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

***Officers' Report – November 20, 2020***

A meeting of the Portage Rotary Club was held via Zoom on November 20,2020. The meeting was called to order by President Matt Semelbauer at 7:31 am and meeting ended at 8:26 am. Members present were (Matt Semelbauer, Dick Hewitt, Tom Welsh, Erica McCulley, Mike Simon, Mark Bielang, Kim Carr, Mary Hall, and Joe Romeo)

**Secretary's Report:**

1. **Membership update:**

 Regular Members (active) 48 Honorary Members 5

 Corporate (active) 2

 Leave of Absence 1

 Rule of 85 Members (active) 16

 Total Membership as of 11/20/20 67

MEMBERSHIP INCLUDING HONORARY 72

Average attendance in November was 48.26%

2. Update on dues: City of Portage will be issuing the dues payment for Patricia Randall,

Joe Lamargo, and Jim Pearson.

Voice messages and emails were sent to Nancy Card, Anne Marie Guidy-Oulai and if no

response by December, we will remove.

Ash Maher – Matt will reach out to Ash to discuss continued membership.

List from Joe: Christine Berro, Cameron Buck, Roy Dangel and Scott McGraw – emailed

 invoice in November and they opened email.

 Tom Welsh asked Tim Summers in person

Discussed portagerotary.org has both PayPal and Amazon Smile

Matt will reach out to John Crandle regarding Mason McFarland and possible

membership.

3. Happy Bucks/Fines – spreadsheet will be kept on Gmail for anyone receiving money to

update.

**Treasurer's Report:**

**Through October 22, 2020**

General Fund Account:

$17,559.56 Current Balance

Charities Fund Account:

$21,550.94

1. Discussed changing name to Portage Rotary versus Portage Rotary Charities.
2. Review of outside accounts – Joe is connecting with Randy and will update. Joe to check on undeposited funds $10470.84 and update at next meeting.

**President's Report:**

1. Quickbooks review. Discussed list on projection and $4546 short on budget. Items questioned were Grad Bash, RYLA, Community Center, and High schools. Matt will review all items to determine if allotted amounts will still be sought. Joe to run report – budget vs actual. Discussed fundraising and to stay present and assist where we can.
2. Discussed having in-person meetings as Karen will need to get Superbowl Tickets out. There will be none in December; Matt offered to be central location for drop-off and pick up. Discussed people prepaying for tickets when picking up or pay for by Paypal. Meeting will likely continue on zoom thru January. Matt to reach out to Dan Jacqua regarding possible office space to meet at after quarantine order is over.
3. James Dally from Bidergy reached out to Matt about presenting to Rotary about construction taking place. Discussed allowing virtual and keeping it informational.
4. Tom gave a shout out to Erica and Ben Barber for decorating.

**President Elect Report:**

1. Emily is continuing to meet with past presidents.

**Other Business:**

1. none

Next Board meeting is scheduled for Dec 18th @ 7:30 am via zoom.