

**Madison Rotary Club  
Board of Directors Meeting Minutes  
January 16, 2025**

Attendees: J Cairns, S. Wagner, L Daniele, S Monks, R, Stevens, F, Wood, M.Perry, C Tyler, D. Moore, P. Schott, D. Devries, E. Riordin, J. Sandella, J, Bechert

Meeting Call to Order - 8:10

Minutes - Motion to approve from November 14 1st Janet /2nd Steve Approved

Financial - Motion 1st Janet/ 2nd Michael

Financials of Club were reviewed with following discussions.

Tish Brown, will be contacting those members who have not yet paid their 2024-2025 dues. There are currently \$2600 of outstanding dues in arrears.

M. Perry will be donating \$4800 in advertising in Madison Neighbors in exchange for free signage at Carnival this year.

\$1800 needs to be paid to RI, which will leave us with a very small balance in the Club Account. This is the reason that delinquent dues need to be collected.

Amazon Prime has been billing a recurring patent on debit card. Jeff Cairns will look into cancelling this charge.

Financials approved.

New Business 1st Susan/ 2nd Michael

Currently we do not have a President Elect. Robert Friend expressed what a Rotary Presidency really means. It is a great moment for Leadership and will add to your life. Everyone in the club, past presidents, officers, are there to help and will have your back.

Lisa Daniele was nominated by Jeff 1st/ Michael 2nd.

She has accepted the challenge and will be our President Elect. The President Elect Training or (PETS) will be held on March 6-8 this year.

Diane Devries has accepted the nomination to be President Elect for next year 2025-2026.

Paul Schott has accepted the nomination to be President Elect for the following year 2026-2027

July 16-17 2025 are the dates for this years Carnival. The town has granted permission for the use of Academy field. It may be a slightly smaller area and or reconfigured. The owner of the Carnival, Tony Tufano has agreed to any changes and will be presenting the contract to be signed by Jeff Cairns.

The newsletter was discussed, and David Moore has agreed to produce it in much the same manner as he has in previous years. The format will change to 8x10 for ease of printing. It may not be produced every week.

Souper Bowl is February 22nd. Diane will be making her Chowder for WM Pitt and also our Chilli for the Rotary Club. Lisa has volunteered to help with the cooking. We need more to volunteer to help on that day and cooking. A limit of \$500 was approved for any of the necessary ingredients.

Hartford Wolfpack Game March 5, being organized by the district. It is to benefit Special Olympics. \$20 ticket is divided as \$10 for game, \$5 for Special Olympics and \$5 for Club. We voted to give our \$5 to SO.

Luke from DHHS has asked the club to be a conduit in collecting the donations from large companies to help fund his project of a large scale 3D printer for the school. We agreed to helping him to do this. Club wanted more information from him on exactly what he was planning on doing with \$25,000, which seems to be a very large amount of money for this project.

Motion to Adjourn 8:59

Mike 1st/ Rob 2nd

Motion approved.

