

## Iola Rotary Board Meeting – November 2, 2021

President Alana Kinzle called the meeting to order at 12:05 pm at the Stadler Room at the Allen Community College. Members present: Dan Davis, Karen Gilpin, Donna Grigsby, Stan Grigsby, Bob Hawk, Alana Kinzle, Frances Kinzle, Chelsea Lea, and Mike Waldman. Judy Brigham and Richard Zahn were also in attendance.

Minutes –M/S/P (Frances/Bob) that the minutes of the October meeting be approved as presented.

Financial Report – Because the early meeting date, the treasurer did not have time to prepare the October Financial report. He will submit it later.

### **Current Business**

Grocery Grab – Donna reported that 1,046 tickets were sold for a total of \$5,233. The extra \$3 was a donation. The winner drawing will be at G&W Foods, Saturday, November 6<sup>th</sup> at 9:00 am. Be there if you can.

13 Reasons to Fly – Bob said that he had emailed the Foundation board members and received approval from them to give \$1,000 to the 13 Reasons to Fly event which is geared toward Suicide Prevention.

### **New Business**

Support of Rose Parade Float – We have received a letter from the Rotary Rose Parade committee asking for a donation to the float for 2022. We have the money budgeted for this event. M/S/P (Donna/Bob) to donate \$25 toward the Rotary Float for the 2022 Rose Parade.

Highway Clean Up – Bob suggested that we contact KDOT to see if we can delay the highway clean up until Spring 2022. The main reason is that there has been very little traffic because of the road closure at Welda. Bob said he will talk to KDOT about waiting until Spring to do the highway clean up.

Location for Christmas Social – Chelsea suggested we might use the building Gary McIntosh has remodeled on South Street. However, there is not a kitchen. Bob said Paul Porter & Hayley Derryberry might be willing to let us use their main floor of the Shannon Building. He will talk to them about it.

Thanksgiving Baskets – Samatha Larney is in charge of preparing and delivering the Thanksgiving baskets. Chelsea said she had volunteered to help prepare the baskets. Samatha needs people to deliver them on Sunday, November 21<sup>st</sup>. Alana has sent out email to ask members to contact Samatha if they can help.

Grant for 2022 – Karen said that we need to get a grant request in before November 20, 2021. Judy mentioned that we need to get this year's closed out before we can submit a new one. Karen attended the grant training this year. However, the paperwork has not been submitted. Karen will get that sent in. The grant for 2021 was \$1,125 for Dictionaries/Atlases and \$3,375 for Thanksgiving Baskets. We will need to get the invoices for the Thanksgiving baskets quickly so we can close out this year's grant. M/S/P (Bob/Stan) to submit the same request for the 2021-2022 grant – Dictionaries/Atlases and Thanksgiving Baskets.

Recycling – Alana read a memo from Peerless asking Rotary to remove their recycling program from their property before the end of this 2021 year. The Insurance Premium needs to be paid by November 11<sup>th</sup>. Bob said he and Ellis Potter had talked to the attorney in Chanutte who said it was ok for the Foundation to pay the insurance premium. M/S/P (Frances/Karen) to pay the insurance premium through December 31, 2021. We used a grant to purchase the forklift and trailer for the recycling efforts. We also have a baler that will need to be removed. Alana asked for a copy of the grant so we can see what needs to be done to comply with the grant if we cease to continue recycling. M/S/P (Donna/Bob) that Alana send a draft letter to the Board for approval to submit to the Iola Register. Also approach Tim Stauffer for an article. This needs to be done in the next week to two weeks. Also that we move forward with the letter with the intention that as of December 31, 2021, Rotary will have no more responsibility with recycle collection at Peerless site. We will also notify business owners that the totes will be picked up from the business on December 18, 2021.

Check for Wheelchair – Judy said that the West Franklin School District wrote a check to the Iola Rotary Club for \$30. Their intention was for it to be used for wheelchair purchase. Judy said she had also received donations for Tom’s memorial that she is going to use for wheelchairs. Mike said he would deposit the check and write one to the American Wheelchair Mission.

Paul Harris Fellows – Judy said that she would be willing to donate all of Tom’s Paul Harris points to help make new members Paul Harris Fellows.

Santa’s Helpers – Alana said she found out all the hot cocoa and cookies have been covered. However, they do need Santa’s Helpers. Dan said that Thrive had a spot reserved for the Santa event and we might be able to partner with them. Dan will check to see if they need cocoa and cookies or if they are doing the Santa’s Helper.

### **Other Items**

The next board meeting will be December 14<sup>th</sup>, noon at the Stadler Room at ACC.

M/S/P (Karen/Dan) that the meeting be adjourned at 12:49 pm.

Donna Grigsby, Secretary

Addendum: At the November 18, 2021, Regular Meeting: M/S/P (Dan Davis/Donna) to take the money currently in the Ace of Spades account today and donate to the Bowlus Fine Arts Center in Memory of Dan Johnson. Then Dan Davis will take over the Ace of Spades starting in December 2021.

*Approved as Amended 12-14-2021*