**Stafford Rotary Club Board Meeting Minutes**

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

**Tuesday, September 17th at 6:00pm**

Present: Leigh Ann Poland, Trevor O’Toole, Jake Almborg, Stewart Emenheiser and Josh Fant. Attending via conference call: Carol Foley, Mary Rose and Mike Smith

The meeting was called to order by President Leigh Ann Poland at 6:00pm. Leigh Ann Poland made a motion to approve August minutes via email.

NEW BUSINESS

1. Sat, Sept 14th - Foundation Seminar at UMW-Stafford
2. attended by Carol, Jake and Sandy

2) Fri, Sept 20th – Rotary ‘Done in a Day’ (Fairy Godmother Project);

--Sounds of Summer - Josh Fant volunteered

1. Sat, Sept 21 - Rotary Peace Conference, 9:30 – noon, Fred Baptist. Sent info to entire club.
2. Sat. Sept 21 – Lake Anna event with Laura & Chuck Watts (it’s her birthday!)
3. DATE TO BE RESCHEDULED – Sheriff’s Office Vocational Award, 10:30 at Sheriff’s Office
   1. Fire & Rescue Award still being scheduled
4. Tues, Sept 24 – SCPS Recognition for Back to School Supply Drive Sponsors, 6:30pm, 31 Stafford Avenue
5. Wed, Sept 25 – 6 Bears and a Goat, social including tour
6. Wed, Oct 2 – Club Assembly for CapSteps…instead of Oct 16 ??
7. **Dec 4th or 11th - DG Jonathan Lucas visit** (awaiting info from Rapp Club); Meet with board prior or following regular meeting.
8. Bob Gibbons appealed to Carol Foley about using Stafford Rotary to hold funds in our 501c3 account and will want the funds back at a later date but NOT to donate for charitable intent. Carol will follow up with Bob.

OLD BUSINESS

1. Discussed Shawn Huwar’s proposal to hire temp from Ginni’s company to make calls to the Chamber of Commerce directory to find out who the decision-makers are and their contact numbers for potential sponsorships of future projects. $1200 was to cover 80 hours/2 weeks of temp work. The club would need to provide a script (Josh Fant volunteered to draft a script) a workspace, desk, phone, etc for the temp. No decision reached, will ask for more clarification and discuss in next weekly club meeting
2. Board decided that club financials should not be on public site, only on the club page through DACdb
3. Capital Steps are able to arrive and get into facility at 4:30pm doors should be able to open at 6:30pm on 10/4 for the event
4. Discussed Washington Christmas ornament and selling to raise funds. Options were for the Foundation or operating budget for a social. Agreed to discuss in weekly club meeting to gauge interest in participating
5. Next Gen – John Lafley will be stepping down from Chair position next year, will need replacement
6. Rotaract – not reporting any info to Carol, Debra Schleef now looking into this to see where the club stands

ADMINISTRATIVE ITEMS

1. Holly Frisch has volunteered to start calling club members to increase engagement (set up/take down, pledge, blessing, photos, 4-way test, etc)
2. DACdb – Stew to briefly explain to club members how to get on smart phones during upcoming club meeting
3. Stew to get pictures of members and upload to DACdb member profiles
4. Club will need to be looking for new Club Service Chair for scheduling speakers past November (Sandy organized for November which is Foundation month)

A motion to adjourn was made and passed. Meeting was adjourned at 7:15pm. The next board meeting location is TBD but will be held on Monday, October 14th.