

Ponte Vedra Rotary Foundation

Special Meeting

1/19/2024

7:30am, Zoom

Attendance: MaryBeth Murray, Denny Baldwin, Bob Wiltfong, Andy Erickson, Karen Everett, Josh Hull

Review and approve minutes 12/20/23

Motion by Denny, 2nd by Andy, Approved ALL

Approve 2024-2025 Foundation Directors / Officers Slate / Set Annual Meeting.

All proposed Foundation Directors / Officers have accepted, however Sarah Schmitt has time constraints. That will be taken into consideration.

We are still in need of a Treasurer.

Annual meeting will be in conjunction with the Club Annual Meeting, required by the Foundation Bylaws.

Confirm \$200 grant for Hero's Award night Charities

Discussion for location, cost of the event. New location suggested- Del Webb Nocatee Club House can be rented at \$45/ hour. Suggestion to be forwarded to Kelly Sastre, chairperson of Hero's Award night.

Motion to confirm the donation of \$200 (\$100 per each award winner) to support their favorite charity. Motion by Denny, 2nd Andy, Approved ALL

Discuss Treasurer position / financial report /governmental filings-

990N Tax Report is due May 15.

2 Florida required filings

Attorney General- due May 1

Solicitation Approval- Completed by Josh Hull

Denny to look into necessary Financial Reportings

Check with new bookkeeper- Art Schuster and past Treasurer Sean Smith to work out any information necessary for reporting.

Meet late January / early February

Update on SOS

Scheduled meeting with Tony Kaslauskas on Monday 1/22/24 for updates

Receipts to be confirmed at Monday 1/22/24 meeting.

Dan Romanchuck working on grants. First grant application to be submitted.

Bottle Refill Project

Following the regular scheduled Rotary Meeting 1/23/24, members will go down to the Nocatee County Park and present a ceremonial check to the SJC Parks and Recreation Foundation.

The water refill station is not yet installed

Actual monies (\$1900) not yet been delivered

Bob will prepare and send out a news release

Duck Race

Denny to submit to area NHS's of local high schools the opportunity to earn service hours / fund for their NHS club by selling ducks.

Learn To Read. Discussion to move away from a set dollar amount donated from Duck Race proceeds to LTR to a percentage of the net proceeds. Also to include for any sponsorship

LTR secures, they keep 2/3's of sponsorship funds. LTR would also have the ability to sell ducks for more than the \$5 and keep any extra funds above the \$5.

Motion by Bob to authorize Denny to negotiate with LTR as we move away from a set dollar amount. 2nd by Andy, Approved- ALL

Suggested sponsor contacts: Topsy Duck Parlor and Duck Duck Router

Rumor that Palm Valley Outdoors is having financial difficulties. We may need to have an alternative location. Karen Everett agreed to contact the owners of PVO. Ponte Vedra West Boat Ramp (County owned) was suggested as an option.

Duck Race Website- Opportunity to discuss revamping the current website with Joe Lemeyer. Schedule to meet with Joe Lemeyer on Tuesday, 1/23 or Tuesday 1/25 at Kookaburra to discuss needs and details.

What needs to be accomplished

Design of the program

Corporate sponsorship for cost of new website

Need to reactivate the previous RCPV URL

Motion by BoB to spend up to \$200 to reactivate the Wix website. 2nd- Denny, approved- ALL

Meerting adjourned 8:50am

Minutes submitted by MaryBeth Murray

Minutes Approved- April 19, 2024

Motion by Andy Erickson

2nd by Karen Everett

No objections