

The Holland Noon Rotary Club Board Minutes

Date: April 19, 2022



Attendance:

Present

Catherine Ristola Bass (President), David Meier (Sergeant at Arms), John Hoekstra (Secretary), Larry Schuyler (Administrator), Janet Huyser (2022), Jim Hagel (2024), Charlie Soria (2023)

Absent

Rebecca Lamper (Chair), Elizabeth Scott (Incoming President), Bev Loughlin (Treasurer), Kathy DeVries (President-Elect), Jason Gargala (2022), Kris Reinhardt (2023)

Guests

none

Business

1. Call to Order. **Action**> Catherine called the meeting to order at 11:08 am
2. Minutes from the previous meeting were approved.
3. There were no financial reports available as Treasurer Bev was busy with tax time and then went on vacation.
4. President – Our contract with Haworth Hotel (HH) for meeting space has ended and the Macatawa Bay Yacht Club (MBYC) is once again open. HH can probably find us space in May, but with graduation and Tulip Time it won't be the same location every week. HH charges us a discounted price of \$120/meeting for the room in which we have been meeting and David has chosen a meal tier of \$15/person for lunch/dessert/beverage. Other meeting locations at HH are higher or lower in price. MBYC has instituted a facility fee of \$3,000 per usage but has agreed to waive this for Rotary functions. MBYC will be charging \$20/person for meals. David has asked some restaurants with banquet rooms about weekly meetings and staffing is a problem. David has also talked to Evergreen Commons, and they will get back to him. John recalled that in previous years the entire club was asked for an advisory vote on meeting location. Janet suggested that we investigate the possibility of meeting at Herrick Library. We would have to find a caterer, but there is a food preparation area they could use to serve from. We are anticipating that beginning in July we will be able to combine meal charges and dues in a single invoice. Catherine moved that the club meets at MBYC for May and June and the board decides on a meeting location and meal cost for July-Dec at the May board meeting. David seconded the motion and it passed unanimously. David will tell HH that we won't be meeting there in May and June and Catherine will contact MBYC about our meetings there.
5. Membership – A luncheon where our honorary members are invited is being considered. Charlie mentioned meeting Judy Zylman recently and wondered why she is not an honorary member. This will be referred to the membership committee.

6. Vocational Services had no report.
7. PR – T-shirt orders are in from members marching in the parade and will be ordered from the printer shortly.
8. Programs – We have speakers through July 21st. The foundation donors' luncheon will be on May 26th.
9. Administrator – Larry asked about the lack of prominence of the speaker on the website. John will make changes to correct this. John noted that he is planning to send an email the morning of the next meeting to remind members of the change in location.
10. Adjourn. **Action>** Catherine adjourned the meeting at 11:50 am.

John Hoekstra, secretary

The Holland Noon Rotary Charities Board Minutes

Date: April 19, 2022



Attendance:

Present

Catherine Ristola Bass (President), David Meier (Sergeant at Arms), John Hoekstra (Secretary), Larry Schuyler (Administrator), Janet Huyser (2022), Jim Hagel (2024), Charlie Soria (2023)

Absent

Rebecca Lamper (Chair), Elizabeth Scott (Incoming President), Bev Loughlin (Treasurer), Kathy DeVries (President-Elect), Jason Gargala (2022), Kris Reinhardt (2023)

Guests

none

Business

1. Call to Order. **Action>** Catherine called the meeting to order at 11:51 am
2. The previous meeting's minutes were approved.
3. There were no financial reports available as Treasurer Bev was busy with tax time and then went on vacation.
4. President – Tulip Time preparations are coming along. Catherine is asking around to see if there are banners from the Centennial year that could be attached to the float or carried. Robert Ortman is working with Donna Bogle to paint OZ images on a background for the costumed characters. We have Dorothy, The Wizard, and Toto. Following the float will be a train of Munchkins. Robert will make this a fundraiser.
5. International Service – The Homabay Kenya project received official approval.
6. Community Service – Rides for our refugees are still needed. Volunteers for Grandstand Greeters are needed also.
7. Youth Services – RYE conference is this weekend in Traverse City. We still do not have any host families for our second student. Challenged Students Luncheon on the 28th of April. Leaders of the 21st Century and Life Leadership Conference overlap each other in Mid-June.
8. Fundraising – May 17th was reserved for a fundraiser at the Yacht Club, but Catherine proposes that it just be a social time for Rotarians and spouses. The board agreed with this plan.
9. There was a discussion as to when the board would meet in person again. One of the advantages of Zoom meetings currently is that Rebecca works in GR and doesn't need to travel.
10. Adjourn. **Action>** Catherine adjourned the meeting at 12:28 am.

John Hoekstra, Secretary