

VICKSBURG ROTARY CLUB BOARD MEETING AGENDA
Tuesday, Mar 21, 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)

- a. **Call to Order**
- b. **Approval of Agenda – Any additions?**
- c. **Consent Agenda *Approval Needed***
 - a. Minutes (pg 2)
 - b. Treasurer’s reports (to be handed out at meeting)
 - c. Correspondence
- d. **New Business**
 - a. Hundred Year Celebration Idea - David & Mike W
 - b. Hearty Hustle Request - Danna
 - c. Raffle Fundraiser - Fundraising Committee is challenged with 2 absent members.
 - d. Budget Process for 2023/24 - Danna
 - e. Sheet music disposition - David
 - f. Impact Club - Go? (see app on pg 3-5) Discussion & final approval?
 - g. Grant writing workshop dates remaining (need 2 to attend)
 - h. Quick look at new website - Syd & Eric
 - i. Rotary branded clothing order for club (see pg 6-7)
- e. **Old Business** (As much as we can cover with remaining time)
 - Rotary Hero Nomination - Due April 14. Jim Bird is nominee, but still looking for verbiage to send in with app. Don U? Also, should announce how/when and let him know about the Rotary District meeting for this event?
 - Member satisfaction surveys - have received only 9, including one from Homer...
 - New meeting banners - ordered yet? (460+ purchase) David
 - Damaged banner base status? Syd
 - 501c3 - Kristina working with Warren
 - Strive - Discussion pending...
- f. **Member Comments** (5 min)
- g. **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
- Showboat trailer repurpose/branding
- Magicelebration. Advocate (Bill Adams) out of service indefinitely. Parking lot?
- Club administrator idea. Lee proposing unpaid volunteer, compensate by paying for meals or waving/reducing member dues

Rotary Club of Vicksburg

Board Meeting Minutes February 21, 2023

Attending: Bastos, Aubry, Ulsh, Tichvon, Hansen

1. **Call to order:** 11:47 AM
2. **Approval of Agenda:** Approved as amended.
3. **Consent Agenda**
 - A. Minutes:
 - B. Treasurer's Report
 - C. Communications: Motion to approve all as presented, by Aubry, second by Ulsh, approved.
4. **New Business**
 - A. Rotary Hero Nomination, (Due April 14): Motion by Tichvon, to approve Jim Bird as the Rotary Hero, second by Ulsh, approved.
 - B. Member satisfaction survey results: Not enough feedback yet.
 - C. Leadership transition plan: Mike Wunderlin. Is comfortable moving forward.
 - D. Trailer Use: A member asked to use trailer, it was approved. Will approve trailer use by members as needed. Trailer will also be used to support Mark Mithchell with the Safe-At-Home project.
 - E. David Aubry requesting funding to purchase new banners for the meeting place. A motion to approve \$461.90, to purchase new banners by Bastos, second by Hansen, approved.
 - F. Damaged banner base: Syd got prices to replace; \$75.00 for light duty, \$254.00 for heavy duty, Syd to get more info.
5. **Old business**
 - A. Updates
 - i. Funding Priorities: More to come
 - ii. 501c3: Warren has 6 people to serve on board, will proceed with caution.
 - iii. Impact Club: Will schedule next session with Patrick, to form a bucket of people.
 - iv. Strive: Kathy Forsythe strongly feels it could be better, and reach more kids. Look into forming a Youth Committee to cover all youth programs, with Strive under this umbrella.
 - B. Nazarene Camp funding request: A motion to approve \$500.00 for project by Ulsh, second by Aubry, approved.
6. **Member Comments**
 - A. David Aubry gave an update on Scrap program; \$121.22, this month, \$22,322.88 to date, with, 84 ½ tons. Would like to look into setting up a drop off site, some things not worth the gas for the club to go pick up.
7. **Adjournment:** 12:45 PM (record!).

Rotary SATELLITE CLUB APPLICATION

Congratulations and thank you for your time and effort organizing your club!

Complete this application fully and send it to your [Club and District Support representative](#).

CLUB NAME

The name of this satellite club will be:

Rotary Satellite Club of _____

(Include the full sponsor club name, the qualifier, and the country or geographic area. Example: The Rotary Satellite Club of Evanston After Hours, Illinois, USA.)

Sponsor club name _____
(Give the complete name, including the club name, the state or province name, and the country or geographic area.)

OFFICERS

Chair _____

Secretary _____

Chair-elect _____

SATELLITE CLUB MEETING DETAILS

Meeting day _____ Meeting time _____

Meeting frequency (at least twice a month) _____

Meeting format (in person, online, or both) _____

Meeting location _____

Street address _____

City _____ State or province _____

Postal code _____ Country _____

FOR SATELLITE CLUBS THAT MEET ONLINE:

Website URL for online meetings _____

SATELLITE CLUB CONTACT INFORMATION

If the satellite club has a preferred mailing address, such as a post office box, list that information:

Mailing address _____

City _____ State or province _____

Postal code _____ Country _____

Phone (include country and city or area codes) _____

Email address (cannot be the same as a member's email) _____

Website and social media pages _____

ROTARY MAGAZINES

(check one)

- Everyone subscribes to *Rotary* magazine.
- Some or all of our members subscribe to the following Rotary regional magazine certified by RI:

and everyone subscribes to either it or *Rotary* magazine. (Please ensure that all satellite club members indicate their magazine choice on the member list.)

- The satellite club is in a country excused by the RI Board from subscribing to a magazine: Afghanistan, Albania, Armenia, Azerbaijan, Bosnia-Herzegovina, Cambodia, Croatia, Cyprus, Estonia, Georgia, Greece, Hungary, Indonesia, Israel, Kazakhstan, Kosovo, Latvia, Lithuania, Moldova, Mongolia, Montenegro, North Macedonia, Romania, Slovenia, or Tajikistan.

CERTIFICATION

Please read the following carefully. Your signature certifies that this satellite club meets the qualifications set forth in RI's constitutional documents.

If approved, this satellite club will:

1. Abide by the [RI Constitution](#) and [RI Bylaws](#)
2. Abide by the [Standard Rotary Club Constitution](#) of the sponsor club
3. Maintain a good relationship with the sponsor club and abide by its decisions
4. Provide the sponsor club with all reports required by the Standard Rotary Club Constitution
5. Promptly inform the sponsor club about all membership changes
6. Submit RI dues for all members to the sponsor club in a timely manner

The signatures of the chair and secretary of this satellite club verify that this club is organized in accordance with [Rotary's policies and constitutional documents](#) and that the information in this application is accurate.

Satellite club chair's signature _____ Date _____

Satellite club secretary's signature _____ Date _____

As officers of the sponsor club, we certify that:

1. This application meets the requirements in Rotary's constitutional documents and the Rotary Code of Policies, and we endorse this club's application to become our satellite club
2. All members of the provisional satellite club have participated in an appropriate orientation and education program under the guidance of our club
3. Officers of the sponsor club will participate regularly in the meetings of the satellite club
4. Members of the satellite club will be included on the club invoice for the sponsor club and will pay their RI dues through the sponsor club
5. The satellite club has set an appropriate admission fee and an appropriate annual fee that will allow it to cover its financial obligations
6. The district governor has been informed of our intention to sponsor a satellite club

Sponsor club president's signature _____ Date _____

Sponsor club secretary's signature _____ Date _____

Rotary SATELLITE CLUB MEMBER INFORMATION FORM

Complete one information form for each satellite club member. [Download additional forms.](#)

The personal data you provide on this form will be shared with Rotary International and The Rotary Foundation (collectively, "Rotary"), and the club's Rotary district and its leaders. The personal data you share with Rotary will be used only for official Rotary business, which includes inviting you to participate in other membership opportunities, membership data reporting, financial processing, supporting The Rotary Foundation, facilitating event planning, communicating key organizational messages, and responding to your questions. Personal data collected by Rotary on this form is subject to Rotary's [privacy policy](#).

Please type or print clearly

Title (Mr., Ms., Dr., Rev., etc.) _____ Suffix (Jr., Sr., III, etc.) _____

First name _____ Middle name _____

Last name _____

Gender: Male Female Prefer to self-describe Prefer not to share

Birth date (MM/DD/YYYY) _____

Are you a current or former member of another Rotary or Rotaract club? No Yes

If yes, Rotary member ID number _____

Name of former or current Rotary or Rotaract club _____

For phone numbers, include the country and city or area codes.

Preferred phone _____ Alternate phone _____

Email address _____

Mailing address* (check one):

Residence Business Other

Address _____

City _____ State or province _____

Postal code _____ Country _____

*If post office box, please provide an alternate address for courier delivery.

Alternate address (complete only if your mailing address is a post office box):

Residence Business


Address _____

City _____ State or province _____

Postal code _____ Country _____

Select one magazine:

Rotary magazine (print) Rotary magazine (digital) Rotary regional magazine




Navy Rotarian at Work / People of Action Tee [SEE PRODUCT DETAIL >>](#)

Pre-Shrunk 6.1 Ounce Navy Blue 100% Cotton T-shirt With Double-Needle Stitched Neckline, Sleeves and Bottom Hem.

Base Price: \$15.95
See Option Prices

RTEE4P




Safety Green Rotarian At Work/ People of Action T-Shirt [SEE PRODUCT DETAIL >>](#)

Pre-shrunk 6.0 ounce safety green t-shirt

Base Price: \$15.95
See Option Prices

RTEE6P




People of Action T-shirt [SEE PRODUCT DETAIL >>](#)

Fabric laundered, 4.3 oz., 60/40 combed ringspun cotton/poly sueded jersey t-shirt

Base Price: \$17.95
See Option Prices

RTEE13




Gold Rotarian at Work /People of Action T-Shirt [SEE PRODUCT DETAIL >>](#)

Gold pre-shrunk 6.1 ounce 100% cotton T-shirt with double-needle stitched neckline, sleeves and bottom hem.

Base Price: \$15.95
See Option Prices

RTEE5P




LADIES Navy Rotarian at Work / People of Action Tee [SEE PRODUCT DETAIL >>](#)

Women's Fit Rotarian at Work T-Shirt.

Base Price: \$15.95
See Option Prices

RFTEE4P



Ladies Bright Turquoise T-Shirt w/Gandhi Quote & MBS [SEE PRODUCT DETAIL >>](#)

Please allow 2 Weeks for delivery.
Each t-shirt is individually printed.

Base Price: \$19.95
See Option Prices

RFTEE12M



Ladies Be The Good T-Shirt [SEE PRODUCT DETAIL >>](#)



Men's Long Sleeve



Men's Short Sleeve



Ladies' Long Sleeve



Ladies' 3/4 Sleeve



Ladies' Short Sleeve



Sweaters



Men's Jackets



Ladies' Jackets



T-Shirts



Sweatshirts



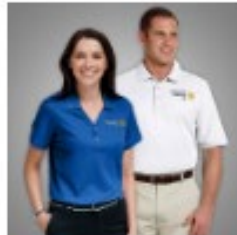
Vests



Blazers



Pants-Gloves-Socks



Custom Clothing



Children & Pets



Theme Apparel



Rotarian at Work Apparel