



6/11/24

**Board Meeting minutes for May 9, 2024:**

**Members present:** Tad Smith, Bill Parry, Phil Ucci, Jill McGoldrick, Joe Barnes, Lorna Sura, Gary Johnson, Curran Bishop, Tracy O'Brien, Chris Cody, Win Smith Jr, Dan German, Carrie Reed

**Location:** Cody's Seaside Ave, Milford, Ct.

Meeting came to order: 6:00 pm

April Board meeting minutes review: Motion to accept the minutes by Joe Barnes, Phil Ucci Seconded, approved.

**Secretary's report:** Bill Parry; No resignations, nothing new to report on membership. Dues bills are going out to your mailing addresses for 1/1/24.

Correspondence from Haitian Health Foundation serving the vulnerable and poor in Haiti for over 40 years. Request of donation: Tracy made the motion of a \$500.00 donation from "Do Good" funds, Win Smith 2nded, approved by the Board.

**Membership Report:** Dan German/Gary Johnson: Gary's daughter Tara Reid interested in joining. He will follow up! No other pending or incoming so far.

**Foundation Report/Committee Report:** Lise Robinson: not in attendance, nothing new to report.

**Treasurers Report:** Tracy O'Brien: We need to collect 1/1/24 dues asap. Bill Parry: updated member list given to Adam to import and begin mailing out asap, as our quickbooks process hasn't moved much. We have an outdated version not supported by today's system. Win offered to help get them out as well. Tracy asked the question of should we go to once a year dues billing to streamline this process, Joe Barnes made the motion to begin this 7/1/25 for 1 dues bill for our fiscal year, Tracy 2nded it, approved by the Board. An additional motion was made by Tracy to move \$1,000 from the Zink Scholarship Fund, and add to the Platt Tech Scholarships already in place, making it a total of \$5,000.00 to be given out. Carrie Reed 2nded it, approved by the Board.

**Community Service:** Beth-El Center meal service is next on 6/15/24.

**Committee Reports:** Lobster Bake Meeting is Tuesday the 14<sup>th</sup> at Win Smith's office 5:00pm. Tickets being printed. Everything is moving along nicely with the site and agenda items.

**Shred Event:** Carrie: proceeds allocation are being made: Win made the motion to allocate \$1,200 to the Boy's & Girls Club, \$5,000 to the YMCA, Lorna 2nded it, and approved by the Board.

**Upcoming Events:**

**May 18<sup>th</sup>:** Rotary Day of Service @Stop & Shop to raise \$ and donations for Food To Kids Program needs, Phil Ucci is spearheading this effort.

**June 9<sup>th</sup>:** 5k Run in the Park @ Eisenhower- Dan German heading this event. There is a facebook signup out there.

**June 13<sup>th</sup>:** Devon Rotary Club Installation Dinner @ The Yacht Club

**June 20<sup>th</sup>:** Officers Installation Dinner @ Grassy Hill again

**July 27:** The Lobster Bake!!!

**Old Business/New Business:** Carrie says The Kimberly to shut down for renovations and re-opening date to be determined. We will meet for lunch weekly at Chimi Churri (Downtown across the Harbor and The Coast Guard Aux.) in the meantime.

Joe Barnes gave us an update on the time capsule to be done by us which will go along with the 100 Year Project in conjunction with the City of Milford. Win made the motion to move ahead with the overall project with the City of Milford, to purchase and have installed a "Rotary Club of Milford" clock and time capsule

project Downtown on Prospect St at the lower duck pond. Clock and sitting area to be maintained by a fund to be created. 2nded by Phil Ucci, approved by the Board.

Due to a bunch of our members attending the Devon Rotary Installation on our 6/13/24 Board Meeting date, we will change the Board meeting to Wednesday 6/12/24 @ Win and Deb Smith's home on Edgefield Ave, Milford @ 5:30pm. Motion was made by Lorna, 2nded by Win, approved by the Board.

~motion to adjourn by Tad Smith, Tracy seconded the motion, Meeting adjourned at 7:30pm.