

Rotary Club of Ponte Vedra Foundation
Minutes 11.14.2023

Approved by Foundation Board Meeting 12.20.2023

Attending: Eddie Sarnowski- via Zoom, Bob Wiltfong, Josh Hull,
MaryBeth Murray

Missing: Denny Baldwin, Karen Everett, David Torres (resigned)

Minutes reviewed from July 2023 and January 2023

Financial:

Endowment- \$16,000

General Fund Approx- \$5500

\$2500 earmarked for water refill station in Nocatee park.

Global Grant- Bob will review financials to see if there is a record of the check from the Club to the Foundation, and from the Foundation to the Global Grant.

Checks for SOS- We need Denny's input- discussion tabled

Treasurer for the Club Foundation- As David Torres has resigned- Replacement for treasurer has been named. Need to check on government filings.

Signatures on Bank Accounts- Remove David Torres as signature- Josh Hull to take responsibility for correct signatures

Community Service:

SOS- Donations to SOS? All funds and donations are to be made to the Foundation.

Bottle Refill Station at Nocatee Park- waiting on pricing from county.

Fundraising:

Duck Race and Learn To Read

Meeting with Joe Cinney from LTR to take place in November to discuss possible changes in net profit split, future of Duck Race etc. Bob Wiltfong, Josh Hull to meet with Joe Cinney.

1. What is the value of the event? Value of the partnership with LTR.
2. RCPV goal? Exclusivity does not allow us to choose other beneficiaries .
3. One more year? RCPV Board to vote
4. Who will chair the event- RCPV Board to decide.

Membership:

MB to reach out to those members on Leave of Absence to ascertain their intention for continuing on with the Club. District and International dues based on year end membership count, including LOA's

Meeting adjourned at 8:25