

Madison Rotary Club  
Board of Directors Minutes  
March 13,2025

Attendees: J.Cairns, L. Daniele, D. Moore, Olando Petgrove, S, Monks, S. Wagner, J, Sandella, R, Miller, BJ, Connor Favre, P Schott, M. Perry, R. Stevens, K, Munro

Meeting was Called to Order at 8:09

Janet Made Motion to accept previous Minutes, Michael Perry 2<sup>nd</sup>.

No further discussion, Vote to accept minutes approved.

Motion to accept Club Financials Janet 1<sup>st</sup>, Michael 2<sup>nd</sup>

Discussion: Robin reviewed the following obligations that the Club will have to pay: Taxes preparation by CPA, Student of the Year expenses, Senior Center rental, There are still 10 members with outstanding dues. Michael Perry, Lisa Daniele and Connor Favre will speak individually with those members.

There is concern about the balance in the Club Checking Account. The Club funds itself through the following: Dues, Happy Dollars, Donations direct to Club, Raffle, Lunch/Breakfast fee. Other possible ways to raise money strictly for the club would be: Wine and Cheese Event, Bourbon Tasting Event.

Another option is to raise Club dues, they are currently \$160 p year. This will be discussed more at next BOD. Other clubs have higher dues. \$200 was suggested by Robin.

Lisa suggested having a lunch meeting where members bring their own lunch and then donate \$20 to Club.

Sponsorship opportunity online to help with Club expenses. Discussion about diverting some of the ticket sales from carnival to help with club. However, this does not seem legal according to our by-laws. It was questioned as to how we could market so maybe we could use some funds for the Club. However we don't want to "muddy the waters."

Discussion about the possible need to drop members who don't pay and don't participate in activities. We are still paying for those members to RI. When the invoice for dues is sent out it needs to be a clear message about when its due, Penalty for late payment, if its not paid by a certain date member will be terminated.

Friend of Rotary is also available for \$50 per year. If anyone has a hardship about paying the club can help with the dues payment, if we are made aware.

3 new members to be inducted next meeting. Talks to resume at next BOD about dues and budget.

Financials were approved

Warm the Children has \$12,000 in bank account currently. Robin is to get information to The Source to run ad asking for donations. There was a \$500 donation made by the Jaycees. Suggestion to do a "solo email blast" through The Chamber for Donations. Robin has used the Kohls Dollars to buy items. To Auction and to give to Senior Citizen homes.

New Business

Lunch on March 20 will be held at Comangos on Wall Street.

22 People have signed up on the Ignite App, need to keep helping members to get the app and sign in.

Still trying to get date to go to Autumn Ridge may bring some flowers from Stop and Shop, also looking at March 17<sup>th</sup> as a day to go visit.

Motion to Close the Rotary Club meeting, Robin 1<sup>st</sup>, Michael Perry 2<sup>nd</sup>.

Meeting adjourned at 8:42

Madison Rotary Foundation

Board of Directors Meeting

March 13, 2025

Called to Order by Jeff at 8:43

Motion to Accept Minutes Robin 1<sup>st</sup>, Michael Perry 2<sup>nd</sup>

No discussion

Motion to Accept Financials Michael 1<sup>st</sup>, Orlando 2<sup>nd</sup>

The 25,000 from Jim Satterwhites Bequest needs to be in a Separate Fund/Account

Taxes are being prepared and the bill will be \$2000 as per budget.

How much of a cushion should there be as a reserve for Carnival Expenses, \$3000 was discussed.

Currently the basis to be maintained in the LDL account is \$163,000, which gives us approximately \$81,000 that can be used for educational scholarships and uses.

Financials were passed.

## New Business

Student of the Year will be May 7 at 5PM for all of the schools. Currently looking for site.

Can the \$100 that we give Student of the Year for Charities be taken from the Education funds that we have?

Joanne will be the Head of the Committee.

Connor Favre is the Emcee

Robert will supply scripts.

Where will the plaques be going since some of the schools are closing? We would like to include previous winners and see how they are doing. Also invite students who went to RYLA.

Next RYLA coming up in May , working on getting 4 students.

Peace Committee will not be needing total amount of \$1500 that was approved in the budget.

Rotaract, we will support Helen Bosch and purchase a ½ page ad in the next program at the Vista Starlight Benefit April 7.

On ad Motion to approve 1<sup>st</sup> Susan, 2<sup>nd</sup> Michael P

1 Nay rest Yeses, motion approved.

## Donations

Everetts Archives \$250. Previously approved not processed

Youth Continuum ( Paul S to get Request). \$250

Plus set up Clothing Drive. Janet S

SCORE. \$500. David to get request from Clinton Rotary

Columbus House. \$250 Fundraiser Sponsorship

Tierra Verde \$250. Need Request

The Small Things. \$500. Robin has Request

Vista Sponsorship. \$150. Michael Perry

Feed your neighbor \$1250

\$2150. Total General Donations

Donation from Restricted Education Funds

Ray de Sol \$250. Need request from organization

Study Hall \$250 Need request Mateusz

Traveling Toys. \$500 Need request Susan

Touch a Truck. Previously approved scholarship on \$1250?

Madison Lyric Stage Internship \$1500 Robin has request

Outside Perspectives \$1250. Robin has request

\$5000 Total Education Restricted Donations

On Hold for more info

Haitian Health Foundation

Guilford Interfaith

Recovery Move

Madison Community Services

Motion for Donations Susan 1<sup>st</sup>, Robin 2<sup>nd</sup>

No further discussion

Passed

Carnival Committees need to be set up. Robin has spreadsheet to share from previous years. Lisa and Jeff will be co-chairs.

Motion to Adjourn

Paul 1<sup>st</sup>, Lisa 2<sup>nd</sup>

Meeting adjourned at 9:42