

VICKSBURG ROTARY CLUB BOARD MEETING AGENDA
Tuesday, Nov 14, 2022 11:45 to 1:15 pm
Schoolcraft Township Hall 50 VW Ave East, Vicksburg, MI

Members: Syd Bastos (Pres), Mike Wunderlin (Pres Elect), David Aubry (Pres Nominee), Don Ulsh (Past President), Mike Tichvon(Secretary), Danna Downing (Treasurer), Eric Hansen (Board Member)

1. **Call to Order**
2. **Approval of Agenda – Any additions?**
3. **Consent Agenda *Approval Needed***
 - a. Minutes – att'd
 - b. Treasurer's report – att'd
4. **Old Business**
 - a. Updates:
 - i. Danna - Finance Module Update
 - ii. Syd - Club Goals Update
 - iii. Syd - Repurpose old Showboat trailer Update
 - iv. David – Scrap program
 - b. Christmas Card Lane Card Final
 - c. Rotary Calendar
 - d. Training on DACdb for the club – is this needed at this time?
 - e. KCF meeting summary
 - f. Funding priorities - (said we would discuss after KCF meeting last month)
 - g. Citation goals progress
 - h. Diversity, Equity & Inclusion – Status?
5. **New Business**
 - a. Syd, Mike, Danna – summary from Imagination Workshop
 - b. Danna - charitable giving recommendation for tree for SCCS
 - c. Fundraising idea – Magicelebration event with Rick Fisher at FAB Magic
6. **Member Comments (10 min)**
7. **Adjournment**

Parking Lot – Items that are not current priority – add to agenda as needed and/or as time permits:

- Improve the continuity plan between Presidents (current, elect and nominee). Get on the training cycle offered by District and RI! – *Admin Committee assignment?*
- Evaluate the health of the club – *Member Committee assignment?*
- Create operational procedures & policies, review governance documents – *Admin Committee and Finance Committee assignments?*
- Authority to act – when can a club member act on his/her own vs the board vs president? *Board or Admin Committee assignment?*
- 501c3 – *pending future action*

VICKSBURG ROTARY CLUB BOARD MEETING Tuesday, Oct 17, 2022 11:45 to 1:15 pm
 Schoolcraft Township Hall 50 VW Ave East, Vicksburg, MI

Members Present: Syd Bastos (Pres), Mike Wunderlin (Pres Elect), David Aubry (Pres Nominee), Don Ulsh (Past President), Mark Mitchell (Secretary), Danna Downing (Treasurer), Eric Hansen (Board Member)

Members Absent:

1. Call to Order: 11:51am
2. Approval of Agenda: Two additional agenda items were added:
 - a. Request by Syd to approve \$250 to fund a Polio Matching Gift fundraiser.
 - b. Consideration of making nominations to the Service Above Self Award program.
3. Consent Agenda: Minutes and Treasurer’s Report were APPROVED.
 - a. Minutes – No corrections were submitted for the September Minutes.
 - b. Treasurer’s report – Submitted Treasurer’s report is summarized below.

Balance Sheet: 9/30/22

Assets (Cash and Bank Accounts)	
Checking – GENERAL	\$20,278
Checking – Charitable Giving	\$9,945
Checking – STRIVE	\$21,012
Total Checking – KCSB	\$50,235
KCF Endowment – Spendable	\$11,767
Total ASSET ACCOUNTS	\$63,002
LIABILITY ACCOUNTS	\$0
Total LIABILITY	\$0

- c. Club Book –Syd went through near final edits to the President’s Book and was encouraged to go ahead and finalize the book without further Board discussion/input.
4. Old Business
 - a. Updates:
 - i. Danna - Finance Module Update – Discussed – Danna reported that the DACdb Finance Module is coming together. She has submitted a number of questions to DACdb staff to help with implementation.
 - ii. Syd - Strive Program Update – Discussed - Program kicks of this week.
 - iii. Syd - Club Goals Update -
 - iv. Mark - Repurpose old Showboat trailer Update – No update. The Club will need to determine whether and how it wishes to continue to support the Safe@Home program at SCCS. Mark reported that a wheelchair ramp construction project has been requested. He will follow-up this week for details.

- v. David – Scrap program (close over the winter?) - The program slows down, but some winter activity occurs.
- b. Christmas Card Lane Card Proposal (will bring samples to meeting to choose from) – Samples not yet available for this meeting.
- c. New member orientation for Kathy F? (Fireside Chat Oct 19) – Suggestions were discussed. For example, setting expectations for application sponsors, having focused lunch discussions with new members,
- d. Rotary Calendar – New website to address this? This is under development for the website.
- e. Training on DACdb for the club – who can carry this forward in Mark’s absence? – No resolution was reached.
- f. Funding priorities? See att’d pg 9 for old application for funding: Discussion tabled until after KCF discussion.

5. New Business

- a. Mark Mitchell replacement – alternatives? Mark is done Nov 1. Mike Tichvon offered to take over Secretary duties. APPROVED.
- b. KCF mtg 10/21 – lots of questions already sent
- c. Diversity, Equity & Inclusion – where are we now and where do we go?: DISCUSSED.
- d. New and retaining members... are good programs at lunchtime going to be enough? What about Satellite club that meets in evening similar to what we heard from Rob Peterson? Syd will proceed with obtaining more information about Satellite Clubs through the upcoming training session.
- e. Citation Goals –. Pick 13 of 25 goals to get Rotary Citation: Syd will add goals to the club goals page submitted to RI.
- f. WASH donation for silent auction – Mike W is donating from Natural Health. Other ideas?

6. Member Comments (10 min)

- a. Scrap metal update from David Aubry: 80 Tons have been collected. \$4535.68 has been raised YTD 22-23. \$21,378.57 has been raised since program initiation.

7. Adjournment: 1:11 pm

Vicksburg - 2039
Balance Statement
As Of November 11, 2022

ASSET ACCOUNTS**Current Assets**

Checking-KCSB GENERAL	17,846
Checking-KCSB Community Giving	9,841
Checking-KCSB STRIVE	20,400
KCF Endowment Fund Spendable	11,767
Receivables	(1,625)

Total Current Assets

58,229

Total ASSET ACCOUNTS

58,229

LIABILITY ACCOUNTS**Long-Term Liabilities****Total Long-Term Liabilities**

0

Total LIABILITY ACCOUNTS

0

EQUITY ACCOUNTS

Club Retained Earnings	63,449
NET INCOME	- 5,219

Total EQUITY ACCOUNTS

58,229

Total LIABILITIES & EQUITY

58,229

Vicksburg - 2039
Income Statement
July 01, 2022 through October 31, 2022

	Oct 2022	YTD
ORDINARY INCOME/EXPENSE		
INCOME ACCOUNTS		
Club Initiation Fees	0	25
Club Member Dues	0	0
Club Member FINES	57	248
Club Member Social Payments	0	405
RI Foundation Contributions	0	0
Annual Fund (50/50)	115	367
Disaster Relief	0	0
Polio Income	226	402
KCF Club Contributions	0	220
Club Project Income		
STRIVE PROJECT	0	0
SAFE @ HOME	0	0
Community Service Projects	0	0
Total Club Project Income	0	0
Club Fundraiser Income		
Old Car Festival 50/50	0	0
Scrap Metal Recycling	806	5,399
Total Club Fundraiser Income	806	5,399
Grants	0	0
Interest Income	0	3
Miscellaneous Income	1	634
Total INCOME ACCOUNTS	1,205	7,703
EXPENSE ACCOUNTS		
Dues paid to DISTRICT	0	970
District Foundation Contributions	0	475
Dues paid to RI	0	1,663
RI Foundation Polio Plus Expense	138	138
RI Foundation Annual Fund Expense	270	270
KCF Quarterly Distributions	4,433	4,433
Community Giving	0	50
Gift and Award Expenses	0	425
Club Member Social Expenses	0	223
Training Expense	0	0
Travel Expense	0	0
Office Expense	0	245
Committee Expenses		
PR Expense	330	460
Membership Expense	50	159
Total Committee Expenses	380	619
Club Fundraiser Expenses		
Scrap Metal Recycling	0	507
Old Car Fest 50/50	0	0
Total Club Fundraiser Expenses	0	507
Club Project Expenses		
STRIVE		
Awards	0	0
Celebrations	0	0
Tuition/Scholarships	0	2,300
Refreshments	0	112
Total STRIVE	0	2,412

SAFE AT HOME	0	0
Community Service Activities	0	364
Total Club Project Expenses	0	2,776
Credit Card Fees	0	0
Bad Debt/Write-offs	0	0
Bank Fees	0	0
Miscellaneous Expense	0	129
Total EXPENSE ACCOUNTS	5,221	12,922
NET INCOME	(4,016)	(5,220)