**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**November 10th, 2020 @ 4:00pm**

Attendance: Leigh Ann Poland, Stew Emenheiser, Shawn Huwar, Jake Almborg, Linda Knecht, Mike Smith, Jamie Larounis

OLD BUSINESS

1. Approval of October Board Meeting Minutes – Motion made by Leigh Ann, second by Jake

NEW BUSINESS

1. Christmas party – discussion of in person/virtual. Club voted 12/8. Agreed to meet on rooftop of Castiglia’s and cover drinks with individuals buying food. Scheduled for Wed 12/16 @ 5:00pm, inclement weather plan to have Maria Reiger host at her house – Leigh Ann made motion, Jake second
2. Linda signed 990 for the Club and Debra signed 990 for the Foundation, turned into the accountant for tax filing.
3. Jamie speaking with owner tomorrow morning of Rick’s Roasters to discuss club fundraising options
4. Nominating committee for next year’s board members – Leigh Ann, Jake, Mike, Shawn, Stew – must be reported to RI by 12/31/20
5. Shawn asked for recommendations of speakers, potentially out of state for various topics

Linda adjourned meeting at 4:52pm