

**Lancaster Sunrise Rotary Club**  
**Minutes of Board meeting September 14, 2023**

The meeting was called to order at 7:33 a.m. via Zoom.

Attending: Rebecca, Rodney, Candice, Craig, Paul, and Wade

**President's Report**

- Bank Balance: \$5,068.56
- Student Young Entrepreneurs Academy: Should we give a donation?
  - Paul expressed concerns since they have to pay \$20 to apply and not all students are accepted. So, he has concerns that they use this as a money maker. Also, the kids in Lancaster can't afford the \$20.
  - Wade expressed that encouraging the kids to have "skin in the game" is a good way to ensure their commitment.
  - Candice offered the idea of offering the support as scholarships for kids that can't afford the \$20 and any startup fees those kids need.
    - The group supported the idea at \$500 maximum.
    - Rodney asked questions about logistics that brought more conversation.
  - Rodney requested a revised motion of: \$500 sponsorship, plus up to \$360 in scholarships (\$60 for application fees and \$300 in program completion scholarships).
    - Craig seconded the Motion.
    - Approved.

**Rotaract**

- Paraclete High School is interested in starting one up and approached our Club because the Lancaster West Rotary already has a couple.
  - Our Club would need to provide a facilitator that works with the school support staff.
    - Craig suggested Edward. Everyone agreed.
      - Wade and Candice offered to assist.
  - Financial commitment will be needed. Rebecca suggested \$500 was given the last time we helped a Club get started.
    - Pins were also provided to the founding members - Rodney.
    - Rodney reminded the group that in the past the funds for the Clubs were run through the Rotary Club.
      - Paul suggested they could run it through their ASB account.
      - Rebecca said we still have a "community account" that was previously used for the Rotaract, \$344.76 still in it.

- Candice suggested that they be required to come give a quarterly presentation at the membership meeting with a treasury report.
  - Candice made a motion to close the community account and utilize the funds to go towards the total \$500 for startup funding.
    - Approved.
- Rodney let the group know that the student and their family are very eager to get going and doing projects. So, we as a Club need to be prepared to support their enthusiasm and provide them with opportunities to be engaged and do projects.

### Tour de Luke

- Rodney reinforced that while the Club is committed to doing the water stations, perhaps there's a way the Rotaract students can be involved.
  - Candice suggested their work alongside the IMPACT volunteers.
- Candice suggested the Club have a vendor booth and sell football books.
  - Rodney isn't sure we will have enough volunteers.
    - But this may be an opportunity in the future to sell another pool of books.
    - Could use Zelle and a QR code.

### Bike Repair Clinics

- Candice inquired about whether we want to do a clinic this fall.
  - Rebecca said Lancaster School District is hosting a Community Event on Saturday, October 14th, 8 a.m. to Noon.
    - Requested Lakay contact - Rodney will send it to her.
  - Large helmets are needed.
  - Rodney to double-check part inventory.

### IRS Filing

- Candice received a notice. Rebecca said to forward it to her.

### Bowling for Rotary: November 4th

- Rebecca will have the fliers and forms for the group at the next meeting.
  - Craig reminded the group that we need to reconsider the pricing structure.
    - \$40/bowler and \$200/team of 5 - up to them to fill the spots.
    - Our total event cost is \$4,000. Cost per bowler to cover this is \$25.
    - Craig to send past forms to Rebecca.
  - Prizes: Rebecca asked Candice if we can get tickets to LPAC.
    - Yes, we just need to submit a letter. They will work together to put that together.
- Need to meet again before the next membership meeting to solidify our pricing structures.

- Monday, September 18th at 7:30 a.m.
- Need to discuss the role of the Paraclete Rotaract Club at this event. Rodney to provide insight as to what was done before and decide how we want to include them going forward.

The meeting adjourned at 8:36 a.m.

Respectfully submitted, Candice, Secretary