

The Holland Noon Rotary Club Board Minutes

Date: June 12, 2024



Attendance:

Present

Catherine Ristola Bass (Chair), Kathy DeVries (President), Howard Fink (Incoming President), vacant (President-Elect), John Hoekstra (Secretary), Chuck Warren (Treasurer), Jim Hagel (2024), Janet Huyser (2025), Jim White (2025), Michael Moraw (2026)

Absent

David Meier (Sergeant at Arms), Mark Recoulley (2026), Loren Meengs (2027)

Guests

none

Business

1. Call to Order. **Action>** Catherine called the meeting to order at 8:05 pm
2. The minutes of the May meeting were approved.
3. The financial reports were accepted. There are still members owing dues for Jan-Jun and board members agreed to contact the members.
4. There was a lengthy discussion concerning dues. Treasurer Warren walked the board through the expenses. Last month's minutes indicated that the increase in RI and district dues would probably necessitate a general increase in dues. Chuck presented his analysis and the dues will not have to be increased across the board. The board approved the following dues related changes.
 - a. The Absent Member (as defined in the bylaws section 1, paragraph f) dues will be increased to \$325 annually.
 - b. The lunch charge for visitors will be increased to \$25 per lunch.
 - c. The dues for Active Members (Individual, Business, and Corporate) will remain the same.
5. The 2024-25 budget for the club presented by Chuck was reviewed and approved.
6. The club will be able to meet at the Macatawa Legends Club House for the last two weeks in June. We may be able to meet there in July, but will also look for other meeting locations.
7. Adjourn. **Action>** Catherine adjourned the meeting at 8:45 pm.

John Hoekstra, secretary

The Holland Noon Rotary Charities Board Minutes

Date: June 12, 2024



Attendance:

Present

Catherine Ristola Bass (Chair), Kathy DeVries (President), Howard Fink (Incoming President), vacant (President-Elect), John Hoekstra (Secretary), Chuck Warren (Treasurer), Jim Hagel (2024), Janet Huyser (2025), Jim White (2025), Michael Moraw (2026)

Absent

David Meier (Sergeant at Arms), Mark Recoulley (2026), Loren Meengs (2027)

Guests

none

Business

1. Call to Order. **Action**> Catherine called the meeting to order at 8:45 pm
2. The May meeting minutes were approved.
3. The financial report was accepted.
4. Chuck walked through the charity budget, which totals about \$35,500. The board approved the budget with the understanding that funds need to be raised for the charities.
5. Howard noted that the Rotary Pickleball tournament is scheduled for Sep 28 and 29 of this year. Howard recruited board members to form part of the planning committee. It is anticipated that the first year of the tournament will bring in around \$10,000. In subsequent years more fundraising and sponsorship can be built around the tournament.
6. Kathy was in communication with the Rotary Club of Kisumu, Kenya. We have partnered with this club before and their region is currently undergoing major flooding. This is causing housing and health emergencies. Kathy wondered whether we could fund water filtration. Rev. Luka "Ariko" Ekitale from Kenya will be with us next week and we may be able to learn more. Potentially we can get HHOP involved.
7. We have housing for our RYE student from Sweden, who will attend West Ottawa. We could host another student that a club is sponsoring but can't find a host family.
8. The Holland State Park Beach Patrol is currently training people in safety for educating beachgoers. The West Ottawa Interact Club is involved in this project.
9. Adjourn. **Action**> Catherine adjourned the meeting at 9:52 pm.

John Hoekstra, secretary