

December 6, 2022

Rotary Club of North Tulsa Board Meeting

**Minutes**

Trisha will take notes for Larissa.

**Opening Remarks**

**Minutes**

Wallace asked if everyone had a chance to look at the minutes.

Ron suggested that we send minutes of the board meetings to all members.

Corrections to the minutes from November:

* Ron noted that on the Presidents report the minutes say that Blanca Willis’s resignation was noted, but not Kenneth Wilson.
* Under the RYLA section, McLain is spelled wrong.
* Ron “names”, should be Ron “stated”.
* Grants: They are due at the end of November, not December.

**Financial Report**

* Ron reviewed each line item.
* $980 in dictionary (expense). Ron suggested we look for additional ways to raise funds or reduce the number of schools.
* Wallace asked about the payment factory, the $2,690 - is it all from Poinsettias and what is the $180 in Misc? Ron was unable to discern these as it needs to be looked up in the back end of DacDb. It is assumed the $2,690 is from poinsettias.
* Trisha suggested we reconcile Ron’s report to DacDb finance module and the Bank statement. She enters his numbers into the budget sheet (excel) but this still does not “reconcile” our accounts.
* Ron is not open to getting in to the back end of DacDb. Trisha will ask Jared and Robert if they want to learn the back end of DacDb finance module so that we get our finances reconciled.

**President’s Report**

***Membership –***

* Wallace sent out an email asking the membership to approve a new member, DeAnn Cooks. Anne will call her and tell her she is a member and to please pay her dues. Trisha and Wallace will figure out to send invoice to Ms. Deann.
* Please continue to reach out and encourage new members.
* Wallace met a women at the Y, who is a member of the Bixby Club. She would like to transfer to our Club.
* Wallace suggests we remove Kenneth from the roster so that we are not charged for his dues in January.

***Poinsettias*** – Wallace noted the poinsettias from Walmart were cheaper and larger than ours and suggested we ask for larger ones next year. It was noted that people do understand this is a fundraiser and are supporting us. Wallace suggests that Trisha contact the nursery and thank them and hope we can work together next year.

Wallace wants Trisha to send a thank you to the church. And, in case of bad weather next year we should have an “inside” back up location.

It was suggested that Larissa send thank you notes to the folks who give us donations (like Norman Bryant, those who do birthday money, etc.)

**McLain Interact Club** – Wallace asked if we can we put something in our budget to help with the McLain Interact Club? Trisha noted we did support two students from McLain to attend RYLA this past year, and we do support at least one table of students from their Interact Club at the Etiquette event.

Wallace will discuss with Brett. This discussion led to a larger discussion regarding the budget. We budgeted to send two students to RYLA but have yet to send payment for the two students. Wallace will find out to whom the check should be mailed. The $300 expense in the November financial statement was collected from members who donated toward the event in general, not for payment for the students.

**Club Grants**

Wallace and Anne sent in the two grants for $500 each. Early Act: $550 and Etiquette $450.

Ron suggested we double down on our membership to get donations for the birthday bucks.

Wallace adjourned the meeting at 1:03 p.m.

Submitted by Trisha Kerkstra