

Combined Meeting of the Boards of the
Portage Rotary Club and Portage Rotary Charities

A combined meeting of the Boards of Directors of the Portage Rotary Club and of Portage Rotary Charities was held on September 27, 2019 at Michelle's Restaurant in Portage.

The meeting was called to order by President Tom Welch at 7:32am.

Present: Mark Bielang, Ben Barber, Chris Cole, Mary Hall, Dick Hewitt, Dan Melnik, Larry Shaffer, Mike Simon, Matt Semelbauer, Ted Watson, Tom Welsh

Minutes of the August 23rd meeting (previously approved) were reviewed.

Dan Melnik presented an aging summary of dues owed as of Sept 27th. There was a brief discussion of contacting those members who haven't paid for 2019-20, and determined their intentions.

TREASURER's REPORT Dan Melnik presented the budget vs actual for Portage Rotary Charities and Portage Rotary General Fund.

Although we are "down", Dan expects that receivables will even out by next month.

We are still not hitting the monthly minimum (40) for lunch.

Net income is down, slightly.

We had a better year on golf income.

As of this report, Fourth of July loss was \$3,031.00

Budget vs Actual is behind.

We'll face an income loss because of the cancellation of the Tom Eddy golf outing.

We have \$9,000 available in the Fireworks investment account.

The money designated for Ready4 Scholarships has not been paid out.

The Club has three money market accounts:

- Community High
- Ken Schuring Scholarship Fund
- Fourth of July Fireworks

The Club has not hit revenue goals for the past three years.

There was a brief discussion of the loss of revenue. No decisions were made.

President Welsh will review potential Ready4 fundraisers with Dan Jaqua.

The Golf Outing has been confirmed for 2020.

PRESIDENTS REPORT

President Tom shared with the Board that a meeting took place with the City of Portage, Portage Public Schools, and members of the Portage Rotary Club. It has been decided that the Fourth of July Fireworks program, because of lack of venue, will be canceled. A press release will be issued from President Tom & City Manager Shaffer, sharing this news.

President Tom shared that we need to continue to increase membership, with a focus on younger members. Our Club's average age is 67 years old.

PRESIDENT ELECT REPORT

President Elect Matt reinforced that the 2020 Golf Outing is on!

Matt shared that the Paul Harris Board has been sent out for updating.

MEMBERS COMMENTS

Mike Simon asked about board members terms and expirations.

President Tom asked that all Directors let Secretary Josh know when you were elected to the Board

Superintendent Mark shared that 2020-21 is the 100th anniversary of the Portage Public Schools. He shared the new logo and encouraged everyone to participate in the various activities celebrating this milestone.

The meeting was adjourned at 8:33am