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

***Officers' Report – May 28, 2021***

A Portage Rotary Club and Charity board of directors meeting was held via Zoom on May 28, 2021. The meeting was called to order by President Matt Semelbauer at 7:33 am and meeting ended at 8:25 am. Members present were Matt Semelbauer, Mark Bielang, Joe Romeo, Dick Hewitt, Tom Welsh, Kim Carr, Emily Holman-Turner, Mike Simon and Mary Hall.

**Secretary's Report:**

1. **Membership update as of 5/28/21:**

 Regular Members (active) 46 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 May 52.27%

2. Amy Moon has ID in DACdb. Her badge is in and I will deliver to Matt.

3. Nancy VanderRoest has been reactivated. Her badge will be ordered next week. I will

deliver pin and red badge to Matt.

4. Jose and I have connected and are arranging a time to meet.

5. Raffle license reinstated; however, it is only for Portage Senior Center. Once we have a

meeting location, I will contact the State of MI to see if they will allow the change of

location.

6. Joe will send me an update of fines/happy bucks and once received, I will send to Matt to

attach to meeting agenda.

**Treasurer's Report:**

**Balances as of 5/28/21**

General: $21,581.24
Charities: $24,683.81

1. Joe will catch-up on PayPal and supply information to Kim for Happy Bucks/Fines to be updated.
2. Joe and Kim will arrange a drop off the checks received in the mail.
3. Invoices have been sent – continue to monitor payments before end of June.
4. Balance Sheet update
5. Spirit fund – move into unrestricted. Joe will check minutes to confirm.

**President's Report:**

1. Fireside chat with Amy Moon. Matt was very excited and felt Amy will be an engaged member in getting involved in club and the community. Also, she has written grants in the past. Other people at Onstaff are interested in joining.
2. Nancy has home in Portage; but may only be with us a short term as she may be moving to different location.
3. Last board meeting – meet at Kim Carr’s house. June 25th at 5 pm.
4. Meeting space – Jaqua building. Matt went and inspected and it is a great meeting space. Only downfall to space is it is located in the basement with no elevator. Michelle will look at for lunch purposes. Discussed possibility of boxed lunches if unable to have buffet catered. If Michelle cannot do, Emily may have alternate restaurant for box lunches. Hold meeting per CDC guidelines.
5. Mike Simons will check the Bylaws to see if our meeting facility has to have ADA accommodation. The first in-person meeting at Jaqua facility would be July 7th. June 23rd is our pass the gavel event in the Pavilion. June 30th is 5:01; more details to come.
6. Set up board meetings in future. Matt to email Emily.

**President Elect Report:**

1. Emily has meeting to approve budget.

**Other Business:**

1. Offsite meetings – Dick reminded we need to have an American flag.
2. Reminder – when in-person meetings resume, we will need greeter and finance at the door.
3. Paul Carlson applied for international grant – the club needs to raise over $10k. Emily to reach out to Paul Carlson to discuss solicitation to club.
4. Tom will pay for ½ year dues as he is building condo closer to kids. He will be done Oct 2021.
5. Judy Acker Smith passed away and there will be celebration of life. Dick will supply information when it becomes available.
6. Mark advised there will be a celebration of life for Joanne Wilson on July 10th in Vicksburg and he will let us know when he has all details.

Next Board meeting is scheduled for June 25 @ 5 pm at Kim’s, 1460 Balboa St, Portage 49002.