



Rotary Club of Hot Springs Village

Board Meeting Minutes

April 29, 2021

Members Present: Susan Clark, Dennis Smith, Melanie Pederson, Kathy Wright, Phyllis Johannsen, Drew Kahle, Harv Shelton

Members Absent: Steve Wright, Jack Rueter, Nancy Hendricks, John Weidert, Sheena Holley, Corinne White, Paul Bridges

A brief meeting was call together at 8:17am by Susan Clark to review and approve the Grants presented to the board. Attached are the final results of the Grant Committee work.

Drew reported that they have paired the grant request down to 12 applications totaling \$10,021. The One-Off Requests were paired down to three totaling. \$1,294. The Grants Committee is requesting an additional \$1,315 to cover the request they have selected. Denise made a motion to accept the additional amount and also to accept the most recent request. Kathy second the motion. Motion passed.

Also noted during the meeting was that Paul Bridges has resigned from the Grants Committee.

Motions moved to adjourn by Denise, Drew second the motion. Motion passed, meeting adjourned.



HSV Rotary

Spring 2021 Grant Awards Cycle

SUMMARY RESULTS IN RANK ORDER

(revised 21 Apr 21)

	Points Rank	Award Amt.	Amt. Requested
1. Project Hope Food Bank (Delivery Van Tires)	34	\$590	(\$590)
2. Altrusa International (Sexual Abuse Victim Kits)	44	\$500	(\$500)
3. Lifelong Learning Institute (Heritage Festival Program Printing)	78	\$750	(\$750)
4. Tiny Angel Gowns (sewing materials and shipping costs)	82	\$500	(\$500)
5. Cooperative Christian Ministries (Diabetes Test Strips)	87	\$1,000	(\$1,000)
6. Mt. Pine Police (Equipment and Protective Gear)	91	\$991	(\$991)
7. Starting Over Ministries (Beds)	100	\$1,000	(\$2,000)
8. Village Loan Closet (Knee Scooters)	108	\$400	(\$400)
9. HSV Woodworkers (Materials for toy making)	110	\$300	(\$300)
10-a. HSV Police Academy (Safety Lights and equipment)	111	\$950	(\$2,074)
10-b. Cedar Mtn. Boys & Girls Club (Busing Expenses)	111	\$1,140	(\$1,140)
11. Faith Fellowship Food Pantry (freezer blankets, elec circuit, truck repairs)	112	\$1,000	(\$1,000)

POINTS RANK AWARD AMT. AMT. REQUESTED
120 \$800 (\$800)

12. AR Learning through the Arts (Mt. Pine Art Classes)

\$9,921

10,021



HSV Rotary Spring 2021 Grant Cycle ONE-OFF SUMMARY RESULTS - RANK ORDER

1. Arkansas Food Bank	Points: 24	Amt: \$588
2. Mid-America Science Museum	Points: 43	Amt: \$336
3. Single Parent Scholarship Fund	Points 55	Amt: \$336 [✕] 370

----- \$1,260 ----- \$ 1,294.00