**Rotary Club of Fairmont**

**Board Meeting Minutes**

**February 4th, 2021**

Attendees: Judd Doerfler, Tina Shaw, Guy Ward, Laura Candell, Julie Sole, LaTora Keigley-Harker, Susan Wells, Sean Sawyer and Brad Merrifield

The February 4th meeting, held virtually, called to order by Julie Sole at 11:02am. It was determined there was a quorum. Minutes from January were approved. Guy made the motion with Tina 2nd.

**Treasurer’s Report -**  Susan Walls, treasurer, gave the report:

As of 2/28/2020-

$19,582.66 in General Operating Account (GOA)

$1,734.27in General Scholarship Account (GSA)

As of 2/28/2020 -

$31,296.94 in Scholarship CD (SCD)

$13,905.02 in Edward Jones Money Market Account (MMA)

Outstanding Checks: Girl’s State $250.00, WV Raptor Rehab $200.00 , Ice Bowl $250, Camp Horseshoe $200, Mac 612 $200

Laura moves to accept the Treasurer’s Report with a second from Tina. Motion carried.

**Ongoing Business**

* **Speakers Update**: Laura has list of potential upcoming speakers: Kate Leary with Philanthropy WV, Manual Hermosilla US Fleet Cyber Command, Roxanne Blosser – Preston County Youth
* **Committee Updates:**
  + Grants- Round 2 of District Grants Released – Project based (Good Opportunity for Jared Box Project Funding) – Did almost 50 boxes this summer. Grant Report due soon.
* **Project Updates:**
  + Flags – No Update at this time.

**Publicity/Marketing/Grant:** Got press on dictionary project from newspapers as well as on Facebook. Looking to promote healthcare project in February.

* **Scholarships:** N/A
* **Membership:** N/A

**New Business**

* **Donation Requests**:
  + Marion Remote. Camp Horseshoe. Mac 612.
  + Give each organization $200 now. If funds left towards end of year look at giving more to Mac 612. Susan motions, Laura 2nd.
* **Upcoming Events**:
  + Service Event for Healthcare workers 2/25. Bring items for assembly or donate funds.

**Other Business**

* + Dictionaries went well. 11 Volunteers. Less than an hour to complete.
  + Will continue to be virtual through March 4th meeting.
  + Calling members, trying to re-involve them in club. Start sending recaps?

With no further business, the meeting was adjourned at 11:36 am. Next Meeting is March 4th. Respectfully submitted, LaTora Keigley-Harker