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**Rotary Club of Ponte Vedra**

**September 24, 2021 – 7:30 a.m. Virtual Zoom - Board Meeting Minutes**

**Present:** MaryBeth Murray, Meagan Perkins, Dennis Baldwin, Sean Smith, Andy Erikson, **Excused:** None **Absent:** Bob Wiltfong, Karen Everett, Eddie Sarnowski, Linda Lomax,Ian Aguilar **Guests:** Gary Smith

President MaryBeth called the meeting to order at 7:33 a.m. and a quorum was present.

**Secretary’s Report:**

* Dennis moved approval for August Minutes. Meagan Seconded. Motion passed.

**Treasurer’s Report**

1. Dues collection going well.
2. Sean is working on finding scanner for meetings
3. Around $1400 left for feeding the frontline

**Committee Updates**

1. Duck Race
   1. MOU – an inconsistency was found in the formula. Gary suggested to make it a flat $10,500 instead of formula. They will continue to work on it. Eddie will need to review.
   2. An extra $1,500 will be given when the MOU is sent to the foundation for the total to be $12,000. Dennis moved to authorize MaryBeth to exercise an amendment to the MOU to authorize a payment for a total of $12,000. Andy seconded. Motion passes.
   3. Gary is working on May duck race.
      1. Need to have more volunteers from Rotary and Learn to Read.
      2. Need Restaurant on board
      3. Apply to Sheriff and Coast Guard
      4. Dredging waterway starting now – should end by end of May
2. Community Service/International Service
   1. Autism walk is scheduled for 10/30 and will be a local walk like last year. Beginning and ending at the YMCA.
   2. Jim Huster is chairing event.
   3. Blessing in a backpack 2/6 will be a chili cook off at Twenty Mile Village
   4. Food Pantry Project – The food will be shared with the St. Johns food pantry and a division with the YMCA
   5. Survey to come to members – asking for additional service projects to garner interest
   6. MB suggested another clean up potentially in April for Earth Day
3. Membership
   1. Bandon was newly inducted
   2. Steve Byer has filled out application and is meeting with Ian
4. Public Image
   1. Bob is doing well with newsletter and social media
5. RCPV Foundation
   1. MOU discussion above
6. Legal
   1. MOU discussion above

**Items to Discuss:**

1. Storage Unit –
   1. Some more items need to be transferred to the Storage Unit. Sean has code.
2. Rise Against Hunger
   1. Packing event sponsored by another Rotary Club 2/16. Typical donation is from $300-$1,000 or more. Jeff Michelman is going to write a grant to get matching funds. He has requested a commitment letter so that they can put it in the grant.
   2. We can request funds from the foundation. If funds do not come from foundation, there is money in budget under Community Service. Dennis moved to recommend to foundation that we provide Rise against hunger $750. Andy seconded. Motion passes.
3. World Polio
   1. We have speaker set up
   2. Sean has bracelets and will give them away with happy dollar donation
   3. Happy Dollars in October can be donated to RI for world polio day
4. District Technology Grant
   1. There is a grant that we can utilize to purchase items to enhance our virtual presence for meetings. Sean will order the items and will turn in the receipts for payment.
5. Public Image Citation
   1. Paperwork needs to be filled out. Should we move forward or not.
   2. Board decided if Bob has bandwidth and wants to do it, then he could move forward. Otherwise, try for next year.

The meeting was adjourned at 8:54 am. The next meeting under President MaryBeth may be Friday, October 29, 2021 via Zoom at 7:30am.

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Meeting minutes taken by Meagan Perkins