



HSV Rotary Board Meeting

March 30, 2023

Village UMC – Start Time 8:05

Members Attending: Wendy Blair, Bob Vittengl, Jim Zahnd, Harv Shelton, Kathy Wright, Drew Kahle

Guests: Mary Beth Evans

Members Absent: Susan Clark, Paul Bridges, Mary Smith. Jack Rueter, Melanie Pederson

Bob called the meeting to order, it was noted that we did not have enough Board Members present for a quorum, but we went through the agenda anyway.

Bob asked for approval of minutes, Harv made a motion that we approve, Jim seconded the motion, motion passed.

Secretary Report - Kathy reported that we have 71 members in the club. We have lost Bud Hallinan, Lynett Galbraith, and Rose Drake.

Treasurers Report – Harv reported that we still have six members that have not paid dues. We will make a decision at the next Board meeting.

Bud Cambell - Recommend Dropping

Stephanie Hawley – Owes 1st Qtr Dues

Stephanie Heffer – No Response

Shenna Holley – Recommend Dropping

Amy Thomason – Recommend Dropping

Larry Wilson – No Response

Treasurer's report attached.

Foundation – Jim reported that we are doing well; we have raised roughly \$6,500 from the club this year. Along with that we have an anonymous donation of \$20,000. Therefore, the totals look good. Also the matching points programs is going on now so we should see some donations come in with that program.

Charity Corp – No report.

Grants – Drew reported that there is \$9,000. They have a meeting next week to go over the grant requests and processes. They will have another to determine the grants that will be awarded.

The District Grant this year has turned into a disaster. Mary Smith was told she can no longer use the building she has been in. She has moved back to the Boys and Girls Club. The club has received \$450 for the district. Drew has asked the school if there is anything else that Mary needs so we can use up that \$450 instead of returning any monies not spent.

Fundraising – Wendy reported that the Glen Miller Band and Derek Evilsizor have agreed to come back again next year. The Date of next year's event will be Thursday, April 18th. Glen Miller has us on hold and Wendy has told them we would have approval today. We will need a 25% down payment. Price will be for Glen Miller \$5,250 and Derek's cost will be \$750 to lock him in and another \$750 final payment. She hopes to raise \$6,500 for Charity Corp. next year. The Board talked about whether she should sign the contract because she is under the gun, and agreed that she should lock us in for next year. She will need the \$1,312.50 check to send to Glen Miller.

Mother's Day Event – Mary Beth let us know that she has secured SoZO for servers for our event. She would like to have them come to speak at the clubs to share their story. MaryBeth would also like to buy the men who serve shirts and pants so they look good. They would then be able to use these cloths when they graduate from Sozo for interviewing purposes. She will bring this up at the meetings. She also has purchase formal aprons embroidered with the Rotary logo. These will be used for all Rotary events.

PETS – Bob gave a brief review of PETS at the last meeting. He will also share with the After Hours Club. He is selling Where In The World raffle tickets to both groups.

New Business:

Baseball Game - Susan would like to have Travelers baseball game outing on June 29th. That is the same day as the Change of Gavel Dinner. She will have to reschedule in August when they have an opening.

Change of Gavel – Susan has been checking on the venue for Change of Gavel.

Meeting Adjourned

Respectfully Submitted,

Kathy Wright

Secretary