

VICKSBURG ROTARY CLUB BOARD MEETING AGENDA
Monday, Apr 17, 2023 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) and **Guests:** (Invited Jim Shaw, Jim Bird, Keevin, Steve Goss, Skip Knowles)

1. **Call to Order**
2. **Approval of Agenda – Any additions?**
3. **Consent Agenda** *Approval Needed*
 - a. Treasurer’s reports Feb & March (pg 2 -7)
 - b. Electronic Vote Results (pg 8-11)
4. **Old Business**
 - a. Rotary Hero Nomination
 - b. Parking Lot – propose deleting as shown in strike-out below and added a few in *italics*
5. **New Business**
 - a. Officers for 2023-24 Treasurer & Secretary
 - b. Member Dues – change for 2023-24?
 - c. Scholarships –Make changes for 2023? (pg 12)
 - d. Ad Hoc Committees
 - i. Impact Start Up
 - ii. 50/50 Raffle
 - iii. Charter Night
 - iv. Youth Programs (Exploratory)
 - v. 501c3
 - e. Projected expenses (pg 13)
 - i. Additions from Public Image Committee:
 1. T-shirts for active members - about \$250 (pg 14)
 2. Quarter Page Ad for scrap in May paper (about \$200)
 - ii. Any other anticipated expenses?
6. **Member Comments** (5 min)
7. **Adjournment**

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

- *Self-Audit vs Professional audit of financials (currently self-audit)?*
- *Members pay fees for social activities & overruns picked up by general fund?*
- ~~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 vs club? Board or Admin Committee assignment?
- Diversity, equity and inclusion
- DACdb training
- Showboat trailer repurpose/branding
- ~~Magic celebration. Advocate (Bill Adams) out of service indefinitely.~~
- ~~Club administrator idea. Lee now proposing unpaid volunteer, compensate by paying for meals or waving/reducing member dues.~~

Balance Sheet

Vicksburg - 2039 Balance Statement

As Of February 28, 2023

ASSET ACCOUNTS

Current Assets

Checking-KCSB GENERAL	17,477
Checking-KCSB Community Giving	8,096
Checking-KCSB STRIVE	23,365
KCF Endowment Fund Spendable	11,767
Receivables	260

Total Current Assets 60,966

Total ASSET ACCOUNTS 60,966

LIABILITY ACCOUNTS

Current Liabilities

KCF Club Contributions	455
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Total Current Liabilities 455

Long-Term Liabilities

Total Long-Term Liabilities 0

Total LIABILITY ACCOUNTS 455

EQUITY ACCOUNTS

Club Retained Earnings	64,973
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NET INCOME - 3,985

Total EQUITY ACCOUNTS 60,987

Total LIABILITIES & EQUITY 61,442

Printed: 04/16/2023

Balance Statement

Income Statement

Vicksburg - 2039
Income Statement
July 01, 2022 through February 28, 2023

	Feb 2023	YTD
ORDINARY INCOME/EXPENSE		
INCOME ACCOUNTS		
Club Initiation Fees	0	25
Club Member Dues	0	4,030
Brown Box Fines KCF Fndn Contr	189	761
Club Member Social Payments	0	980
Annual Fund (50/50)	108	702
Polio Income	12	570
Club Project Income		
STRIVE PROJECT	4,700	4,700
Total Club Project Income	4,700	4,700
Club Fundraiser Income		
Scrap Metal Recycling	121	6,196
Total Club Fundraiser Income	121	6,196
Interest Income	0	6
Miscellaneous Income	0	860
Total INCOME ACCOUNTS	5,131	18,831
EXPENSE ACCOUNTS		
Dues paid to DISTRICT	0	1,714
District Foundation Contributions	0	475
Dues paid to RI	0	2,967
RI Foundation Polio Plus Expense	0	464
RI Foundation Annual Fund Expense	0	572
Brown Box KCF Quarterly Distributions	0	5,815
Community Giving	500	1,950
Gift and Award Expenses	0	425
Club Member Social Expenses	0	1,001
Office Expense	259	928
Committee Expenses		
PR Expense	0	910
Membership Expense	18	301
Total Committee Expenses	18	1,211
Club Fundraiser Expenses		
Scrap Metal Recycling	0	656
Total Club Fundraiser Expenses	0	656

Club Project Expenses**STRIVE**

Awards	120	300
Celebrations	0	350
Tuition/Scholarships	0	2,473
Refreshments	0	218
STRIVE Fundraising Expenses	806	806

Total STRIVE	926	4,146
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Community Service Activities	0	364
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Total Club Project Expenses	926	4,511
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Miscellaneous Expense	0	129
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Total EXPENSE ACCOUNTS	1,703	22,816
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NET INCOME	3,427	(3,985)
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Printed: 04/16/2023

Profit & Loss

Balance Sheet

Vicksburg - 2039 Balance Statement

As Of March 31, 2023

ASSET ACCOUNTS

Current Assets

Checking-KCSB GENERAL	18,825
Checking-KCSB Community Giving	8,096
Checking-KCSB STRIVE	23,351
KCF Endowment Fund Spendable	15,438

Total Current Assets 65,710

Total ASSET ACCOUNTS 65,710

LIABILITY ACCOUNTS

Current Liabilities

KCF Club Contributions 4,283

Total Current Liabilities 4,283

Long-Term Liabilities

Total Long-Term Liabilities 0

Total LIABILITY ACCOUNTS 4,283

EQUITY ACCOUNTS

Club Retained Earnings 64,973

NET INCOME - 3,070

Total EQUITY ACCOUNTS 61,903

Total LIABILITIES & EQUITY 66,186

Printed: 04/16/2023

Balance Statement

Income Statement

Vicksburg - 2039 Income Statement July 01, 2022 through March 31, 2023

	Mar 2023	YTD
ORDINARY INCOME/EXPENSE		
INCOME ACCOUNTS		
Club Initiation Fees	0	25
Club Member Dues	0	4,030
Brown Box Fines KCF Fndn Contr	97	858
Club Member Social Payments	0	980
Annual Fund (50/50)	107	809
Disaster Relief	100	100
Polio Income	12	582
Club Project Income		
STRIVE PROJECT	0	4,700
Total Club Project Income	<u>0</u>	<u>4,700</u>
Club Fundraiser Income		
Scrap Metal Recycling	602	6,799
Total Club Fundraiser Income	<u>602</u>	<u>6,799</u>
Interest Income	1	7
Miscellaneous Income	0	860
Total INCOME ACCOUNTS	<u>919</u>	<u>19,750</u>
EXPENSE ACCOUNTS		
Dues paid to DISTRICT	0	1,714
District Foundation Contributions	0	475
Dues paid to RI	0	2,967
RI Foundation Polio Plus Expense	0	464
RI Foundation Annual Fund Expense	0	572
Brown Box KCF Quarterly Distributions (49)		5,766
Community Giving	0	1,950
Gift and Award Expenses	0	425
Club Member Social Expenses	0	1,001
Office Expense	0	928
Committee Expenses		
PR Expense	0	910
Membership Expense	34	335
Total Committee Expenses	<u>34</u>	<u>1,245</u>
Club Fundraiser Expenses		
Scrap Metal Recycling	0	656

Total Club Fundraiser Expenses	0	656
Club Project Expenses		
STRIVE		
Awards	0	300
Celebrations	0	350
Tuition/Scholarships	0	2,473
Refreshments	14	232
STRIVE Fundraising Expenses	0	806
Total STRIVE	14	4,161
Community Service Activities	0	364
Total Club Project Expenses	14	4,525
Bank Fees	4	4
Miscellaneous Expense	0	129
Total EXPENSE ACCOUNTS	4	22,820
NET INCOME	915	(3,070)

Printed: 04/16/2023

Profit & Loss

Electronic Vote initiated April 4

- 1. Approve Nancy Simmons as a member
- 2. Approve Kristina Aubry as an honorary member

See attached email request and responses. In summary the votes were as shown in the table below. Both requests are approved.

Board Member	Nancy Simmons	Kristina Powers Aubry
Eric Hanson	Yes	Yes
David	Yes	Abstain
Danna Downing	Yes	Yes
Don Ulsh	Yes	Yes
Mike Tichvon	Yes	Yes
Mike Wunderlin	N/A	N/A
Syd Bastos	Yes	Yes

Rotary - Request for E-Votes

6 messages

Syd Bastos <sydbastos@gmail.com>

Tue, Apr 4, 2023 at 1:06 PM

To: Syd Bastos <sydbastos@gmail.com>, Eric Hansen <ehansen@vicksburglibrary.org>, David Aubry <daubry@yahoo.com>, "Downing, Danna" <dannadowning@gmail.com>, Don Ulsh <dkulsh73@gmail.com>, Mike Wunderlin <mhwunderlin@hotmail.com>, Michael Tichvon <tichvon12@hotmail.com>

Hi,
I have two requests for electronic vote. I do not want to wait until the next board meeting and I think they can be handled quickly in this manner:

1. Approve Nancy Simmons as a member (see her application attached)
2. Approve Kristina Aubry as an honorary member

Regarding Nancy, she is chomping at the bit to join the club. She seems to have a recollection that she was a member of the Vicksburg Rotary and also of one of the Kalamazoo Clubs at some point but nobody in our club remembers her being a member. I have verified that she is no longer a member in any club. I've included relevant excerpts of the bylaws and constitution here for your reference.

If you approve her application, I will inform the club via email of her application and proposed classification (Realtor). If I receive no objections from the club within 7 days of publishing, we will notify her of her acceptance, welcome her to the club officially in the club meeting following the 7 day period, Mike will enter her into DACdb and order a name badge for her, Dana will deposit her application fee check (yes, it came with her app!), and we will schedule a Fireside Chat with JR. Timing will get us close to May 1. I'd like to prorate her dues for two months (\$43.33 if I did the math right) and add that to her dues for 2023-24 if that makes sense. Then we can include her in our membership numbers for this year.

Regarding Kristina, per the constitution, "persons who have distinguished themselves by meritorious service in the furtherance of Rotary ideals and those persons considered friends of Rotary for their permanent support of Rotary's cause may be elected to honorary membership in this club." I cannot think of another person who is more deserving than Kristina. She volunteers at events, does work behind the scenes, is instrumental in planning Charter night, helped a TON for the big 50/50 raffle, is helping us acquire our 501c3, is a Paul Harris fellow...the list goes on and on.

If you approve her as an honorary member, we need to take the recommendation to the club for a vote. We can either do that at the next available meeting following your approval OR I can send an email to the club requesting their approval that way. I know some people won't respond via email, but we will only need 16 affirmative votes to call it. We often have that many at our meetings. (Weigh in on which way if you have a strong preference.)

Thanks for your attention to this request,

Syd

+++++

From the Bylaws**Article 14 Method of Electing Members**

Section 1 — The name of a prospective member, proposed by an active member of the club, shall be submitted to the board in writing, through the club secretary. A transferring or former member of another club may be proposed to active membership by the former club. The proposal shall be kept confidential except as otherwise provided in this procedure.

Section 2 — The board shall ensure that the proposal meets all the classification and membership requirements of the standard Rotary club constitution.

Section 3 — The board shall approve or disapprove the proposal within thirty days of its submission and shall notify the proposer, through the club secretary, of its decision.

Section 4 — If the decision of the board is favorable, the prospective member shall be informed of the purposes of Rotary and of the privileges and responsibilities of membership, following which the prospective member shall be requested to sign the membership proposal form and to permit his or her name and proposed classification to be published to the club.

Section 5 — If no written objection to the proposal, stating reasons, is received by the board from any member (other than honorary) of the club within seven days following publication of information about the prospective member, that person, upon payment of the admission fee (if not honorary membership), as prescribed in these Bylaws, shall be considered to be elected to membership. If any such objection has been filed with the board, it shall vote on this matter at its next meeting. If approved despite the objection, the proposed member, upon payment of the admission fee (if not honorary membership), shall be considered to be elected to membership.

Section 6 — Following the election, the president shall arrange for the new members induction, membership card, and new member Rotary literature. In addition, the president or secretary will report the new member information to RI and the president will assign a member to assist with the new member's assimilation to the club as well as assign the new member to a club project or function.

Section 7 — The club may elect, in accordance with the standard Rotary club constitution, honorary members proposed by the board.

From the Constitution:

Article 7 Membership

Section 1 — General Qualifications. This club shall be composed of adult persons of good character and good business, professional and/or community reputation.

Section 2 — Kinds. This club shall have two kinds of membership, namely: active and honorary.

Section 3 — Active Membership. A person possessing the qualifications set forth in article 5, section 2 of the RI constitution may be elected to active membership in this club.

Section 4 — Transferring or Former Rotarian.

(a) Potential Members. A member may propose to active membership a transferring member or former member of a club, if the proposed member is terminating or has terminated such membership in the former club due to no longer being engaged in the formerly assigned classification of business or profession within the locality of the former club or the surrounding area. The transferring or former member of a club being proposed to active membership under this section may also be proposed by the former club. The classification of a transferring or 245 club constitution — articles 4; 5; 6; 7 former member of a club shall not preclude election to active membership even if the election results in club membership temporarily exceeding the classification limits. Potential members of this club who are current or former members of another club who have debts to the other club are ineligible for membership in this club. This club may demand that a potential member present written proof that no money is owed to the other club. The admission of a transferring or former Rotarian as an active member pursuant to this section shall be contingent upon receiving a certificate from the board of the previous club confirming the prospective member's prior membership in that club. (b) Current or Former Members. This club shall provide a statement whether money is owed to this club when requested by another club with respect to a current or former member of this club being considered for membership in the other club.

Section 6 — Honorary Membership. (a) Eligibility for Honorary Membership. Persons who have distinguished themselves by meritorious service in the furtherance of Rotary ideals and those persons considered friends of Rotary for their permanent support of Rotary's cause may be elected to honorary membership in this club. The term of such membership shall be as determined by the board. Persons may hold honorary membership in more than one club. (b) Rights and Privileges. Honorary members shall be exempt from the payment of admission fees and dues, shall have no vote, and shall not be eligible to hold any office in this club. Such members shall not hold classifications, but shall be entitled to attend all meetings and enjoy all the other privileges of this club. No honorary member of this club is entitled to any rights and privileges in any other club, except for the right to visit other clubs without being the guest of a Rotarian

 **SCAN0014.PDF**
242K

Eric Hansen <ehansen@vicksburglibrary.org>

Tue, Apr 4, 2023 at 1:26 PM

To: Syd Bastos <sydbastos@gmail.com>, David Aubry <daubry@yahoo.com>, "Downing, Danna" <dannadowning@gmail.com>, Don Ulsh <dkulsh73@gmail.com>, Mike Wunderlin <mhwunderlin@hotmail.com>, Michael Tichvon <tichvon12@hotmail.com>

Hi Syd,

I vote in favor of both of these, adding Nancy Simmons as a member and Kristina Aubry as an Honorary Member.

Eric Hansen
Director
Vicksburg District Library
EHansen@VicksburgLibrary.org
269-649-1648

From: Syd Bastos <sydbastos@gmail.com>
Sent: Tuesday, April 4, 2023 1:06:04 PM
To: Syd Bastos; Eric Hansen; David Aubry; Downing, Danna; Don Ulsh; Mike Wunderlin; Michael Tichvon
Subject: Rotary - Request for E-Votes

[Quoted text hidden]

David Aubry Chief Scrap Officer <daubry@yahoo.com> Tue, Apr 4, 2023 at 5:55 PM
To: Eric Hansen <ehansen@vicksburglibrary.org>
Cc: Syd Bastos <sydbastos@gmail.com>, "Downing, Danna" <dannadowning@gmail.com>, Don Ulsh <dkulsh73@gmail.com>, Mike Wunderlin <mhwunderlin@hotmail.com>, Michael Tichvon <tichvon12@hotmail.com>

I vote yes on Nancy.
I feel I should abstain on Kristina , but I would support it.

David Aubry, Chief Scrap Officer-Rotary Club of Vicksburg, MI

On Apr 4, 2023, at 1:26 PM, Eric Hansen <ehansen@vicksburglibrary.org> wrote:

[Quoted text hidden]

Danna Downing <dannadowning@gmail.com> Tue, Apr 4, 2023 at 6:49 PM
To: David Aubry Chief Scrap Officer <daubry@yahoo.com>
Cc: Eric Hansen <ehansen@vicksburglibrary.org>, Syd Bastos <sydbastos@gmail.com>, Don Ulsh <dkulsh73@gmail.com>, Mike Wunderlin <mhwunderlin@hotmail.com>, Michael Tichvon <tichvon12@hotmail.com>

I vote yes for both and once I get a copy of her Nancy's app I will invoice her.

[Quoted text hidden]

Don Ulsh <dkulsh73@gmail.com> Tue, Apr 4, 2023 at 10:16 PM
To: Danna Downing <dannadowning@gmail.com>
Cc: David Aubry Chief Scrap Officer <daubry@yahoo.com>, Eric Hansen <ehansen@vicksburglibrary.org>, Syd Bastos <sydbastos@gmail.com>, Mike Wunderlin <mhwunderlin@hotmail.com>, Michael Tichvon <tichvon12@hotmail.com>

I vote Yes for both of them

[Quoted text hidden]

michael tichvon <tichvon12@hotmail.com> Thu, Apr 6, 2023 at 11:22 AM
To: Don Ulsh <dkulsh73@gmail.com>, Danna Downing <dannadowning@gmail.com>
Cc: David Aubry Chief Scrap Officer <daubry@yahoo.com>, Eric Hansen <ehansen@vicksburglibrary.org>, Syd Bastos <sydbastos@gmail.com>, Mike Wunderlin <mhwunderlin@hotmail.com>

Vote yes for both.

Mike

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Scholarship Discussion for the Board Meeting:

What the Board decided and communicated to the club (\$1,000 each for a total of \$4,000):

- One academic scholarship
- Two vocational/trade scholarships
- One Pathways scholarship

What the old Scholarship Committee members are proposing (\$1,000 each for a total of \$5,000):

- Three academic scholarships with at least one being awarded to a student with lower GPA (2.5 or better)
- One vocational/trade
- One Pathways

One potential counter-proposal with qualifiers (\$1,000 each for a total of \$5,000):

- Two academic scholarships with the flexibility to award to ANY student with a 2.5 or higher (not restrict to high GPAs)
- Two vocational/trade scholarships
- One Pathways scholarship

GENERAL FUND					
4/3/23 Balance = \$18,554					
EXPECTED EXPENSES	Amount				
District Club Dues	1000				
RI Club Dues	1800				
Charter Nite Expenses-regalia	500				
Raffle Expenses	\$5,000	PLACEMAKER			
Membership Expenses- onboarding, etc	\$2,000	PLACEMAKER			
Promotion Expenses-Hearty Hustle	250				
	\$10,550.00		\$8000 FOR CARRY-OVER		
CHARITABLE GIVING					
4/3/23Balance = \$7596					
EXPECTED EXPENSES	Amount				
Mercer Munn Donation	500				
Honors Banquet	500	tbc			
Reserved for Elemenatries	800				
RYLA students	530	tbc	\$266 FOR CARRY-OVER*		
Scholarships	5000	tbc	TFR FROM GENERAL IF NEEDED		
	\$ 7,330.00				
STRIVE (YOUTH SERVICES????)					
4/3/23 Balance = \$23,351					



Item Number: RTEE5P

From: \$15.95 - See Option Prices

SELECT AN OPTION TO SEE ITS PRICING

Quantity Pricing

Buy 6 for \$14.95 each

Buy 12 for \$13.95 each

Buy 25 for \$12.95 each

Buy 50 for \$11.95 each

Buy 100 for \$10.95 each

Buy 250 for \$9.95 each

Select An Option

- \$15.95» SMALL
- \$15.95» MEDIUM
- \$15.95» LARGE
- \$15.95» XL
- \$15.95» 2XL
- \$15.95» 3XL
- \$15.95» 4XL
- \$15.95» 5XL SPECIAL ORDER ONLY



Item Number: RFTEE4P

From: \$15.95 - See Option Prices

SELECT AN OPTION TO SEE ITS PRICING

Quantity Pricing

Buy 6 for \$14.95 each

Buy 12 for \$13.95 each

Buy 25 for \$12.95 each

Buy 50 for \$11.95 each

Buy 100 for \$10.95 each

Buy 250 for \$9.95 each

Select An Option

- \$15.95» SMALL
- \$15.95» MEDIUM
- \$15.95» LARGE
- \$15.95» XL
- \$15.95» 2XL
- \$15.95» 3XL

Quantity



of This Item In Your Basket
Includes All Options