

Rotary Club of Jefferson City Evening
Board Meeting Minutes
August 20, 2024

In attendance: Nick Rackers, D'Arcy Crane, Roger Freudenberg, Anita Randolph, Connie Cunningham, Sarah Schedler, Jim Libey.

Absent: Ping Liao

Board meeting called to order at 6:45pm

Minutes of May 7, 2024 Board Meeting already approved via email.

Old Business: Charlotte Parsons Honorary Membership and Magazine: Jim Libey moved Charlotte to honorary member last week. We need to do a one year subscription (treasurer) Nick Rackers will send Roger Freudenberg a link to get the magazine \$17/per year for one year for sure. Board will revisit this annually.

New Business: Connie Cunningham shared board best/worst practices: Be excited. Life is a 3-legged stool. It is an honor to be on the board. Good members support the organization. Advocate. Bad - not showing up, criticizing/bad mouthing club/members, not changing. Good - passion, eagerness, know Rotary, be active, move as a unit, support each other, contribute, be prepared, ask questions, participate. The DG pushes service, fundraising and socialization and we do them all. Well. Make it better, stronger. Have fun. Let magic happen. A good club takes care of one another, making the world better. Nick shared something he heard that if you never sacrifice anything, maybe it's not best for everyone.

Review Board Positions/expiry dates.

President Elect Selection - to replace Nichole Slusser, serve 2025-2026

Sarah Schedler? Yes, she is concerned she will not do well enough and wants more information on expectations. There is lots of training - PETS in COMO and online.

President Nominee for 2026-2027. Wait on this one for now. Go through normal process.

Board Member vacancy - replace Amanda Adams

Amanda Adams (CD 25) Board decision to appoint. Roger Freudenberg nominates Kerri Peters. Sarah Schedler seconds. All in favor.

Budget Approval. Budget committee meeting held last Saturday. Clean. Anita has question on budget - district simplified grant. \$1,300 grant and match. Sarah Schedler motions to approve the budget. Anita Randolph seconded. All in favor.

Subbaro Ravuri Project - meeting September 17. 2017 we partnered - completed global grant in 2019 on a mobile cancer screening van/clinic. He may want to be meeting with us after our regular club meeting on September 17. September 17 meeting is Brad Martens DGN - international grants.

Fulton Project - Jim Libey presented 08/13/2024. Fulton, MO and Fulton, NY are sister clubs.

Subbaro Ravuri Project and Fulton Project are two international projects that have presented themselves. End of September - more info. coming on a 3rd project. Table for now.

Nick Rackers received an email from Common Ground asking for a sponsorship for trivia night (\$200 - \$1,000). We will not sponsor at this time. We may have a team.

In November, Sarah Schedler will lead a membership activity. We will also do the shopping/scavenger hunt.

Nick Rackers will create a t-shirt order - members will have to opt in/pay for themselves.

Board meetings will be on the first Tuesday of the month. Next meetings are September 3, October 1, November 5, December 3.

Meeting adjourned at 8:07pm