**Rotary Club of Fairmont**

**Board Meeting Minutes**

**July 1, 2020**

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

The July 1st meeting, held at the Clarion Inn, called to order by Julie Sole at 11:08am. It was determined there was a quorum. Guy moved to accept the minutes from the June 2020 meeting with a second from Susan. Motion carried.

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

As of 6/30/2020-

$35,306.90 in General Operating Account (GOA)

$1,429.16 in General Scholarship Account (GSA)

$31,294.55 in Scholarship CD (SCD)

$13,904.60 in Edward Jones Money Market Account (MMA)

Rambling Root outstanding check from October 2019 – Jeremy was following up. Girls State Check $250 – donantion? All other outstanding checks are recent and should clear.

Need to move $4000 to cover scholarship checks. Motion made by Guy to allow Susan to move from wherever needed, Sean seconds. Motion carried.

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

**Ongoing Business**

* **Speakers Update**: Julie has a schedule of presenters
	+ Might pause on speakers due to virtual meetings
* **Committee Updates:**
* **Project Updates:**
	+ Flag updates: 107 new flags this year. 722 live/paid flags. $25,270 annual for flags. Flag Application live on website.
	+ Flag Day Committee:
		- Laura reached out to Michael Angelucci and his assistant Stephanie about locating people who helped at 9/11 site.
		- Laura waiting to hear from MCPARC about if they will still sponsor entertainment for leaving us out of Events Book. Discussed using as a donation to Shinnston Band.
		- Currently have Uncle Sam, Coop, Sean and Dan McCarthy. Need to put together a small committee to handle details.
* **Publicity/Marketing/Grant:** No new report. Tina Shaw Public Image and Melanie Driver Grants.
* **Scholarships:** Scholarship Awardees will be at 7/16 meeting. $4000 in Scholarships to present.
* **Membership:** No new report. Jeremy Radabaugh Membership Chair.
* **Flag Project:** Sell more flags! Encourage club to increase sales.
* **Jared’s Box:** Benefits Children’s Hospital – July 23rd will fill boxes during lunch meeting time at DAC for community service activity. Delivery will be in July-August to WVU Children’s Hospital. Boxed lunches. Will be billed $12.

**New Business**

* **Donation Requests**:
	+ FRNW Golf Tee. Disaster Aid. Julie asked to table for now. Will talk more on Zoom meeting, figure out what direction we want to go with donations.
* **Upcoming Events**:
	+ The following events have become Zoom Meetings
		- International Assembly in San Diego

**Other Business**

* Scholarship Fundraising concerns with new meeting format. Suggested ideas: Raffles to continue at in person meetings and potentially service days/5th Thursday Events, Penny Wars, Fundraising with Polio events.

With no further business, the meeting was adjourned at 12:00 pm. Next Meeting is August 6th. Respectfully submitted, LaTora Keigley-Harker