**Stafford Rotary Club Board Meeting Minutes**

**Wednesday, May 9, 2018**

In attendance : Michael Smith, Linda Knecht, Trevor O’Toole, Leigh Ann Poland, Shawn Huwar, Jake Almborg, Stewart Emenheiser

The meeting was called to order by President Michael Smith and the Board approved the April 18, 2018 Board Meeting Minutes.

**NEW BUSINESS**

Polio Plus Donation

President Michael asked if the Board wanted to provide a donation to the Polio Plus fund. A donation of $2,500 was approved and it was suggested that we continue that donation level for the future Rotary years, as feasible and agreed upon by the respective Boards.

Club Social

Our May 30th social will be at STRANGEWAYS, instead of The Chatterbox. We may look into other venues for socials, with The Chatterbox as our fallback. We only need to communicate with The Chatterbox prior to the evening we plan to be there.

Annual District 7610 Conference

Jake suggested we add $500 to the budget each year to cover the conference expenses for our Club President to attend. Trevor will review his budget for the next year and consider this.

Gladys Oberle Golf Tournament- June 1, 2018

As in previous years, our club agreed to provide a $500 sponsorship.

**OLD BUSINESS**

Presidential Citation

Michael will let us know if there are areas where we’re falling short for District recognition. The Board and Committees will then address those issues.

Storage Facilities

Club Storage – The current locker, located on White Oak Road across from the Giant food store, has been paid for through June ‘18. The facility, which is not climate controlled, holds a lot of material/equipment that our club may no longer need. Michael asked Nelda and Mary to lead the efforts to identify what can be sold/scrapped/removed before we renew the lease or obtain a possibly different-sized locker.

Meals of Hope – May 19

We believe we can get enough volunteers from the Jackets Football Club, our Rotary Club, the Interact clubs and other partners. We’re pursuing local agencies who will accept the prepared meals - Agency on Aging (Lori), Stafford Junction (Mark), Brisben and Micah (Leigh Ann), Lucha Ministries (Shawn). Michael will talk to Lori about doing this at The Oberle School (can get 40 volunteers!) instead of the Fredericksburg Fairgrounds.

Riverside Contract

Trevor, Jake and a team will review the new contract and consider continuing the use of this venue for our weekly club meetings/lunch. The contract allows us to reserve the $18/plate price, with 4 identified plates per month, for a 2-year period. Leigh Ann will send attendance records to Jake to estimate the minimum meals that will be the basis of the new contract. Michael will check with BoneFish to see if they may be an alternate venue for us.

A motion to adjourn was made and passed.

Meeting Minutes are provided by Leigh Ann Poland