

The Holland Noon Rotary Club Board Minutes

Date: May 15, 2024



Attendance:

Present

Catherine Ristola Bass (Chair), Kathy DeVries (President), Howard Fink (Incoming President), vacant (President-Elect), John Hoekstra (Secretary), Chuck Warren (Treasurer), David Meier (Sergeant at Arms), Jim Hagel (2024), Jim White (2025), Mark Recoulley (2026), Loren Meengs (2027)

Absent

Janet Huyser (2025), Michael Moraw (2026)

Guests

none

Business

1. Call to Order. **Action>** Catherine called the meeting to order at 8:04 pm
2. The minutes from the last meeting were approved.
3. The financial reports were accepted.
4. Last month it was decided to keep the club dues at the same amount unless the district or international dues were raised. We now know that the district dues will increase by \$6/member/year and the international dues will increase by \$7/member/year.
5. The budget for the 2024/25 Rotary year was not presented to the board. It will need to be approved next month.
6. Adjourn. **Action>** Catherine adjourned the meeting at 8:52 pm.

John Hoekstra, secretary

The Holland Noon Rotary Charities Board Minutes

Date: May 15, 2024



Attendance:

Present

Catherine Ristola Bass (Chair), Kathy DeVries (President), vacant (President-Elect), John Hoekstra (Secretary), Chuck Warren (Treasurer), David Meier (Sergeant at Arms), Jim Hagel (2024), Jim White (2025), Mark Recoulley (2026), Loren Meengs (2027)

Absent

Howard Fink (Incoming President), Janet Huyser (2025), Michael Moraw (2026)

Guests

none

Business

1. Call to Order. **Action>** Catherine called the meeting to order at 8:53 pm
2. The minutes were accepted from the previous meeting with the correction that the start of the meeting was 9:12 PM and not 8:12 PM as the minutes stated.
3. The financial reports were accepted.
4. Howard reported before leaving that the new Park Township complex pickleball tournaments were still on target. Holland Rotary will probably be able to sponsor the last tournament in October.
5. It was decided to hold off on doing another photo contest fundraiser until after the proposed pickleball tournament. This will allow more effort toward organizing the tournament.
6. It was noted that the Macatawa Area Coordinating Council awards grant money for local projects. This would be a grant to apply for when looking for funding for Leaders for the 21st Century.
7. The International Service Committee requested that their budget remain the same for next year.
8. The Community Service Committee has not submitted a budget.
9. Holland has been officially awarded the Heartsafe designation. We are the 6th community in the country with this designation.
10. There will be 10 high school students attending the district Life Leadership Conference. Four students from Holland High School and 6 from West Ottawa High School
11. An Interact club at Holland High School will be sponsored by the After Hours club. There is still interest in starting an Early Act club at Holland Language Academy, but the timing is not good.`
12. Adjourn. **Action>** Catherine adjourned the meeting at 9:42 pm.

John Hoekstra, secretary