

## Final Board Meeting 6/30/2022

### **Updates:**

**In attendance:** Denny Baldwin, Karen Everett, Sean Smith, Gary Smith, MaryBeth Murray

**Missing:** Linda Lomax, Meagan Perkins, Andy Erickson, Eddie Sarnowski, Bob Wiltfong, Ian Aguilar

### **Items:**

#### *Final Treasurers Report:*

Treylor Park has not submitted an invoice since December. MB will let Rick know, before starting the July meetings

Finally the Rotary International Dues that are collected each year from members that have not been paid to RI (previous accounting issues), are all sorted and determined. Check to Rotary International should go out early July. Amount owed to RI for annual donation over the past 3 years is \$6700. Each Rotary member will be correctly credited with the amount of their yearly donation based when they joined. This is showing as a current liability on the financial report.

The winner of Fantasy Football was never paid out \$250. Denny checked the newsletter from late January- the winner was Ian Aguilar. Sean will get a check out to him.

Earnings from Happy Dollars- From earlier this year, the board determined that should there be extra funds available, 1/2 of Happy Dollars would be donated to the Ponte Vedra Rotary Foundation. Sean will move \$500 from Club account to Foundation Account.

#### *Donation to Rotary International for Polio Eradication in honor of Speakers.*

We had 44 meetings, with 34 non members as speakers. Despite giving Rotary Travel Mugs earlier in the year, those in attendance felt the donation will be made in honor of all speakers. It was motioned and approved that \$25 per speaker (rounded) would be made to RI- Polio Eradication. A check to RI for \$800 will be sent. Karen will provide Sean with all the names of our speakers this past year, so that donation will be placed in their honor.

A \$100 tip would be given for the last half of this year to the waitstaff at Treylor Park as a "Thank You" for her service each week. Sean will have a \$100 bill and a card to be passed at our next meeting 7/19/2022.

A gift to Port in the Storm for \$500 was made from Foundation funds, as a result RCPV was named as a Card Shark Sponsor, with one ticket for the Casino Royale night. Karen Everett will use the available ticket.

Sean Smith, asked to reconsider VENMO for Happy Dollars and Jack is Wild for next Rotary year due to the time to process each small transaction. We can continue to use for larger transactions. No vote was made- it can be determined by next board.