

The Holland Noon Rotary Club Board Minutes

Date: January 15, 2025



Attendance:

Present

Kathy DeVries (Chair, President), vacant (Incoming President), vacant (President-Elect), John Hoekstra (Secretary), Chuck Warren (Treasurer), David Meier (Sergeant at Arms), Jim White (2025), Mark Recoulley (2026), Loren Meengs (2027)

Absent

Janet Huyser (2025), Michael Moraw (2026)

Guests

Ed Swart

Business

1. Call to Order. **Action>** Kathy called the meeting to order at 8:05 pm
2. The minutes of the meeting of December 18th were approved.
3. There was a discussion concerning the meals being over budget. David will see if he can determine if this is due to the number of guests for which the club has been paying. The club pays for lunch when a person is visiting with the intention of joining, for RYE host families, for District and National officers visiting, and some other cases. The financial statements were accepted.
4. Ed Swart was visiting because he is considering agreeing to be the Incoming President and take over as President in July. Ed expressed his concern to the board that there needs to be support from the board and working committees for him to agree to take on this office. There was a discussion on what is happening to bring back working committees. The board agreed to back Ed for this position if he is willing. Ed will let the board know of his decision before nominations are required.
5. Mark Meyers has agreed to be nominated for a board position. There will need to be one more person to be nominated for a board position to comply with the minimum board size in the By-Laws.
6. The By-Laws require a club assembly to elect officers in December or January with nominations announced four weeks ahead of the assembly. It was decided that the length of the notice was more important and the board set the club assembly date as February 20th. Nominations will need to be finished for announcement on January 23rd.
7. The board decided to follow through with the decision to have a meeting for working committee time. January 30th will be the time for committee meetings this month.
8. Adjourn. **Action>** Kathy adjourned the meeting at 8:59 pm.

John Hoekstra, secretary

The Holland Noon Rotary Charities Board Minutes

Date: January 15, 2025



Attendance:

Present

Kathy DeVries (Chair, President), vacant (Incoming President), vacant (President-Elect), John Hoekstra (Secretary), Chuck Warren (Treasurer), David Meier (Sergeant at Arms), Jim White (2025), Mark Recoulley (2026), Loren Meengs (2027)

Absent

Janet Huyser (2025), Michael Moraw (2026)

Guests

Ed Swart

Business

1. Call to Order. **Action>** Kathy called the meeting to order at 9:00 pm
2. The minutes of the special meeting of January 8th and the meeting of December 18th were approved.
3. The treasurer's report was accepted.
4. The Noodle Cookoff fundraiser is well underway. It was noted that the other 2 clubs in town had done most of the work for this and our gratefulness for their work should be communicated.
5. The Pickleball Tournament is scheduled for August 9-10 and the work for this will start immediately after the Noodle Cookoff is complete. The Interact Clubs at West Ottawa and Holland will be involved in this fundraiser.
6. We have a donation that will allow us to match the grant for our HANWASH project. The next phase is an engineering study to determine how to best transport the water from the wells to the communities.
7. Leaders for the 21st Century will take place June 11-13 this year.
8. There are 4 West Ottawa students that we will send to Life Leadership training this year. The After Hours Rotary Club will be working to sponsor students from Holland High School.
9. Our outgoing Rotary Youth Exchange student will learn her country assignment at our club meeting on January 23rd.
10. Adjourn. **Action>** Kathy adjourned the meeting at 9:29 pm.

John Hoekstra, secretary