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

***Officers' Report – March 26, 2021***

A meeting of the Portage Rotary Club was held via Zoom on March 26, 2021. The meeting was called to order by President Matt Semelbauer at 7:35 am and meeting ended at 8:17 am. Members present were (Matt Semelbauer, Ben Barber, Dick Hewitt, Tom Welsh, Mark Bielang, Kim Carr, Emily Holman-Turner, Erica McCulley, Joe Romeo, and Mike Simon)

**Secretary's Report:**

1. **Membership update as of 3/26/21:**

 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 March is 57.66%

2. Happy Bucks/Fines –Joe to notify Kim of any PayPal payments received by 3/28/21.

Once received, Kim will update and forward to Matt to attach to next meeting.

3. Amy Moon put in her application; but there was an error. Reviewed with Gary and Jen.

Emily assisting in contacting Ingrid on how to proceed to get Amy’s application into

system.

Will obtain information on getting her added into DacDb as well as having

her added to bulletin so it can be motioned and approved to accept her as a member.

4. Kim will be working with Jose to familiarize him with this role and will create a sheet of

resources for Jose.

5. Matt requested follow-up on Bylaws to be printed.

**Treasurer's Report:**

**Through March 26, 2021**

General Fund Account:

$23,183.59 Current Balance

Charities Fund Account:

$24,456.06

1. Joe supplied reports and Matt discussed a review of outside accounts and the budget vs actual looks good and on target to fund this year and next.
2. Joe reported the District invoice was sent.
3. Joe advised PayPal was updated to have a button to include fees in payment. He discussed adding another button for Dues. He will work with Gary on this.
4. Discussion of sending invoices for the new year. Emily was in training and believes the fees will not be going up. She will check when she is home and let Joe know. Invoices can be sent out by end of April, early may to make sure they are paid by July.

**President's Report:**

1. Matt advised the virtual auction made just over $3300 and AJ is still collecting some payments.
2. Golf outing is still being planned for this year. Will need donations for raffle prizes, T sponsors and of course players. Will want to start pushing this event May/June 2021. Kim to follow-up on raffle license.
3. Pass the gavel will be in June 2021.
4. Scholarship luncheon – agreed on virtual and buying lunch for the 6 recipients. Offer Rotarians to purchase lunch and will look for volunteers to help with delivering. Matt will work with Dick to iron out details on lunch.

**President Elect Report:**

1. Emily advised she has heard back from all the chairs and will follow-up when she is home. She is using the same format Matt did last year and will inform members if no response they will be on the same committee.
2. Emily completed her 2 full days of training and is ready to be President.

**Other Business:**

1. Matt and Dick will work together regarding zoom meeting for 1st April Meeting to be run by Emily.
2. Matt purchased Zoom personally but we may want to look at purchasing it for the club along with a camera to continue to run virtual meetings in the future.

Next Board meeting is scheduled for April 23rd @ 7:30 am via zoom.