

Board Minutes of the Rotary Club of Media

Tuesday, October 10, 2023

Zoom Meeting – 12 noon.

Officers Present:

President | Courtney Ballauer

Secretary | Janice Miller-Lion

Treasurer | Susan Garrison

Sergeant-at-Arms | Ted Pleibel

Members | Carol Wills, Christine Crosby, Mikael Nordstrom

Recording Secretary | Katie Thompson

Board of Directors Present:

2021 - 2024 Jeffry Cadorette, RID

2022 - 2025 Bryan Messick

President Courtney Ballauer called the meeting to order at 12pm

I. Secretary Report | Janice Miller-Lion

a. September's attendance was at 37.7%. We had 3 meetings in September and currently have 45 members.

b. Pending members: Jeffry - Membership committee is meeting next week to discuss pending members

c. Resigning members: Janice stated she terminated Janice Hogans membership on 9/30 but she is still listed as an active member.

Motion to approve September minutes and Secretary report made by Jeffry, all voted aye.
Motion carried.

II. Treasurer's Report | Susan Garrison

a. Dues are currently at \$260 – Gundaker, International, District and Operating costs. Due to rising costs this will need to be increased.

b. Treasure report added to agenda email – motion to approve Treasure report made by Janice, 2nd by Jeffry, all voted aye. Motion carried.

III. Public Image | Bryan

- a. working with Blaire to do a Rotarian spotlight, either interview style or self-direction, on social
- b. AV committee: Bryan will discuss with James about simplifying the process, having written instructions and clear labels of equipment if James cannot attend
- c. Bryan will check with Andy if Morris Kaufmann is still interested, Ted mentioned recent surgery
- d. Club mentioned sending a card to Paige for her grandmother passing, flowers to Gary for his mother passing and flowers to Morris, Ted and Bryan will work on.

IV. Service Projects

A. Gardens for Wildlife | Jeffrey

1. club will receive 294 plants to turn into a service project, also 10% from gross proceeds from sales of plants
2. Mikael and Jeffrey will discuss with the Service committee where the pollinating gardens will be planted, for example nursing homes, local park, school
3. Will be an annual fundraiser beginning in Feb\March with members selling plants.

B. Purple Pinky Project 10/24 and Harvest Fall Festival 11/4 | Mikael

1. Harvest Fall Festival was moved to 11/4 because of Halloween parade on 10/28. It will be at Manchester Park.
2. Ted motioned in favor for \$150 for Rotary trinkets to promote club for Purple Pinky Day budget, Janice 2nd, all voted aye. Motion carried. Ted motioned in favor of \$50 for food/bev budget for Harvest Festival, Susan 2nd, all voted aye. Motion carried.

C. Misc.

1. Media Little League: wants to move the sign as it is outdated, Jeffrey suggested a rendering of new sign and cost estimate before approval. Bryan stated MLL is waiting on school board for approval of movement and replacing, will circle back when school board has voted.

V. Old Business

A. Budgets

1. Sergeant At Arms - \$818.58
2. Students of the Months - \$500 – Courtney suggested picking one senior in May to receive stipend toward college expenses. Ted suggested the student be picked at random. Susan motioned to approve \$500 to senior award, named Presidents Award. Janice 2nd, all voted aye, and motion carried.

3. Membership - \$400

4. Courtney is working on budget now, please send her approximate budgets for coming year events including costs the randomly occur such as stamps, etc.

VI. New Business

A. Cedar Creek Etiquette | Ted

1. Amy is not a waitress, please advocate for Amy and speak up if you hear her being asked to wait on members. Be an advocate for Cedar Creek, please refrain from negative feedback during lunch meetings.

B. Book Bag Challenge: Janice suggested recognizing the board members at Franklin Station who were extremely involved with helping with backpacks, 3 members total, inviting them to Rotary lunch. Ted motioned to invite 3 members to lunch, Susan 2nd, all voted in favor. Motion passed.

A motion to adjourn the meeting was made by Jeffry, motion carried. Meeting adjourned at 12:59pm.