**Stafford Rotary Board Meeting Minutes**

**Via Zoom**

**February 2nd, 2020 @ 4:00pm**

ATTENDENCE: Linda Knecht, Jake Almborg, Michael Smith, Jamie Larounis, Leigh Ann Poland, Shawn Huwar

Meeting called to order at 4:03pm (because Stew was late!)

OLD BUSINESS

1. Jake made motion to approve Jan minutes, Mike 2nd, minutes were approved

NEW BUSINESS

1. Rene Laws – Potential discussion on Cultural Center fundraiser, annual Street/Art Festival (Outdoor event) – could split planning/managing event with North Stafford club, splitting all profits. Would have training for committee within clubs on how to run the event effectively and efficiently. Would get sponsors for the booths for a bulk of revenue. Late September, 2021 targeted for first event. Stafford County will contribute $10,000 to cover the cost of the first two years of the event to get up and running.

* Leigh Ann made motion and Jake 2nd to bring to the club for a vote at tomorrow’s club meeting

Jack made motion to adjourn, Stew 2nd. Meeting adjourned at 4:52pm