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

***Officers' Report – September 25, 2020***

A meeting of the Portage Rotary Club was held via Zoom on September 25,2020. The meeting was called to order by President Matt Semelbauer at 7:30am and meeting ended at 8:17 am. Members present were (Matt Semelbauer, Dick Hewitt, Tom Welsh, Erica McCulley, Emily Turner, Mike Simon, Mark Bielang, Kim Carr, Mary Hall, Ben Barber and Joe Romeo)

**Secretary's Report:**

1. **Membership update:**

Regular Members (active) 46

Corporate (active) 2

Leave of Absence 1

Rule of 85 Members (active) 17

Honorary Members 5

Total Membership (as of 9/24/2020) 71

Average attendance in June was 52.47%

2. Vote to induct Gina Molinari:

a. Will be held after Gina’s information is posted in the bulletin for 3 weeks.

b. Kim to send information to Gary Meyer to post in bulletin

c. Kim to send new packet information to Matt.

d. If approved, Gina’s dues will be prorated through June 2021.

**Treasurer's Report:**

Profit & Loss July 1 – September 24, 2020

General Fund: Net income $7577.22

Charities – ($593.64)

General Fund Account:

$16,046 Current Balance

Charities Fund Accounts:

$19,801.73

1. Joe advised 20 invoices are outstanding. Joe will send out a list to all board members of the members who have not paid their dues. Board members will review list and send out a note of any members who they feel comfortable reaching out to personally.
2. Mike Simon advised a decision of outstanding dues and continued membership needs to be made by December 2020.
3. Everything switched to QuickBooks online – thanks so much to Joe Romeo and Chris Cole.
4. Discussed 4th of July fund is a CD. It is now unrestricted in the books.

**President's Report:**

1. Brian Kaufman is adviser to SCORE / Service Core of Retired Executives. He requested addresses of Rotarians to send a mailing seeking mentors. Dick Hewitt familiar with organization and stated it is a good organization and they do periodic seminars to help small businesses. Mike Simon discussed privacy and asked if we could add to the bulletin. Board discussed and will add to bulletin through the month of October that SCORE is seeking mentors.
2. Discussed Fundraising and poles done during virtual meeting.
   1. Virtual Auction – Discussed over the next 2-3 meetings setting up a committee. Matt will reach out to AJ regarding chairing the committee. Erica, Kim and Dick offered to assist committee.
   2. Dicks suggested a “sink-a-car” lottery fundraiser; sell tickets for time slots the car would fall through the ice. This was done in Iron Mountain and raised a great deal of money. Have high school auto body shop class completely strip vehicle. Dick will check with both the City regarding the possibility as well as DNR. To be discussed further.

**President Elect Report:**

1. Emily is continuing to meet with past presidents.

**Other Business:**

1. Shirley Johnson who is a Chair of Interact and Adopt a Family and wanted to confirm she has the funds of previous years; approx. $4,000 to $5,000. Reviewed records and Adopt a Family is $1,000, Interact is $3,000 and $2,500 for Portage Community High Schools. Matt will check with Shirley regarding intended use of the $2,500 for High Schools. The Interact and Adopt a Family amounts are approved. Each Interact advisor submits their report each six months before payment is made. Also discussed District grant available and Matt noted as long as food related, it should be available.

Next Board meeting is scheduled for October 23rd @ 7:30 am via zoom.