

VICKSBURG ROTARY CLUB BOARD MEETING AGENDA
Tuesday, Jan 24, 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 (pg 2)
 - b. Treasurer’s report (pg 3-4)
 - c. Communications (pg 5-7)
4. **New Business**
 - a. All - Charitable giving priorities - 50 min
 - i. Polling results so far (pg 8)
 - ii. Approval needed on scholarships **now**
 - iii. Defibrillator project Nazarene Camp donation request (pg 9)
 - b. Danna - Finance Committee process – 7 min
 - c. Syd - Lee’s donation (amplifier) (2 min)
5. **Old Business** (As much as we can cover with remaining time)
 - a. Updates:
 - i. Syd – Website change: Set up fee waived, \$195/year + \$35 domain fee. Includes web hosting. *Approval requested.*
 - ii. Danna/Syd – 501c3 (taken from parking lot). *Discussion & approval?*
 - iii. Syd – Satellite Club – Impact Club (pg 10-12). *Discussion & approval?*
 - iv. Syd – Strive Update – Next Step?
 - v. David – Scrap program update
 - vi. Syd - Repurpose old Showboat trailer: no update. Parking lot for now?
 - vii. Magicelebration. Advocate (Bill Adams) out of service indefinitely. Parking lot?
 - viii. Syd – Club administrator idea. Lee now proposing unpaid volunteer, compensate by paying for meals or waving/reducing member dues. (Was in parking lot.)
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:

- 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?*
- Diversity, equity and inclusion
- DACdb training

Rotary Club of Vicksburg

Draft

Board Meeting Minutes December 20, 2022

Attending: Bastos, Wunderlin, Tichvon, Downing, Hansen

1. **Call to order:** 11:50 AM
2. **Approval of Agenda:** Hansen motion to approve, with addition to New Business, second by Tichvon, Approved.
3. **Consent Agenda**
 - A. Minutes: Motion by Tichvon to approve Minutes as amended by Bastos, second by Hansen, Approved.
 - B. Treasurers Report: Motion by Tichvon, second by Hansen, approved
4. **Old Business**
 - A. Downing, Finance Module: Up and running, first invoices sent out, seems to have worked. Danna would like to report on Finance Committee meetings and Updates, at the board meetings.
 - B. Bastos, Club Goals for Citation: To get Citation the club needs to meet 13 of the 17 goals. 5 goals met, 2 goals on track, 3 goals could be met, 2 goals in jeopardy, 1 goal missed. Media stories about club projects; need to get clarification on what can be included. Update Website and social media; Syd to reach out to DG, to see if we can eliminate first 3 months, as we were not up to speed yet. Some thoughts; put future speakers in the paper, to possibly attract people to meetings. Syd to reach out to District to see about possible speaker from the Public Image workshop.
 - C. Bastos, repurpose old Showboat trailer: Go to Foundation to see about funding to repurpose trailer to better suit the Safe at Home Project, and Scrap Haulers project, and possible branding for trailer.
 - D. Aubry, scrap program: No update.
 - E. Bastos, Christmas Card Lane: Auto pilot for next year, did receive invoice for this year.
 - F. Fundraising idea, Magic celebration event with Rick Fisher at FAB Magic: Bill Adams meeting with Rick, potential to make approximately upwards of \$20,000, Bill not to proceed with anything without board approval.
5. **New Business**
 - A. New website costs and concerns: Cost is \$100.00 per year, with a \$99.00 initial setup fee, to be waived. Concerns about all members information, becomes public, and can zoom meetings be done through it. Melissa and Syd, to report back to Board.
 - B. Club Administrator: Syd to tell Lee Philport, when the club gets to 50 members, we will discuss this.
 - C. Funding Priorities: Move to after finance committee meeting, board to approve agenda for Jan. 20 meeting with club on funding priorities.
 - D. Fund PETS training for President Nominee: Bastos motion to approve funding for PN to attend PETS, with the PE, second by Downing, approved.
 - E. Donation to VHS Choir, and Generous Hands: Club members donated a total of \$220.00 for the Choir. Motion by Bastos to give the \$220.00 to Choir program, per Dusty's request, and \$200.00 to Generous Hands, out of the Donations fund, second by Hansen, approved.
 - F. Satellite Cub update: A lot of connection to parent club, possible way to get more people involved in the club, need a minimum of 8 people to start, more info to come.
 - G. Strive update: Kathy Forsythe concerned as why there were only 6 students in program, was wondering if the funds for Strive could be used to help fund all Rotary youth programs. Kathy to meet with her family to discuss what could be done, and then report to the Board.
6. **Member Comments**
 - A. Mike Wunderlin suggested to try to get the Rotary club to involved with the Village tree Committee. Possibly matching money from the Village, and maybe going to the Foundation for some funding.
7. **Adjournment:** 1:18 PM

Vicksburg - 2039
Balance Statement
As Of December 31, 2022

ASSET ACCOUNTS

Current Assets

Cash on Hand	0
Checking-KCSB GENERAL	18,180
Checking-KCSB Community Giving	9,642
Checking-KCSB STRIVE	19,677
KCF Endowment Fund Spendable	11,767
Receivables	1,170

Total Current Assets

60,436

Total ASSET ACCOUNTS

60,436

LIABILITY ACCOUNTS

Current Liabilities	0
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Long-Term Liabilities

Other Long-Term Liabilities	0
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Total Long-Term Liabilities

0

Total LIABILITY ACCOUNTS

0

EQUITY ACCOUNTS

Club Retained Earnings	64,973
NET INCOME	- 4,061

Total EQUITY ACCOUNTS

60,912

Total LIABILITIES & EQUITY

60,912

Income Statement

Vicksburg - 2039 Income Statement

July 01, 2022 through December 31, 2022

	Dec 2022	YTD
ORDINARY INCOME/EXPENSE		
INCOME ACCOUNTS		
Club Initiation Fees	0	25
Club Member Dues	4,030	4,030
Club Member FINES	164	499
Club Member Social Payments	575	980
RI Foundation Contributions	0	0
Annual Fund (50/50)	87	554
Disaster Relief	0	0
Polio Income	59	501
KCF Club Contributions	0	230
Club Project Income		
STRIVE PROJECT	0	193
SAFE @ HOME	0	0
Community Service Projects	0	0
Total Club Project Income	<u>0</u>	<u>193</u>
Club Fundraiser Income		
Old Car Festival 50/50	0	0
Scrap Metal Recycling	491	5,889
Total Club Fundraiser Income	<u>491</u>	<u>5,889</u>
Grants	0	0
Interest Income	1	5
Miscellaneous Income	225	860
Total INCOME ACCOUNTS	<u>5,631</u>	<u>13,767</u>
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	326	464
RI Foundation Annual Fund Expense	302	572
KCF Quarterly Distributions	1,382	5,815
Community Giving	0	250
Gift and Award Expenses	0	425
Club Member Social Expenses	778	1,001
Training Expense	0	0
Travel Expense	0	0
Office Expense	74	669



Generous Hands, INC.

P.O. Box 313
Vicksburg, MI 49081
generoushands.o

NO TIME FOR SNOW

Dear Rotary friends,
Your kindness is a
sweet blessing to many
children and families.
Wishing all of you a
Blessed
New Year!



Sheri

NO TIME FOR SNOW

Dear Friends at Vicksburg Rota

A simple thank you does not seem thoughtful and generous gift that you brought in for the Power Pack Program. We are forever grateful for your kindness, generosity, and sincere desire to help the children and families in our community that are facing economic challenges.

This past year has been difficult for many of our families, but because of you and a caring community, we have been able to address and keep up with the needs of many who face food insecurity. We are currently sending food home weekly with 316 children. You have been extremely supportive over many years, and have made a difference in more lives than you will ever know.

Thank you again for your continued partnership in the fight to end food insecurity in our community. It truly does take a village to raise a child, thank you for caring and for being a part of our village.

With heartfelt appreciation and gratitude,

Sheri

Sheri Louis
Executive Director
Generous Hands, Inc.

It takes a village to raise a child!

*Generous Hands, Inc. is supported entirely by grants, gifts and donations.
Your gift of \$200.00 is tax deductible under Section 501c(3) of the 1954 Internal Revenue Code.
The tax number for Generous Hands, Inc. is 20-1887278.

Generous hands are blessed hands, because they give bread to those in need.

Proverbs 22:9

Fwd: Thank You for Ringing Bells for The Salvation Army

1 message

Mark Mitchell <mmitch1628@gmail.com>
To: Bastos Syd <sydbastos@gmail.com>

Mon, Jan 23, 2023 at 6:06 PM

FYI.

Mark

Begin forwarded message:

From: Oliver Knuth <Oliver.Knuth@usc.salvationarmy.org>
Date: January 23, 2023 at 4:29:47 PM EST
To: mmitch1628@gmail.com
Cc: Steve Dykstra <Steve.Dykstra@usc.salvationarmy.org>
Subject: Thank You for Ringing Bells for The Salvation Army



Hi Mark

Now that Christmas is over, I wanted reach out to you again and let you know how thankful and grateful we are for your time. We could not do all the good we do at Christmas time and **beyond** without all the help and support of volunteers and donors like you. So, thank you!

You and the Vicksburg Lions Club helped us raise **\$1,451.56** while Ringing Bells at the Family Fare in Vicksburg for 30 hours on 3 different days during the holiday season. With your help and support we were able to assist so many families in Kalamazoo. So, thank you for **loving beyond** with us this Christmas season. We look forward to having you volunteer again with us throughout the year.

Here are your totals from the last 5 years:

Year	Total Amount	Total Hours	Avg. Per Hour
2018	\$921.31	20	\$46.07
2019	\$862.13	14	\$61.58
2020	\$604.58	10	\$60.46
2021	\$610.39	8	\$76.30
2022	\$502.88	14	\$35.92
Grand Total	\$3,501.29	66	

At Thanksgiving we distributed 637 food boxes to 203 households along with winter coats and other winter items to 643 individuals from 203 households. And at Christmas time for our Toy Shop, we gave out 8,384 toys to 1,558 children from 557 households and we also gave out 492 food vouchers to Harding's.

Thank you so much for your support. We *really* appreciate it. And if you are interested in learning more about our organization, we would love to give you a tour of our building and share more about our services and programs. Or we would love the opportunity to share a presentation with the Vicksburg Lions Club. Feel free to reach out to either me or our Development Director, Steve Dkystra.

Thank you!

Oliver Knuth
Volunteer Coordinator



The Salvation Army Kalamazoo
1700 S. Burdick Street
Kalamazoo, MI 49001

Office: 269.344.1163 (x209)

Direct: 269.743.0684



Member Poll - Funding Priorities

From 1/20/23 Club Meeting

Category	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	Avg	Avg w/o 14 & 15
Youth	45%	30%	50%	15%	50%	30%	33%	20%	25%	20%	50%	15%	40%	100%		37%	33%
Vulnerable Persons	35%	30%	40%	25%	50%	20%	33%	20%	50%	20%	50%	0%	20%	0%	10%	27%	30%
Protect Environment	0%	10%	0%	10%	0%	10%	17%	10%	0%	20%	0%	50%	30%	0%	30%	12%	12%
Community Development	0%	10%	0%	15%	0%	15%	0%	15%	0%	10%	0%	15%	0%	0%	20%	7%	6%
Quality of Life	10%	10%	10%	25%	0%	15%	17%	20%	13%	10%	0%	10%	0%	0%		10%	11%
RI Projects	10%	10%	0%	10%	0%	10%	0%	15%	13%	20%	0%	10%	10%	0%		8%	8%
Total	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	60%	101%	100%

Why did I average all responses and then without 14 & 15?

- #14 poll may have been a hasty response based on tense interaction at beginning of meeting betw member & president.
- #15 poll was incomplete, ie the total did not add up to 100

December 20, 2022

Rotary Club of Vicksburg Michigan
P.O. Box 141
Vicksburg, MI 49097

Dear Vicksburg Chamber of Commerce,

The Indian Lake Nazarene Camp Automatic External Defibrillator project is to increase survival from sudden cardiac arrest. In order to do that, we are asking for donations to purchase three AEDs. Sudden cardiac arrest accounts for an estimated 460,000 deaths each year in the United States alone. More deaths are claimed from sudden cardiac arrest than breast cancer, lung cancer, prostate cancer, and AIDS - **combined**.

The most tragic thing about sudden cardiac arrest is the fact that despite the finest cardiologists, hospitals, emergency rooms, and pre-hospital care, the survival rate is less than 5% nationally.

When someone collapses from sudden cardiac arrest, that person must receive rapid defibrillation within minutes, or they will die. The most common means of treating sudden cardiac death - a sudden, abrupt loss of heart function - is the use of an automated external defibrillator (AED). AEDs are about the size of a lunchbox and provide brief, but powerful electrical stimulation to a person's chest, helping to restore the heart's natural rhythm. The user simply places the AED pads on the victim's chest, and lets the machine do the rest. Electrocardiogram (EKG) readings are taken, and a shock to the heart is advised and administered, only if needed.

Please assist in helping us increase survival rates! Thank you for your consideration.

Sincerely,



Dave Becker
Executive Director
8258 Victory St.
Vicksburg, MI 49097
dave@indianlake.camp
269-649-228



FAQ

Is IMPACT a club or membership type? —

- IMPACT is an additional Innovative Club type.

Is IMPACT a standalone club? —

- IMPACT is a type of Satellite Club (Companion Club).
- Members are also “Active” members of its Host club.
- As an extension of the Host club, IMPACT is not intended to “separate” from the Host, but rather be a service project-focused part of the Host club’s membership.
- If desired, it can be a standalone club.

Note: A Companion Club acts like a Satellite Club, with no plans to separate from its Host club. Rotary International recognizes two member types: Active and Honorary. A member of an IMPACT Club is considered to be an Active Member type.

What is the purpose of the IMPACT club? —

- The club’s primary mission is community service, perhaps seen as a “service-only” club without a commitment to traditional meetings, speakers, meals, etc.
- An IMPACT club’s service-only focus without meeting requirements offers Rotary membership as an opportunity to those who cannot attend meetings for various reasons.

Do IMPACT club members attend meetings? —

- Members are welcome (but not expected to) attend Host club meetings.
- Members may also participate virtually in Host club hybrid meetings, if offered

How do they decide what service projects to do? –

- The IMPACT club creates and executes its own projects, also inviting Host club members to participate.
- They also assist with Host club projects

Are IMPACT members real Rotarians? –

- In Rotary International, IMPACT members look just like “Active” members of the Host club.
- In DACdb, the IMPACT club looks like a club subordinate to the Host club and has all functionality a Host club (or any club) has.
- If the IMPACT club chooses, it can have officers, calendar, online registration, PMail, Engagement tracking, etc.

Where do IMPACT club membership numbers count? –

- IMPACT members are listed as “Active” members of the Host club on all Rotary International membership and Rotary Foundation reports.

Does an IMPACT club have a board? –

- Generally, the club is self-governing, led by a “Chair” who is likely also on the Host club board.
- The IMPACT club elects its other key leaders.

Does the IMPACT club have committees? –

- The club may have some key committee chairs, such as Membership, Community Service, PI/PR, The Rotary Foundation

- IMPACT clubs are encouraged to have a DEI committee or at least a chairperson.
- The IMPACT club needs an “administration” chair who coordinates with the Host club Secretary and Treasurer.

Who manages dues billing/collection, etc.?

–

- Like any Satellite club, the Host club handles all “back office” functions, such as dues billing/collection, new member adds, terminations, etc.

How are IMPACT club dues handled?

–

- Like all Rotary Club members, IMPACT Members’ dues include RI and District dues, plus whatever the club determines it needs for operational expenses.
- The club dues component for IMPACT members may be the same as or different from those of the “traditional” Host club members, often lower as there are typically no meals involved and also lower operating costs for the club itself.

Does an IMPACT club have its own bylaws?

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- The IMPACT club may or may not have its own bylaws.
- The club can operate under the Host club’s bylaws, which do need to be modified to reflect the IMPACT club’s operation.
- If the IMPACT club chooses, it may have its own bylaws.