**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**August 11th, 2020 @ 4:00pm**

Attendence: Linda Knecht, Shawn Huwar, Jake Almborg, Leigh Ann Poland, Mike Smith, Stewart Emenheiser, Jamie Larounis, Phillip Goodlett

Linda called meeting to order at 4:05pm

OLD BUSINESS

1. July Board Meeting Minutes
2. Shawn made motion to approve, second by Mike Smith

NEW BUSINESS

1. Leigh Ann discussed Constant Contact via social media, club needs more visibility
2. Constant Contact - $42/mo for roughly 2500 people in our contacts
3. Leigh Ann made motion to restart C.C. w/ability to revisit in 6 months, Shawn second, motion passed
4. Discussed logistics of having weekly Facebook quiz for prizes to keep community engaged with our club. Leigh Ann to solicit help with this project
5. Financials
6. received $2320 of dues in July – all but one paid in full
7. Only expenses were bereavement flowers and thank you gifts to past year’s board members
8. Treasurer
9. Mike recommended that we let club know if they make partial payment to let us know if that is all they can afford or are planning on making additional payments in the quarter
10. Membership
11. Shawn recommended starting to acknowledge club members’ service in the club or on birthdays to continue with visibility on Social Media
12. Divided rest of club that did not have a picture in DACdb to get updated in system
13. Insurance
14. Board members might have personal liability with hosting club events during COVID
* So adding personal umbrella liability through the club is a possibility
* Board will get quotes from Trevor O’Toole and Mike Smith and bring to future board meeting for vote and discussion on whether club is to pay or individuals

Stew made motion to adjourn, Shawn second, meeting adjourned at 4:57pm