

Iola Rotary Board Meeting – August 10, 2021

President Alana Kinzle called the meeting to order at 12:03 pm at the First Presbyterian Church. Members present: Don Bain, Richard Chase, Dan Davis, Donna Grigsby, Stan Grigsby, Bob Hawk, Dan Johnson, Alana Kinzle, Frances Kinzle, and Mike Waldman. Judy and Tom Brigham also attended.

Minutes – Because there was no meeting in July, Secretary Donna Grigsby ready the minutes of the June meeting. M/S/P (Bob/Mike) that the minutes of the June meeting be approved as read.

Financial Report – Treasurer Mike presented the June and July financial reports. The June report was the last report of the 2020-2021 fiscal year. The account balances as of June were: Checking - \$12,901.65; Recycling - \$22,847.14; Rotary Closet - \$2,960.29; Cars & BBQ - \$12,444.79; Foundation - \$27,355.04. M/S/P (Bob/Frances) to accept the June Financial Report as presented. Mike said most of the increase in revenue was from the Cars & BBQ Event. The \$1,000 for Roger Collins came from the Birthday Account. The account balances at the end of July are as follows: Checking - \$12,423.80; Recycling - \$24,951.80; Rotary Closet - \$2,960.47; Cars & BBQ - \$19,818.76; Foundation - \$26,706.66. M/S/P (Frances/Dan J) to accept the July Financial Report as presented.

Committee Reports

Interact Club – Alana reported that the Interact Club was holding their first meeting tonight, August 10th at Meadowbrook Park. Mike said he has the Interact checkbook at the bank.

International – Frances reported their committee had met via Zoom. She said that Ricky Muloweni has contacted the Eldoret, Kenya Rotary Club president. She has asked Luka to follow up with the Eldoret club President. There is a project in Zambia for prevention of Malaria. They are working with mosquito netting. Bob said there is another project brought to his attention. Howard is from Zimbabwe. They are trying to figure out how they can grow more food there. Bob reported on the Kenya project. He said we sent \$11,000 to Kenya for the equipment which was very well received. A total of \$10,293.29 was spent on the hospital equipment. Luka said they would like to use the remaining money to purchase mattresses for the beds. Because Bob had given \$1,000, he gave the approval to spend it on the mattresses.

Current Business

Global Grant for Chile – Bob said he received an email on August 1st stating that all the paperwork has been submitted to the RI committee.

Rotary Day in the Park Update – Judy Brigham presented the preliminary report on the Smokin' Hot Cars & BBQ Event. She is waiting on one more bill and is expecting some more money to come in from sponsorships and shirt sales. To date, we have gross income of \$27,061.57 with expenses of \$11,534.01. That gives a net profit of \$15,527.56. Judy said someone needs to go through all the mailing lists and update for the sponsors. Judy asked the secretary to send a thank you to Bill Weston who cooked and pulled all the pork for the Community Feed. Bob said that because this is a KCBS event, we get more sponsors for this event. Frances said that Judy and Tom deserve a big thank you for all the work they have done on the BBQ Events over the years. Mike said that he received \$20 cash designated for the Food Pantry. He wondered if we wanted to add the \$45 tip money and then make up the difference to give the

Food Pantry a check for \$100. The decision was made to take up this discussion at the September board meeting.

New Business

Grocery Grab – Frances said she will meet with Ellis Potter to get started on the Grocery Grab project. Bob said he would print the tickets. Frances pointed out that the proceeds from the Grocery Grab help pay for the Thanksgiving Baskets.

Signatures of Rotary Bank Accounts – The need to have more than one person with signatory authority on each of the Rotary bank accounts. At the present time, some of the accounts have only one person authorized to sign checks. M/S/P (Donna/Bob) that each Rotary bank account have at least two persons with signature authority and that one of those be the club treasurer. Mike said he would start the paperwork to get that accomplished.

Farm City Days – There was discussion on whether our club should participate in the Farm City Days parade October 16th. This year's theme is Superhero. M/S/P (Frances/Donna) to have the float for the parade this year.

Meeting Location – Alana has been talking to Chris at ACC. We can move our regular and board meetings back to the Stadler Room if we are interested beginning August 26th. M/S/P (Bob/Donna) that we move our meetings back to the college on August 26th and have our Board Meetings on the second Tuesday of the month at noon. We will want to move all our things from the Vecinos facility. There was discussion on what to do with the piano. Bob will see if he can get the piano moved to the Shannon Building.

Rotary Foundation Dinner – September 17th is the Rotary Foundation Dinner at Eureka Springs, AR. Donna presented a request from the District to sponsor a table of eight for \$800. The decision was made to sponsor a table for \$800. There is \$350 budgeted for the District Conference. This usually pays for the President to attend the Conference. Donna will reserve the table of eight. Alana will recruit others to come. Five committed to attend – Tom & Judy Brigham, Alana Kinzle, and Stan & Donna Grigsby. We will ask Mike to send one check to the District. Then each person will reimburse the club for \$100/person.

Other Items

Program – Lori Cooper cannot present the program on August 19th. Stan has agreed to trade dates with her. He will present the program on Aug. 19th on Rotary Fellowships and Action Groups.

Wheelchair Project – Judy said that Jaci gave a program to the Austin Rotary Club. They indicated they would like to work with our club on a Wheelchair project.

The next board meeting will be September 14th, noon at the Stadler Room at ACC.

M/S/P (Bob/Dan J) to adjourn the meeting at 1:14 pm.

Donna Grigsby, Secretary

Addendum: On August 23, 2021, our club received a request from the District Governor to help fund the cost of shipping medical supplies from MSNI to Haiti after the earthquake. President Alana Kinzle sent an email requesting a vote to send \$500 to the District to help pay for the transportation. Thirteen board members responded in the affirmative to send the money. There were no negative responses. Treasurer Mike Waldman has been instructed to send the \$500 to the District.

Addendum 2: On August 25, 2021, President Alana Kinzle emailed a request to consider to new member applications, Matt Myers and Sharon Moreland. Thirteen board members responded with a “yes” vote for both applications. There were no negative responses. The names will be read at the next two regular meetings.

Approved 9-15-2021