

HARTFORD ROTARY BULLETIN

July 25, 2013

“Engage Rotary, Change Lives”

“Four Way Test – Is It The Truth? Is It Fair To All Concerned? Will It Build Good Will And Better Friendships? Will It Be Beneficial To All Concerned?”

**July Sgt. at Arms – Mike Mally
July Greeter – John Stellmacher**

HUHS Pickup – None – Summer Vacation

July Birthdays - 7/15 – Ed Heck, 7/16 – Laurie Barz.

HIGHLIGHTS OF THE ROTARY MEETING

July 18, 2013

OPENING: President Matt Schwechel called the meeting to order. Paul Johnsen led the club in prayer. Matt then led the club in the Pledge of Allegiance to the Flag. The membership sang “Happy Birthday” in honor of Ed Heck, Harriet Doerfert, Doug Smith and Laurie Barz. Congratulations Ed, Harriet, Doug and Laurie!

GREETERS REPORT: June Ertenberg introduced Dave Wolbrink’s son Vic as his guest at today’s meeting.

STUDENTS OF THE MONTH: Summer Vacation – no students were in attendance.

EXCHANGE STUDENT REPORT: No report.

ANNOUNCEMENTS:

Fred promoted the Packer Raffle Fundraiser. The drawing will take place on August 1st. At of today, we are \$500.00 short of breaking even.

Please turn in any tickets you have sold as soon as you can. Don't wait until August 1st.

Fred gave a brief update on Enchantment in the Park. He also reviewed the committees for the project and finalized the list of volunteers to serve on the committees. Enchantment in the Park will be held at Regner Park in West Bend this year. Discussions have taken place with the Menomonee Falls Rotary Club to commit to the project as the 5th participating Rotary Club.

Colleen Baus needs a club member to help her out with the Youth Exchange Program. She is also still looking for a second host family for the second semester – January thru July 2014.

Our new District Governor, Dan Christiansen will be in attendance at our July 25th club meeting. The Executive Board will meet with Dan at 11:00 AM.

PROGRAM: Matt summarized the key points from Wednesday's Executive Board meeting.

President's Remarks:

- **District Governor visit on July 25 at 11:00 am.**
- **Packer Raffle is August 1**
- **Fireside Chat/Social Event geared for new members should be organized for the near future.**

Officers Reports:

• **Secretary: Ed was absent & no minutes were available for approval. Board members asked for a review of our club's make-up policy and total attendance stats for members at next month's meeting.**

• **Treasurer: Gretchen presented the financial reports. Move to accept by Paul, second by Peter. Unanimous approval.**

• **President Elect: Dave was absent.**

• **Vice President: Lisa presented 2 donation requests.**

Family Promise/Cardboard Box City: move to pass on this request by Gretchen, second by Laurie. Unanimous approval.

The Big Read: move to approve \$1000 donation by Paul, second by Ron. Unanimous approval.

Committee Reports:

- **Committee chairs were appointed as follows:**

International Service: Ron

Foundation Future Vision: Ron

Community Service: Peter

Vocational Service: Laurie

New Generations: Paul

Projects: Janean

Membership: Tim

Other Business:

- **A discussion took place on the member survey results.**

Motion to develop specific make-up opportunities for members at monthly board meetings going forward by Lisa, second by Ron. Unanimous approval.

Motion to award 1 make-up for every 20 Packer raffle tickets sold by Tim, second by Ron. Unanimous approval.

Motion to keep fines for early out, not signing in, and late attendance to \$2 maximum by Paul, second by Janean. Unanimous approval.

Motion by Peter to eliminate the opening song from weekly meetings, second by Gretchen. Unanimous approval.

- **Budget Approval**

Budget was presented and amended as follows, World Affairs Seminar was increased to \$1850, and Honor's Banquet expense was changed to Student/Teacher Recognition and increased to \$700. Motion to approve the budget as amended by Gretchen, second by Doug. Unanimous approval.

- **2014 Youth Exchange Commitment**

Motion to commit to 2014 Youth Exchange program by Paul, second by Laurie. Unanimous approval.

Brenda Johnston, Colleen Baus, Vic Wolbrink, and Dave Wolbrink were the lucky winners of this week's birthday raffles.

In the Ace of Hearts raffle, Penny Jo Zagel had a chance to win \$313.50 but she drew the Ten of Hearts instead.

Attendance: Ed Heck reported 64% attendance of our active members and 63% attendance for our Rule of 85 members.

Sgt. At Arms Report: Mike Mally collected \$49.00 in fines from the membership today.