***Portage Rotary Club / Portage Rotary Charities***

***Officers' Report – January 22, 2021***

A meeting of the Portage Rotary Club was held via Zoom on January 22, 2021. The meeting was called to order by President Matt Semelbauer at 7:33 am and meeting ended at 8:18 am. Members present were (Matt Semelbauer, Ben Barber, Dick Hewitt, Tom Welsh, Mark Bielang, Kim Carr, Mary Hall, Emily Holman-Tuner, Erica McCulley, Joe Romeo, Chris Cole and Mike Simon)

**Secretary's Report:**

1. **Membership update as of 1/22/21:**

Regular Members (active) 45 Honorary Members 5

Corporate (active) 1

Leave of Absence 1

Rule of 85 Members (active) 16

Total Membership 63

MEMBERSHIP INCLUDING HONORARY 68

Average attendance in December is 52.63%

2. Happy Bucks/Fines – Updates in Gmail folder will be done after the month ends.

Kim will email the updated sheet after the last meeting of the month to Matt.

3. Emily has a prospective member, Amy Moon. Emily gave Amy’s information to Jen

Maynard.

**Treasurer's Report:**

**Through January 21, 2021**

General Fund Account:

$21,414.36 Current Balance

Charities Fund Account:

$21,331.59

1. PayPal is working well. Discussed Joe looking into fees and possibly asking members to cover fees if there is a charge to the club.
2. Joe reported all payments have been made to made Rotary for fees, Polio, etc.
3. Dan Melnik will be doing taxes. Chris will follow-up with Dan to see if there is a fee. Discussed Dan will have a user name and password to QuickBooks. There are 2 openings on QuickBooks currently and we can always remove or update users as needed.

**President's Report:**

1. Fundraising – getting items/services is wrapping up and now we need to work on spreading the word. February we will get the link. Approximately 30 items currently. The auction will be open approximately 9 days. Discussed Nate doing a distribution to 6360. Also discussed Portage schools and a distribution. Mark indicated there is a weekly memo for staff; but nothing from district to parents. He indicated they could ask high schools to put in their parent announcements with some type of message to indicate primary beneficiary would be for Portage student’s college scholarships.
2. Matt made motion to keep Scholarship fund at $10,000. Tom so moved and there were no nays.
3. Grant remainder of district money for Loaves & Fishes. Jeannine, Matt, Emily & Kim to assist in picking up items.
4. Matt will continue to look into meeting indoors. More to come on that. Dick advised PCC looking forward to Rotary coming back – possibly by next year.
5. Looking for board members; president elect and possible secretary.

**President Elect Report:**

1. Emily advised she has started training and information is very informative and helpful.

**Other Business:**

1. none

Next Board meeting is scheduled for Feb 26th @ 7:30 am via zoom.