

Board of Directors Meeting Agenda

Holiday Rotary Club

Wednesday April 20, 2022 @ 6:00PM

Location: Hybrid & Michael & Nic's Office

Club President	Angel Cook
President Elect 2022-2023	Kelly Mothershead
Vice President	Nic Manns
Secretary	Erin Meyer
Treasurer	Nic Manns & John Butler
Sergeant At Arms	James Lovell
Membership Chair/Newsletter	Jackie Basak
Community Service	Linda Vance
Youth Services	Beth Hittel
Foundation/International	Michael Cox
Vocational Chair	Sherry Jackson
Club Service/Compliance	Ed Hancock
Immediate Past President	Gary Burden

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A. Call to Order: (7* Member Wednesday April 20, 2022 @ 6:00PM)

B. Approval of Minutes from the Board Meeting: Nic's Office

Motion: Nic Manns _____ Second: Jackie Basak _____

Action: Passes _____

C. Approval of Agenda

Motion: Erin Meyer _____ Second: Michael Cox _____ Action: _____

Passes _____

D. Committee Reports

1. Membership (Jackie)- Kelly McCarthy's, John York Sean McCarthy's applications- Approved by board and ready to be in newsletter and fireside chat
sent apps to Jan Snelling, Marty for Mike Schmit, Michael for his prospect
Jackie will get list of tasks to be completed for passport/badge program
2. Newsletter (Jackie)
3. Community Service (Linda)
4. Youth Services (Beth) Would like for them to participate in a fall fundraiser and attend another meeting
 - a. Interact Update
5. Foundation (Michael) see attached
Annual Fund- 73.6% to goal
Polio Plus- 51.4% to goal
6. International (Michael)- Pure Water for the World would like to participate as a club and send members
7. Club Service/Compliance (Ed)
8. Boats, Bikes, & Bands Extravaganza Poker Run- Erin - April 30th

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E. Action Items

1. Treasurer's Report: (Nicholas Mann)
 - a. Meal Cost Breakdown- Analysis
 - b. Motion to increase dues for last quarter to match RI and District dues increase= \$100 annually
 - c. Discussion of increasing Club dues to help with cost of lunches will be decided upon at a later date but will go into effect July 1.

Motion: Kelly Mothershead Second: Nic Manns Action: Approved

F. President Discussion Items

1. Holiday Parade – Profit will be presented to the club on 5/2 by Chamber
2. 2022-23 Slate was presented to club on 4/12 and approved unaminously
3. Board agreed to support Trinity Rotary by sending a team to their upcoming fundraiser .5K mile on 4/21

Motion to support Pure Water for the World Contribution of \$500 by Gary Burden

Second: Kelly Mothershead Action: Passes

Discussion on sending a team from Holiday Rotary at some point in the future.

Motion to support Leadership Pasco with a sponsorship of \$250 Angel Cook

Second: Erin Meyer Action: Passes

Motion to approve Strategic Plan Presentation Angel Cook

Second: Nic Manns Action: Passes

G. Adjourn

Move to Adjourn:

Motion: Michael Cox

Second: Jim Lovell

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TASKS TO DO: