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

***Officers' Report – July 24, 2020***

A meeting of the Portage Rotary Club was held via Zoom on July 24,2020. The meeting was called to order by President Matt Semelbauer at 7:34 am and meeting ended at 8:34 am. Members present were (Matt Semelbauer, Dick Hewitt, Tom Welsh, Erica McCulley, Emily Turner, Kim Carr, Ben Barber and Mary Hall)

**Secretary's Report:**

1. **Membership update:**

Regular Members (active) 48

Corporate (active) 2

Leave of Absence  1

Rule of 85 Members (active) 16

Honorary Members 5

Total Membership (as of 7/22/2020) 72

Average attendance in July was 52.32%

2. Discussed list of people still owing dues; will follow-up with Chris to confirm all people

on the list are correct. Once list updated, invoices need to be sent out.

**Treasurer's Report:**

Matt discussed Chris is working on getting QuickBooks updated. Up to 5 users can be added to the online version of QuickBooks. Discussed users to be added: Matt Semelbauer, new treasurer (?? - Joe Romeo or Mary Lou Wright) and possibly Dan Melnik to assist.

**President's Report:**

1. Discussed using foundation money to subsidize loss of golf outing; approximately $4400.
2. 4th of July monies to be changed to unallocated reserve funds in the charity account.
   1. Ben motioned and Tom seconded the motion. All other members agreed.
3. Discussed outdoor setting for end of August/September meetings– picnic in the park. Matt will check with Karen to see if she is available either of those months to celebrate her Community Service Award.
4. Will follow-up with Dan Story / Finance.
5. Discussed fundraising ideas:
   1. Smile.Amazon.com – portion of sale goes to Rotary
   2. Red, yellow & green Rotary bracelets to be sold to general public
   3. On-line auction – create list of auction items from Rotarians or otherwise and host it over a time period with minimum bids involved. Dick Hewitt mentioned Boy Scouts is doing something similar and he will share how theirs works.
   4. Food truck with share of profits being shared – Misty from 4th of July
   5. Portage Rotary Virtual 5k/10k - $$$/participants
   6. Bring in a former Detroit Tiger @ Homer Stryker Field and have participants pay for batting time. May need to co-participate with the Kalamazoo Rotary. Dick Hewitt knows former Detroit Tigers who will participate.

**President-Elect's Report**

1. Emily has met with Chris Buckley and will be meeting with Tom Welsh next week.
2. Emily sent all past programs excel sheet to Ben.

**Other Business:**

1. Meeting in park on July 29th:
   1. Matt will send out pmail to members discussing bracelets and bringing fold-up chairs if they would prefer to sit a little further away.
   2. Kim & Mary will arrive at park at 11 am to reserve tables.
   3. Kim will pick up projector from Senior Center. I spoke with Jan and will be picking up today.
   4. Dick to supply Kim his address, date and time she can pick up items from his garage.
   5. Dick working on power point with Michelle.
   6. Emily will inform Matt about laptop to be used which has proper hook-up for projector.
   7. Matt to bring podium/bell, banner, name badges, disinfect wipes, and hand sanitizer.
   8. Tom to bring table for podium/bell.
   9. Kim having posters made which explain the use of red, yellow & green bracelets.

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