASURER'S REPORT

Treasurer James Van Horn reported that the financials all looked good.

V. EXECUTIVE SECRETARY REPORT

Marie reported everything is under control. The 990 should be done by January. She will be sending paper copy of dues to members that have not paid yet.

VI. OLD BUSINESS

A. BBQ update

Gary gave an update. The 2022 Net BBQ income \$33850. Expenses were up about \$11000 this year. The committee was happy with the success of this year's BBQ. Gary thanked members for stepped up and selling extra tickets.

Motion: The Rotary club board accepts the BBQ's report and authorizes the executive secretary to execute a check in the amount of \$33000 to the Foundation. Furthermore, The Rotary club of Plymouth recognizes and gives accommodation to the BBQ committee especially chairman Gary Stolz for the hard work they have done this past year.

Motion by: Secretary James Gietzen Seconded by: President-Elect Chris Porman

Discussion: none

Vote: Passed unanimously

B. Membership Committee Update

1. Membership Proposals: Yasir Khogali and Mike Moser

Motion: The Rotary club of Plymouth approve the posting of Yasir Khogali and Mike Moser for membership.

Motion by: Secretary James Gietzen Seconded by: Treasurer James Van Horn

Discussion: none

Vote: Passed unanimously

2. Membership Mentor and Sheppard documents

June gave an update on the committee's work and asked the board to look over the documents they have created and to pass along feedback her to her.

C. Bylaws Revision Update – Chris Porman

President-Elect Chris Porman has worked hard at updating the bylaws and presented the proposed changes. The board discussed article 16 and a conflict that is in the current bylaws of who approves new bylaws. The board discussed that they would like to rework article 16 so

Deleted: Authorizes

that the board has the authority to update the bylaws and a notice should be sent to the club membership so they can review the changes for 7 days and submit feedback.

The Board plans to talk about the bylaw changes and updates at a club meeting on January 13, 2023. Following that meeting the board will send out the bylaws. The board plans to take action on new bylaws at the February board meeting.

D. Succession Planning – Chris Porman

President-Elect Chris Porman has worked with Executive Secretary Marie to prepare for the future on a Job Description for the Executive Secretary position. The board discussed adding maintaining and updating our social media and website changes. The board will take action on the job description at a future meeting.

E. Name Badge Update – Carol Souchok

President Penny Joy talked with Carol and the committee will be bringing samples and designs to our next meeting.

VII. Ukraine update – June

Director June Kirchgatter informed the board that a sizable \$10,000 donation has been made to the committee bringing the total raised around \$22,000. This project remains open until December 31 if anyone would like to contribute.

VIII. NEW BUSINESS

A. Nominating Committee Report

The Nominating committee is working on putting a slate of candidates together.

B. Electronic Attendance Recording

The board would like to use the engagement module in DACdb to track the club's involvement. The board would like this after we discuss it at the January 13th meeting.

IX. ANNOUNCEMENTS

President Penny Joy announcement was to thank everyone one for helping her get though the first half of her presidency and she hopes everyone has a Merry Christmas.

X. ADJOURNMENT

Motion: Motion to adjourn 5:48pm

Motion by: Treasurer James Van Horn Seconded by: President-Elect Chris Porman

Discussion: none

Vote: Passed unanimously