Board Minutes of 04-29-2025

Present: Bill, Mike, Doug, Chuck

Meeting called to order by Doug at 12:08pm

We reviewed the meeting minutes from our March meeting (3/25/2025).

Chuck moves to accept the minutes. Mike seconds. Motion passes.

Old Business:

Bill advises that the Service Club Coalition did not meet in April. No progress on “Welcome to Galesburg” signage. He plans to meet with someone with the noon group as far as collaborating effort on service projects but he may bring up the signs at the same discussion.

Doug advises that he has not firmed up when the scholarship winner (Nathan Budde) will attend one or more of our meetings. He’ll advise at our next exec meeting.

New Business:

Doug asks if we have the sergeant at arms role defined in our by laws. Chuck indicates we do not nor is it defined in the constitution. Chuck found something we might be able to use from a different club and has sent the document to Doug for consideration (we may amend our by-laws - to be determined).

Chuck informs us that he desires to transition out of the webmaster role for the 2026-27 year.

Treasurer’s Report:

Mike reports that our current checking account balance is $9,724.77.

George and Mary have purchased 3 tickets to the baseball game (fundraiser).

Mary Burgland volunteered to approach our accountant about the timeliness of filing our returns.

We had $2000 to Galesburg Public Library Foundation. $1000 to Galesburg Public Schools Foundation for a scholarship and $500 for Elite Educator scholarship. He wrote a check foer $500 to D205 for supplies. Insurance premium of $126. There will be an additional payment to Knox College for breakfasts for April.

We collected $3628 in revenue (dues, etc.). Misc cash $190.

Chuck moves to adjourn. Mike seconds. Meeting closed at around 12:40pm.