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

***Officers' Report – December 18, 2020***

A meeting of the Portage Rotary Club was held via Zoom on December 18,2020. The meeting was called to order by President Matt Semelbauer at 7:34 am and meeting ended at 8:19 am. Members present were (Matt Semelbauer, Ben Barber, Dick Hewitt, Tom Welsh, Mark Bielang, Kim Carr, Mary Hall, and Joe Romeo)

**Secretary's Report:**

1. **Membership update:**

 Regular Members (active) 47 Honorary Members 5

 Corporate (active) 2

 Leave of Absence 1

 Rule of 85 Members (active) 16

 Total Membership as of 12/18/20 66

MEMBERSHIP INCLUDING HONORARY 71

Average attendance in November is 53.05%

2. Secretary will remove Nancy Card, Anne Marie Guidy-Oulai from club due to no

response.

Ash Maher – He will remain on and Matt will reach out to give a deadline for dues

payment by February, 1, 2021

Scott McGraw – Kim will follow-up to see if he has sent dues payment and explain we

had a change in system and want to confirm his payment. Also discussed recent passing

of his father.

3. Happy Bucks/Fines – Updates in Gmail folder. Joe will give file permission to Matt so

he will have access to post.

4. Discussed email from Rotary regarding mail returned from Bill Crown’s address – I have

confirmed mailing address and responded to Rotary.

**Treasurer's Report:**

**Through December 17, 2020**

General Fund Account:

$22,710.86 Current Balance

Charities Fund Account:

$20,985.65

1. Joe stated Paul Harris was updated.
2. Discussed accounts with Ameriprise: Spirit fund, 4th of July, Ken Schuring – they mature next month. They need to be updated with appropriate board members; currently they are with prior board members. Discussed using spirit fund for Portage Community Center and to write a grant so RI will match up to $1000.
3. PayPal is working well.

**President's Report:**

1. Discussed fundraising. Super bowl tickets now available. The boards are at Matt’s office – shoot Matt an email if you would like mailed or will pick up. The other tickets are at Karen’s office. Karen would rather not have people pay by PayPal. Mary doesn’t want mailed – she will do donation.
2. Hockey classic will not be happening and appears may not be in the future. The teams are now united due to not having enough players for 2 teams. Dick suggested possibly having some jerseys donated to our virtual auction. Mark advised he would need to check with the athletic director.
3. Virtual auction – discussed gathering items. Items needed by January 22. Matt will continue to bring up at meetings. Work on getting the donations out on Facebook along with the auction date. Matt will follow up with AJ on the status.
4. Transition to next board - nominations typically happen by December. Tom stated it is an effort between president and past president. Tom & Matt will meet to review.
5. Matt will continue to monitor possibility of in-person meetings and will follow-up with Dan Jaqua regarding meeting space.
6. Ben, programs committee chair, suggested a celebration of life meeting held in memory of Joanne. Discussed reaching out to programs she was involved with to gather information. Also, will want to invite her husband.

**President Elect Report:**

1. Emily report is pending

**Other Business:**

1. none

Next Board meeting is scheduled for Jan 22nd @ 7:30 am via zoom.