

## **Portage Rotary Club / Portage Rotary Charities** **Board Report – November 19, 2021**

A Portage Rotary Club and Charity Board of Directors meeting was held Travelers Cafe and Pub on Friday, November 19, 2021. The meeting was called to order by President Emily Turner Hollman at 7:38am and meeting ended at 8:50am. Members present were Roy Dangel, Karen Foster, Dick Hewitt, Gary Meyers, Emily Turner Hollman, José Santamaria, Matt Semelbauer, Mike Simon, and Mary Lou Wright. Online attendance: Kim Carr and Jen Maynard.

### **Secretary's Report:**

1. **Membership updates as of 11/20/2021:**

Regular Members	(active)	44	Honorary Members	5
Corporate	(active)	1		
Leave of Absence		1		
Rule of 85 Members	(active)	<u>15</u>		
Total Membership		61		

MEMBERSHIP INCLUDING HONORARY 65

Average attendance in November 57.59%

- Minutes for the last meeting were approved via e-mail and distributed to the Club.
- Emily Turner Hollman contacted several members via e-mails and calls with no response: Cameron Buck, Vincent Keszei, Sharon King, Joe La Margo, Scott McGraw, Dan Melnik, Patricia Randall, Tim Summers, and Ted Watson; She encouraged Board members to follow-up as well.

### **Treasurer's Report:**

**Checking account balances as of 10/21/21 (Attached)**

General: \$28,279.65

Charities: \$30,655.96

Interact: \$ 100.00

- Joe Romeo will update the unpaid dues list, so the Club can mail statements.
- Due to continuing probate court delays, Chad Tuft's family presentation at a Rotary meeting has been postponed until a future date.
- Emily Turner Hollman reported the Investment Committee, Paul Carlson, Roy Dangel, Randy Orwig, José Santamaria, Chad Schuring, and Matt Semelbauer with Randy Orwig serving as Chair will develop an Investment Policy for Portage Rotary Charity Funds and recommend a potential permanent acknowledgement of the Chad Tuft's donation.
- Emily Turner Hollman inquired if Casa Amparo was in the 2021-2022 budget as Bonnie Granado needs to be reimbursed for shipping costs.

## **President's Report:**

1. Emily Turner Hollman reviewed the proposed Board of Directors terms:
  - President 21-22 - Emily Turner
  - President Elect 22-23- Ben Barber
  - President Nominee 24-25 - Joe Romeo
  - Past President - Matt Semelbauer
  - Secretary – José Santamaria
  - Treasurer - Chris Cole
  - Director term ending 6/30/25- Dick Hewitt, Kim Carr (new term)
  - Director Term ending 6/30/24 - Roy Dangel, Mary Lou Wright
  - Director's term ending 6/30/23 - Mike Simon, Karen Foster
2. Matt Semelbauer has had early conversation with Jacob Maxon and Adam J. (AJ) Smek regarding President Nominee 25-26; Emily Turner Hollman will have a follow-up conversation with Jacob Maxon.
3. Emily Turner Hollman thanked Roy Dangel for the donation of the dedicated camera and parabolic microphone for use at Club meetings; Gary Meyers shared some tips and tricks for better utilization at meetings.
4. Emily Turner Hollman shared with the Board that Karen Foster's Paul Harris +1 donation was made anonymously by a member in recognition of her Community Service Award.
5. Membership / Public Relations Committee Update: Jen Maynard enthusiastically shared the Committee will meet again, evaluate a "top five" plan for implementation. MORE TO COME.

## **President Elect Report:**

1. Ben Barber was absent and did not submit a report to Emily Turner Hollman.

## **Other Business:**

1. Dick Hewitt informed the Board that he found Rotary "volunteer" aprons and a box of Portage Rotary brochures that can be utilized for member recruitment.
2. Karen Foster was actively working on the Super Bowl fundraiser. In years past the Club ordered 1,400 tickets; however, the last couple of years have been a challenge. Karen recommended the Club decrease the tickets to 1,100 given the reduction in membership and recent attendance. Karen's recommendation was unanimously approved.
3. José Santamaria nominated Dick Hewitt to serve as Portage Rotary Club designee and signer for the Chartered Organization documents for Boy Scouts of America (BSA) Troop 287; the motion was seconded by Emily Turner Hollman and unanimously approved.
4. No other business was brought forth to the Board.

Next Board meeting is scheduled for Friday, December 17, 2021 (Emily Turner Hollman's birthday), at Travelers Cafe and Pub.

RESPECTFULLY SUBMITTED BY: JOSÉ E. SANTAMARIA, CLUB SECRETARY