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

***Officers' Report – June 26, 2020***

A meeting of the Portage Rotary Club was held via Zoom on June 26,2020. The meeting was called to order by President Matt Semelbauer at 7:30am and meeting ended at 8:15 am. Members present were (Matt Semelbauer, Dick Hewitt, Tom Welsh, Erica McCulley, Emily Turner, Mark Bielang, Kim Carr, Mary Hall and Chris Cole)

**Secretary's Report:**

1. **Membership update:**

 Regular Members (active) 49

 Corporate (active) 2

 Leave of Absence 1

 Rule of 85 Members (active) 15

 Honorary Members 5

 Total Membership (as of 6/26/2020) 72

 Average attendance in June was 54%

2. Leaving club: Alan Reiff (Matt stated there is a possibility of Alan staying on and will

advise), Randy Ligman and Dave Jewell

3. Currently Chris has received 35 checks from renewing members. Matt will provide Chris

a list of the 6 or 7 members who have requested to be invoiced.

**Treasurer's Report:**

Chris is working hard to get an accurate look at the club finances. He was just able to get QuickBooks loaded onto his computer. As of July 1, there will be up to 5 users who can be added to the online version of QuickBooks.

October/November 2019 have not been reconciled and Chris is working on going through all the information. Dan Melnik has agreed to assist with questions if needed.

Matt will be reaching out to Jose regarding assuming the treasurer role and if he is unable to, AJ has agreed to step in.

General Fund:

$17106 Current Balance

Charities Fund:

$21093

**President's Report:**

1. Golf Outing – to be successful, board members should continue to assist in obtaining sponsors, door prizes, golfers, etc. Reach out to Bonnie to see how we can help.
2. Dan Jaqua has offered inside space for meeting; unsure due to Governor’s current order if the spaced would be allowed. Discussed leaving meetings virtual for July, August and September due to continual changes from Covid. Dick Hewitt indicated he has possible contacts he could check with to clarify order and Rotary meeting in person.

**President-Elect's Report**

1. Emily has reached out to past presidents and started scheduling meetings. She will continue to provide updates.

**Other Business:**

1. 4th of July account has approximately $9900. Currently it is restricted and will need to be put unrestricted and the decision as to where to allocate funds will need to be made.
2. Matt advised there is $4454 in grant funds available in our fund at the Kalamazoo County Foundation.
3. Bucket garden – Dick Hewitt advised there will be some tomato plants going to PCC next Tuesday.
4. Dick Hewitt discussed fundraising events and challenges with Covid (likely no scholarship dinner or Miller plays). He and AJ are still brainstorming ideas.

Next Board meeting is scheduled for July 24th @ 7:30 am via zoom.