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

***Officers' Report – April 23, 2021***

A Portage Rotary Club and Charity board of directors meeting was held via Zoom on April 23, 2021. The meeting was called to order by President Matt Semelbauer at 7:31 am and meeting ended at 8:02 am. Members present were (Matt Semelbauer, Ben Barber, Dick Hewitt, Tom Welsh, Kim Carr, Emily Holman-Turner, Mike Simon and Erica McCulley)

**Secretary's Report:**

1. **Membership update as of 4/23/21:**

 Regular Members (active) 45 Honorary Members 5

 Corporate (active) 1

 Leave of Absence 1

 Rule of 85 Members (active) 16

 Total Membership 64

MEMBERSHIP INCLUDING HONORARY 69

Average attendance in March is 57.66%

2. Working to get Amy’s member ID; however there is another Amy Moon and it will not allow the add. I have to email Data@rotary.org to have her added.

3. Nancy VanderRoest has requested to be reactivated in the Portage Club. I am working to try to reactivate her.

4. I have emailed Jose to get together and am pending his response.

5. I was able to reinstate our raffle license and replace the draws we did not use to date for dates starting in July 2021 and will be good through April 27, 2022.

6. Will send Matt the happy buck/fines update after the April 28, 2021 meeting.

7. Will let matt know when Amy has new packet for fireside chat and Emily will also sit in.

**Treasurer's Report – discussed by Matt:**

1. Invoice amount should not need increase. Matt will confirm. Joe to send out by May 2021.
2. Hanna Perez had delayed some of her scholarship funds and was recently requested.

**President's Report:**

1. Following up on meeting space – hybrid model (Prince of Peace, Dan Jaqua and Portage Community Center). Dick discussed the meeting facility would need to have more than just good WIFI due to live stream taking up a lot of band width. Discussed vaccine.
2. Discussed raffle license stating the drawings had to be held at PCC- will check to see if they will allow other places.
3. Paul Carlson is using some of points for Team Hoyt and Team Agar to be given a Paul Harris award for Service Above Self. Paul would like to remain anonymous. Jacob Maxson to fill out paperwork. Dick could present in a meeting?

**President Elect Report:**

* 1. Emily got a good response on the committees.
	2. Will discuss vaccines off line with Matt.

**Other Business:**

1. Flag placement will take place and an announcement will be made in a meeting.

Next Board meeting is scheduled for May 28th @ 7:30 am via zoom.