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

***Officers' Report – October 23, 2020***

A meeting of the Portage Rotary Club was held via Zoom on October 23,2020. The meeting was called to order by President Matt Semelbauer at 7:34 am and meeting ended at 8:21 am. Members present were (Matt Semelbauer, Dick Hewitt, Tom Welsh, Erica McCulley, Emily Turner, Mike Simon, Mark Bielang, Kim Carr, Mary Hall, and Joe Romeo)

**Secretary's Report:**

1. **Membership update:**

Regular Members (active) 47

Corporate (active) 2

Leave of Absence 1

Rule of 85 Members (active) 17

Honorary Members 5

Total Membership (as of 9/24/2020) 72

Average attendance in September was 52.47%

2. Joe to send invoice to Gina Molinari for prorated dues through June 2021

3. Discussed Pmail and if it gets marked spam. Rotary will automatically Opt-out anyone if Pmail gets returned as being Spam. If they want to opt back in, they will need to make

Sure their anti-spam does mark DACdb as spam/junk. They will need to whitelist email

Domains from “[mailservice@dacdb.net, dacdb.net and dacdb.com](about:blank)”.

4. Discussed small raffle license renewal. Will table until December.

5. Mary asked about virtual meetings in the future when in-person comes back. Likely will

continue to offer virtual as well. Will continue discussion when in-person meetings

return.

**Treasurer's Report:**

**Through October 22, 2020**

General Fund Account:

$17,957.87 Current Balance

Charities Fund Accounts:

$20,272.07

1. Review of outside accounts – Joe is connecting with Randy and will review at next meeting.
2. Review of PayPal SOP – Joe went over steps and also discussed the need to pay dues through good/service which will have extra charge. Happy Bucks/Fines will be through Friends/Family. We discussed how best to review with club. Matt will send out with next week’s agenda. Will also review and offer for one on one help if needed.
3. Dues – reviewed list and updated members who have left or are honorary. Remainers:
   1. Kim will follow-up with Jim Pearson, Pat Randall, Joe Lamargo, Nancy Card, Ann Marie Guidy Ouili and Ash Maher.
   2. Joe will search past deposits to make sure his list had not paid. If not, he will follow up with Roy Dangel, Adam Smrek, Tim Summers, Scott McGraw, Christine Berro and Cameron Buck

**President's Report:**

1. Fundraising – Dick advised no update at this point. Discussed Adam wanting to have done by end of year and it was discussed February/March as a timeline. Will update when information available from Adam.
2. Xmas Tree Decorating – the card was located and there will be more to come.
3. Matt will follow-up with Dan Jacqua regarding his meeting space.

**President Elect Report:**

1. Emily is continuing to meet with past presidents.

**Other Business:**

1. Dick mentioned a Rotary 15 minute segment call-in regarding ending Polio and Bill and Melinda Gates will be a part of the call.

Next Board meeting is scheduled for November 20th @ 7:30 am via zoom.