**Stafford Rotary Club Board Meeting Minutes**

**Meeting Held at the Poland’s House**

**Monday, October 14th at 6:00pm**

Present: Leigh Ann Poland, Jack Poland, Mike Smith, Jake Almborg, Stewart Emenheiser, Lori Hayes, on conference call: Linda Knecht, Shawn Huwar, Trevor O’Toole

Meeting called to order at 6:20pm by President Leigh Ann Poland.

AUGUST BOARD MEETING MINUTES: Linda Knecht proposed motion to approve, Mike 2nd

SEPTEMBER BOARD MEETING MINUTES: Stewart proposed motion to approve, Treveor 2nd

REVIEW FINANCIALS:

1. Final net proceeds from Capital Steps have not been received
2. Discussed outstanding dues payment

* Mike to send follow up outstanding invoices to members

1. Move Boy Scouts line item from Community Service to Youth Service

NEW BUSINESS: Service, Projects, Fundraisers

1. Lori – Meals of Hope to be hosted at Stafford HS Saturday, Feb. 22nd, 2020

* Like to have radio station there
* Lori developing a sponsorship package for businesses
* Discussed having GoFundMe page to raise funds for the project

1. Linda made a motion for Lori to start GoFundMe page where she can start approaching leaders in the community for potential financial support and engagement of the event, Jack 2nd.
2. Spring Fund Raiser

* Fund Raising committee to discuss at next meeting, Thurs. 10/24

1. Tom Cooper from WGRQ/WGRX – make Paul Harris Fellow after providing four years of free radio for 7 fundraisers

OLD BUSINESS:

1. Chamber Research no longer needed
2. Business After Hours with Chamber of Commerce

* Linda wants to schedule for Fall 2020
* Mike suggested using Constant Contact from Chamber to invite members to our 4th Wed social as an unofficial Business After Hours

CALENDAR:

1. Discussed upcoming speakers for the club in months of November and December

ADMINISTRATIVE:

1. Michael/Linda set up expense account for Square on BB&T operating checking – has a 2.5% convenience fee. Discussed passing along that cost to those paying dues through Square as opposed to using personal check

Stew made motion to adjourn, Mike 2nd. Meeting adjourned at 7:47pm