



Board Meeting Agenda  
Via Zoom  
Date: October 19, 2021 5:45pm-6:45pm  
President J.C. Kootnekoff

**Call to Order**

1. Review and approval of **September 21, 2021 Minutes.**
2. **Treasurers' Report**
3. **President's Report** – Pres. J.C. Kootnekoff  
*2021-2022 Priorities: Fundraising, Membership & PR*
  - Administrative Item: Signers on accounts
  - Treasure House (Community Service Project/roof needed)
  - Pledge of Allegiance
  - Ducky Derby Focus Group
  - Future Vision Facilitation
4. **Committee Chair Reports**
  1. **Ducky Derby** update Jack Firkins/Randall Friedman
  2. **Membership Committee** Art Scevola/Susan Chambers
    - i. Status of new members
    - ii. Status of applicants
  3. **Club Service** Cindy Forslund/Gayle Thieman
  4. **Community Service** Bill Manscalco
  5. **International Service** Steve Rafoth/Max Hall
  6. **Peace Building Committee** Molly Coston/Cassi Marshall
  7. **Public Relations** Susan Lehr/J. McMorine
  8. **The Rotary Foundation** Steve Rafoth
  9. **Sergeant at Arms** David Ripp
5. **C-W Rotary Club Foundation** Kathy Bussman
6. **Other/New Business**