

Cortland Breakfast Rotary Club Board Meeting

April 2, 2024

Via ZOOM

**Attending:** Don Richards, Conrad Janke, Steve Cinquanti, Jeremy Boylan, Jackie Burke, Glenn Reisweber, Kathie O'Mara, Jim Dempsey, Mike Catalano, Pat Clune, Dianne Higgins

**Excused:** Chuck Feiszli, Karen Dewitt

**Guests:** Bob Martin, Todd Curtis

Call to order: 7:00am by President Don Richards

Motion to approve the March 5, 2024 minutes was made by Conrad Janke; seconded by Pat Clune. Carried.

**Treasurer's Report:**

As a Consent Agenda item, Treasurer Steve Cinquanti provided an updated financial report which included 3/31/2024 month-end account balances. Consent agenda was accepted as submitted.

**Old Business:**

- Exchange Student Trip – no new details are available at this time.
- Engaging New Members on Committees – upcoming annual club community events will provide many opportunities to engage new members.
- Tracking Weekly Attendance – there was group discussion about whether to continue tracking breakfast meeting attendance, and all agreed that we should. Although it is not required by RI, it does give us an accurate picture of disengaged members, as well as opportunities to reach out to them and ask for their help with our many service and fundraising efforts. Board members agreed that the Membership Committee should play an integral role in all aspects of member participation. Membership Committee members will be asked to help the chairperson with these tasks.

**New Business:**

- Ride For Rotary – event date will be Saturday, June 1<sup>st</sup>; sponsorship fee will be \$300. More information/updates will follow.
- McGruff Tournament – Don will confirm the event date will be June 20<sup>th</sup> (the usual third Thursday in June). The tournament committee will be deciding the food menu. Cost will be \$45/person for barbecued chicken dinner; \$50/person if "Cook Your Own Steak" is chosen. More information/updates will follow.
- Pumpkinfest – our club will be co-sponsoring the Children's Games venue with the Noon Club again this year. Each club's cost is \$750. The Interact students will be asked to do face painting. A chairperson is needed to oversee needed supplies, Interact Club participation, use of Rotary branding materials and cleanup.
- Interact Club T-shirts – Jackie and Don are meeting with Graph-Tex to discuss logo changes and placing orders for this year's students.
- Grantham Scholarship – Mike Catalano reported that the scholarship applications have been sent to SVNTA and are due back by April 29<sup>th</sup>. Occasionally there are two students with similar qualifications. Mike asked if the club could consider an additional \$500 payout this year should that situation arise. Motion made by Glenn Reisweber for the club to authorize up to two (2) \$500 SVNTA scholarships this year; seconded by Pat Clune. Carried.
- Paul Harris/PTG Dinner – Kathie O'Mara, Chairperson, proposed holding this year's dinner on June 26<sup>th</sup> at Center For the Arts. Once the room availability is confirmed she will contact the caterers. More information and updates will follow.
- July Meeting Dates – due to the July 4<sup>th</sup> holiday, we will POSTPONE our July Board meeting until Tuesday, July 9<sup>th</sup>. There will be NO breakfast meeting on Wednesday, July 3<sup>rd</sup>.

Meeting adjourned at 7:56am.

\*\*\*\*\* Next Board meeting is scheduled for Tuesday, May 7, 2024, 7:00am via ZOOM \*\*\*\*\*