Board Minutes of 6-27-2023

Rotary Exec Board Minutes of 6/27/2023

Present: Sandra, Chuck, Josh, Mike

Call to Order: 12:04 p.m.

Approval of minutes of 5/30/23 – unanimous

Treasurer’s Report:

$3,427 in bank account

Checks for Garden Station $278, Knox breakfasts $640, FISH $554

Rotary supplies $302.

Upcoming bill for $1250 to FISH food pantry for sponsorship

Old Business:

>Everything arranged with FISH for July sponsorship 7/15.

>Nothing arranged for shirts yet, Sandra will work on it.

>New dues protocol: Sandra is working on an arrangement to clarify for the club

    the dues/donations/breakfasts options going forward

>DACDB has been updated for new officers and Knox Covid protocol (i.e. none)  Sandra

  will check that new officer permissions are correct

New Business:

>Bylaws and Constitution – Josh and Chuck will prepare proposed new bylaws and constitution

   to present to the club

>New District Neil Miller wants a date to visit the club – Josh arranging an August date.

>Sandra will bring the notes for new officer induction to the picnic tonight

>New Officers: Josh Rickabaugh (president); Doug Baird (vice-president); Bill Sime (secretary); Sandra Gray (past president); Mike DeSutter (continuing as treasurer); Chuck Schulz (continuing as webmaster)

Adjourn : 12:25 p.m.