

Rotary



Club of Cranberry Township - Sunrise

Speakers

April 21, 2023

[Bruce Mazzoni, President, CTCC](#)

Bruce will update the Club on the activities of the CTCC (Cranberry Township Community Chest)

May 06, 2023

[Visit the Rotary table at Cranfest](#)

Visit :

<https://www.cranberrytownship.org/1420/CranFest>

May 19, 2023

[Hosting District 7280 District Conference](#)

Club member and District 7280 Governor Jack Cohen, Presiding

Events

April 21st

[Sunrise Weekly Mtg Speaker - Bruce Mazzoni, CTCC](#)

April 28th

[Cranberry Township Sunrise Weekly Club Meeting](#)

May 5th

[Cranberry Township Sunrise Weekly Club Meeting](#)

May 12th

[Cranberry Township Sunrise Weekly Club Meeting](#)

May 19th

[Sunrise Weekly Meeting - Speaker Sara McMahan to talk about CORE](#)

Birthdays

Daniel Santoro Sr.

May 15th

Wedding Anniversaries

Erica Anne Sabatini

April 22nd

David R. Capan

April 30th

Club Leaders



[Karen S. Newpol](#)
President



[Michael J. Ozdinec](#)
President-Elect

Board Meeting Minutes 4.21.23

By Timothy D O'Brien on Friday, April 21, 2023

Minutes for Sunrise Rotary of Cranberry Township Board Meeting

Date: 4/21/2023

Location: Marriott Hotel

Time: 8:42 am

Members in Attendance:

President Karen Newpol

Past-President Mark Segar

Secretary Timothy D. O'Brien

Rotary Foundation, Vice President Kim Reuss

Treasurer Shawn Firster

Club Director Chris Williams

Club Director Sue Banyas

President-Elect Michael Ozdinec

Member, Ron Gigler

President Newpol called Meeting of the Cranberry Township Sunrise Rotary Board to order at 8:42am.

The first order of business was to approve last meeting minutes – Michael Ozdinec motioned Chris Williams seconded – all were in favor and this passed unanimously.

Treasurer Report: Shawn Firster went over the financials for the club. From expense perspective \$597 reimbursed for Justin for website, some Butler Eagle ads, and storage and on page 3 Jack Cohen has been reimbursed for District Conference expenses, up \$9,000 net for month of March. Cash account is strong, but the next few months will be significant financially for the golf outing, craft ale garden, etc. Kim Reuss asked the whole board – the money was put out \$1,000 grant for Living in Liberty and asked when and how she will be reimbursed – we need a total per President Newpol since grant will come back to the club, send to Shawn and Karen to get reimbursed. **Chris Williams voted to approve the treasurers report and Mark Segar seconded – all approved.**

President Newpol went over installment check for ampitheater – there will need to be a check for the Dick Hadley bench – we need to get a check before June 20th – bench dedication on June 10th so want to get everything to Ron ahead of June 20th. The bench for Dick Hadley will be installed prior.

Board appointments: Officers Vote – 2023-2024 – Past President Karen Newpol, President Michael Ozdinec, President Elect Shawn Firster, Vice President Denise Etter, Treasurer Ron Gigler, Secretary Tim O'Brien, Club Director Jerry Andree, Club Director Chris Williams, District Director Tracie Minot.

The noon club thought they were partners in the Craft Ale Garden per Mark Segar – that is on Mark – the Recon Octoberfest didn't go well. Talked about doing a bigger event at Recon Octoberfest – that conversation per Mark had John Marshall to think they were going to participate with us to get involved. This is an ongoing thing – if this goes off well this is a big fundraiser. We are hoping CTCC gets \$10,000, and if weather is good raise \$30,000 to \$40,000.

Chris Williams shared we can do more with other Rotary clubs – they have been able to raise money on sponsorships effectively. The estimates of what we will sell is lower than anyone is expecting.

Karen Newpol asked Sue Banyas what could be done to make it more equitable – if the noon club got \$5,000 sponsorships – we already are covering the expenses. Kim Reuss asked Mark Segar how they want to participate. Ron Gigler discussed if you go equal as a partner – everyone shares expenses and profits working together – no matter who has more volunteers or not – as equal partners – it has to be with both. Its similar per Ron Gigler – when we helped with golf outing we didn't share expenses that the noon club was incurring and we didn't get anything as a club from it. We didn't earn that much money. Sue Banyas asked how many people in the noon Rotary about 30 members.

President Newpol suggested Mark and Chris going to the noon club along with a written agreement versus a verbal agreement. Chris Williams will set up the meeting with Debbie Crumm on Tuesday at noon to their club.



Timothy D O'Brien
Secretary



Kimberly Reuss
Rotary Foundation Chair
Vice President



Shawn Firster
Treasurer



Jerry A. Andree
Club Director
Webmaster



Christopher J. Williams
Club Director



Andrew J Wilson
Public Relations Chair



Elayne P. Wilhelm
Interact Club Sponsor
Membership Chair



Matthew S Fiore
Webmaster



Mark W Segar
iPast President



Linda M. Clautti
Assistant Governor

Mark Segar shared he would like to have John Marshall's group is interested in meeting with us first and then go to their club for buy in.

Kim Reuss doesn't want the noon club to be excluded – we talk about doing things together and if John felt he was instrumental in the idea that he get involved in the Cranberry Community Days Craft Ale Garden. Kim shared the sunset and noon should be coordinated with.

Michael Ozdinec asked if anything we are discussing changes the MOU? Yes – need them to sign. Michael Ozdinec also asked about amending the MOU. We are raising the money per Mark Segar – this money is coming to the CTCC and cutting back a donation – we are not in partnership with CTCC. We always give some level of giving to the CTCC every year – Mark Segar shared our give back to the community. That's the opportunity we get credit for and give back – its not a cost. Their money kicks in until we cover our costs. It is a good thing we are giving back to CTCC on the net.

Mark Segar shared the idea from a practical standpoint – we should consider updating the MOU – and subcontracting. Michael Ozdinec shared that we should have the MOU signed with the noon club. It sounds good, but we need to have the noon club.

Chris Williams shared concern on the MOU and timing. Mark Segar was okay with that.

Chris Williams suggested putting MOU already signed to share with John Marshall and have them sign the contract. Michael Ozdinec shared we need to consider amending the MOU if we add the noon club.

Mark Segar confirmed board okay, MOU lays it out, has to be approved by CTCC, we would share in all costs and revenue of the event.

Michael Ozdinec shared that Chris should share hard numbers on what the expectation of costs and revenue are expected in an email to John Marshall.

Karen needs to get a check to Elks – Michael Pologruto was volunteered. Shawn Firster will get a check for 50% of the proceeds raised from the poker night. BC3 is asking for the money and the Elks need the money. Shawn Firster mentioned that the check for \$1,000 from Butler County Tourism is still not paid so need that. \$2,200 check to Elks – Shawn will circulate the email to get approval.

We had an electronic vote of the MOU and everyone who voted yes to the MOU who didn't abstain voted yes and Michael Ozdinec asked for this to be included in the board meeting minutes.

The last order of business was to adjourn meeting– Chris Williams motioned Mark Segar seconded – all were in favor and this passed unanimously.

Being no further business for the board at this meeting President Newpol called this meeting to a close at appx. 9:25 am.

/s/ Tim O'Brien

Tim O'Brien, Secretary

Addendum to 4.21.23 Board Minutes

Tuesday, April 11, 2023

By Timothy D O'Brien

4/5/23 for 4.21.23 Board Meeting Addendum

Craft Ale Carden Vote Via Email

1. President Elect Mike Ozdinec - Yes
2. Director Chris Williams - Yes
3. Past President Marke Segar - Yes
4. **Treasurer Shawn Firster -**
5. **Secretary Tim O'Brien -**
6. Director Sue Bayas - (Sunset Club)
7. Director Jerry Andree - Abstain
8. (Vice President) Kim Ruess - Abstain
9. President Karen Newpol - Abstain

Per Karen - Please record it as an email vote on 4-5-23, Chris made the motion, seconded by Mark. All in favor, three abstained. The motion was approved. This is for the minutes to be taken at the **board meeting on 4-21-23.**

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