Minutes of the Board 4/8/21

Attendent: Nathan Ekola, Joe Osypszuk, Bob Davis, Kristen Kelly, Mark Henne, Ody Norkin, Sung Lee, James Folkening.

1. Minutes of March was approved unanimously (Bill Armstrong, supported by Mark Henne)
2. Treasurer Report by Bill Armstrong was approved. The club has $6,500 surplus up to April 2021.

(Mark, supported by Kristin)

1. Ody paid $200 to Ingrid directly for Van Atta Coupons, Kristen $50. Coupons will be sent to them.
2. **New members** need to have the followings. Application Forms, Dues information, Cancel the membership of previous club, and Membership Notice. Ingrid will help to do all these to all Three New Members (Bill McMillan, Isabelle Fritz and Zac Clark). Membership chair Bob Davis wants to do induction of all 3 during 4/26/21 regular meeting. Please facilitate this process.
3. Mark Henne needs to be recorded as Foundation Chair by Ingrid. Then, he can have an access to the data regarding annual giving and polio plus on DACdb. Ingrid will put his name as Foundation Chair in DACdb.
4. **Club Hero in 2021**: Bill Webb was elected at the Board
5. Ghana Project has 6 checks not reported, Joe reported. In his estimation, we surpassed the required $15,000 donation. Good News
6. Rotaract has the Fund-Raising Event tonight. Panda Express on East Grand River, East Lansing. 20% of sale will go to MSU Rotaract.
7. Delta Waverly Club doing the old shoes collection Drive. It will be announced at Monday Meeting.

**Unfinished items**

1. I need to announce and let all directors know that John Saltzgaber resigned in March 2021. We all wish him the best luck in the future.
2. Please ask members to **renew the contract of Ingrid** by emails. I forgot to discuss it during the Board.
3. Adjourned at 12:55 pm

Submitted by Sung