

## Iola Rotary Board Meeting – October 12, 2021

President Alana Kinzle called the meeting to order at 12:03 pm at the Stadler Room at the Allen Community College. Members present: Don Bain, Dan Davis, Jim Gilpin, Karen Gilpin, Donna Grigsby, Stan Grigsby, Bob Hawk, Dan Johnson, Alana Kinzle, Frances Kinzle, Chelsea Lea, Ellis Potter, Matt Stuckey and Mike Waldman. Sharla Miller was also in attendance.

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

Financial Report – Treasurer Mike presented the September financial report. Mike reported that he had received the \$800 reimbursement for the Rotary Foundation Dinner. He paid \$1,159.50 for the dictionaries and atlases. The account balances at the end of September are as follows: Checking - \$7,094.93; Recycling - \$33,262.39; Rotary Closet - \$2,960.82; Cars & BBQ - \$16,088.91; Foundation - \$30,304.53. M/S/P (Don/Stan) to accept the Financial Report as presented. Donna gave Jim Gilpin the Foundation Statements she had received from Judy Brigham. Mike has signature authority for the Recycle Account which Judy wants to give up. He will write the checks until a decision is made for someone else to be added to the account.

### **Current Business**

Donation for Food Pantry – Alana suggested we donate \$100 to each of the three county food pantries which would mean our club would donate \$235 to put with the \$65 already donated. M/S/P (Frances/Karen) that we donate \$100 to each of the three food pantries in Iola, Humboldt and Moran.

Farm City Days – Alana said that the cost of a booth for Farm City Days is \$60. Chelsea said that we could see out of her booth. Therefore, we decided to cancel the FCD booth. Donna said that she has three aprons that advertise the Grocery Grab for people to wear at FCD.

Dictionaries/Atlases – Bob, Alana, Mike, Lorraine Kuzen-Stephens and Sharon Moreland will put the name plates in the dictionaries and atlases at the library tonight.

### **New Business**

13 Reasons to Fly – Matt presented a request for Rotary to Sponsor the 13 Reasons to Fly event for this year, November 13<sup>th</sup>. The theme this year is “Hope.” He feels this is a valuable program for others from more than just Allen County. There was discussion that it would be good for the Foundation to pay this. M/S/P (Donna/Stan) to ask the Foundation to donate \$1,000 to the 13 Reasons to Fly.

Recycling Insurance Renewal – Alana presented the bill for the renewal of the Recycling Insurance which is estimated at \$1105.00. She asked Sharla Miller to come speak to us about it. It was determined that the Premium was paid by the Foundation last year. The policy was taken out under the Foundation because it was the 501(c)(3) Non-Profit organization. It was decided that we needed to have an attorney look at the legality of the Foundation paying for the Recycling Insurance. The renewal is due in November. Sharla said that we could pay on a month-by-month basis but it would cost extra. Sharla said that if we paid for the year, we could cancel mid-year and get a refund for the unused portion. Ellis suggested that we be catalyst to form a Community Recycling Foundation to take over the recycling efforts. The matter is

tabled until Bob can contact a lawyer. The Foundation President Bob Hawk said he would contact Kent Pringle in Chanute who helped set up the Foundation.

Corporate Membership – Ellis said we should revisit our By-Laws every three years. Alana has spoken to someone from the Tulsa club who is rewriting their by-laws. The decision was made to table until next month to give Alana time to get information from the Tulsa club.

New Member Application – Alana has proposed Frank Fuller for membership in our Rotary club. M/S/P (Jim/Karen) to approve Frank Fuller’s application for membership.

Name Change for BBQ Event – Donna suggested that we rename the BBQ event of our Smokin’ Hot Cars & BBQ in memory of Tom Brigham. Bob said that because Tom & Judy did so much to make it happen, we will have to work to find someone who can replace him. M/S/P (Donna/Bob) to rename the BBQ portion of Smokin’ Hot Cars & BBQ the “Tom Brigham Memorial BBQ Event.”

### **Other Items**

The next board meeting will be November 2<sup>nd</sup>, noon at the Stadler Room at ACC.

M/S/P (Stan/Chelsea) that the meeting be adjourned at 1:00 pm.

Donna Grigsby, Secretary

*Approved 11-2-2021*