

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**Apr. 21, 2022**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Erica Estes | Thad Kelly | Jim Wood  |
| Emily Mizell  | David Sager | Madeline Taylor (Zoom) |
| Jill Gibbs | Randy Wilburn  | Ben Carter (Zoom) |
| Howard Brill | Sloan Scroggin | Roger Cunningham |

**Absent:** Todd Jenkins, Richard Roberts, Claudia Vilato

**Call to order President Erica Estes**

**Approve March meeting minutes – Approved**

**Treasurer’s Report Rotarian Madeline Taylor**

Review Bank Statements (will bring to next meeting)

* Did receive a double $20 charge for something, but Madeline has a call in to Bank of Fayetteville to fix it

Financial Reports for February & March – Approved

**Old Business**

**Board Directorate Reports and Updates**

**Membership- Rotarians Ben Carter, Sloan Scroggins & Richard Roberts**

* No update.

**Public Relations- Rotarians Claudia Vilato & Randy Wilburn**

* Actively using LinkedIn and Facebook to encourage attendance from visitors. Have had some interest from a few new people.

**Rotary Foundation- Rotarians Todd Jenkins & John Dixon**

* No update. Paul Harris Fellow presentations last week.

**Service Projects- Rotarians Howard Brill & Jim Wood**

* Weed removal at Gregory Park this coming Sunday (1pm – 4pm)
* Trach pickup is delayed until May.

**Club Administration Report President Elect Victor Wilson**

* No update.

**Sergeant at Arms Report Vice President Thad Kelly**

* 100 year history committee update: last week Lewis Epley provided history of his life with polio and independent Rotary involvement to encourage action against polio.
	+ Idea: Lewis Epley could put on an entire program regarding his involvement with polio and Rotary. It might be helpful to have Steve Litzinger/Larry Long assist with informal interview. (He did this last night for multi-club initiative social opportunity.) -- Could we record Lewis giving this speech? Suggestion to find someone who can assist with videography.

**President’s Report President Erica Estes**

* New Treasurer for next year: Sloan Scroggin
* Club’s outbound student canceled; Todd sent request to help fund Springdale’s outbound student at $1000 (from Youth Exchange budget line) who needs financial assistance.
	+ Approved $1,000
* Request for $1,000 scholarship – in the past we supported a 4H scholarship fund – club members (Killians) have donated money for approximately past 5 years, but that money is now used up. Chuck Culver suggested he’d be happy to donate some of the money towards this scholarship.
	+ Erica will message Chuck, Charles and Sharon Killian regarding continuing to fund this scholarship, or if they want to request this from the Board.
	+ Will review current scholarships also being provided to University of Arkansas students to confirm details and potential opportunity for new scholarships.
* FayRo 2022 update: weekend of July 16-17. Have identified a person to act as manager and agreement just needs to be formalized.
	+ Becky Stewart resigned from Club—previously provided medical services at FayRo and has agreed to potentially still provide those services this year.
* Board Retreat has been rescheduled for June 18th.

**Club Executive Secretary Updates Rotarian Jill Gibbs**

March attendance report: Membership-142; Avg Attendance- 44.7; No. of meetings- 5

**New Business**

**Adjourned at 11:22am.**

Future Board Meeting Dates (tent.) 2021-2022: 10:30 am – 11:30am; May 19 & June 16

**Rotary Club of Fayetteville Board of Directors 2021-2022**
Immediate Past President – Zoe Naylor/Roger Cunningham
President – Erica Estes
President Elect/Club Programs – Victor Wilson
Vice President/Sergeant at Arms – Thad Kelly
Secretary – Emily Mizell
Treasurer: Madeline Taylor
Zoom Tech Coordinator- David Sager
**Directors**
Membership: – Ben Carter & Sloan Scroggins & Richard Roberts
Service Projects: Howard Brill & Jim Wood
Public Relations: Claudia Vilato & Randy Wilburn
Rotary Foundation: John Dixon & Todd Jenkins