

# The Holland Noon Rotary Charities Board Minutes

Date: March 19, 2025



## Attendance:

### Present

Kathy DeVries (Chair), vacant (President), Ed Swart (Incoming President), vacant (President-Elect), John Hoekstra (Secretary), Chuck Warren (Treasurer), David Meier (Sergeant at Arms), Janet Huyser (2025), Jim White (2025), Michael Moraw (2026), Loren Meengs (2027)

### Absent

Mark Recoulley (2026)

### Guests

none

## Business

1. Call to Order. **Action**> Kathy called the meeting to order at 8:05 pm
2. The January minutes were approved. The February minutes were approved with the corrections that the meeting was in 2025 and not 2005 and the Noddle cookoff net was \$9200, not 49200.
3. The financial reports were accepted. We have received the district grants for HANWASH and Leaders for the 21<sup>st</sup> Century and are waiting for the MACC grant. There was a discussion of priorities to fund because we will not have enough money for all of the budget items. It was agreed that Polio Plus, Rotary Youth Exchange, and the West Ottawa Challenged Students were commitments. Other budget items may be expended as there is money. About \$4,000 is expected from the noodle fundraiser.
4. The pickleball tournament fundraiser has gotten approval from Park Township to use their courts on August 9-10 this year. The committee will need to get together and meet with Jason Parks when he is available.
5. International service will forward the money received from the district and other clubs to the HANWASH project. If this phase determines where there is water, the next phase will be to request a global grant for the water distribution.
6. There was no report on community service.
7. There are 8 spots for the Life Leadership conference, 4 sponsored by our club and 4 sponsored by the After Hours club.
8. Kay Hubbard has agreed to serve as our local youth exchange officer. We are expecting a student from Thailand in the fall. He would like to play American football. It was noted that the West Ottawa Interact Club has a project in Thailand.
9. Adjourn. **Action**> Kathy adjourned the meeting at 9:15 pm.

John Hoekstra, secretary

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## Business

1. Call to Order. **Action>** Kathy called the meeting to order at 8:05 pm
2. The minutes for January and February were approved.
3. The financial reports were accepted. It was noted that the report shows \$7750 in unpaid dues. There were some corrections noted and board members volunteered to contact members.
4. Ed Swart is willing to be president-elect and will be attending the PELS training. Bonnie McManus and Kate Fornarotto are possible board nominees. Kathy does not want to have the club assembly until there is a full slate.
5. The April 17<sup>th</sup> Meeting will be at West Ottawa for the challenged student lunch.
6. It was decided that the club will not meet on July 3<sup>rd</sup> because of Independence Day and that new offices will be installed at the July 10<sup>th</sup> meeting.
7. Adjourn. **Action>** Kathy adjourned the meeting at 9:15 pm.

John Hoekstra, secretary