**Rotary Club of Fairmont**

**Board Meeting Minutes**

**June 3rd, 2021**

Attendees: Tina Shaw, Julie Sole, LaTora Keigley-Harker, Susan Walls, Guy Ward, Laura Candell, and Judd Doerfler

The June 3rd meeting, called to order by Julie Sole at 11:04 am. It was determined there was a quorum. Minutes from June. Tina made the motion with LaTora 2nd.

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

As of 5/31/2021-

$26,325. 25 in General Operating Account (GOA)

$1,896.32 in General Scholarship Account (GSA)

As of 5/30/2021 -

$31,297.80 in Scholarship CD (SCD)

$13,905.15 in Edward Jones Money Market Account (MMA)

Outstanding Checks: Girl’s State $250.00, WV Raptor Rehab $200.00, WV DMV $66.50, WV Sec Of State $15, Dorinda Kisner CPA - $1,615.00, MCCC (Reimburse) $44.03, Russell Hampton $278.00

Non-Profit status sent back. Due for 2 years, they need previous years taxes. Working with CPA to get stuff done.

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

**Ongoing Business**

* **Speakers Update**: Roberta Steele today – Project Graduation, Mara Boggs – Manchin Office
* **Committee Updates:**
	+ Grants- Final report in and everything is good to go.
* **Project Updates:**
	+ n/a

**Publicity/Marketing/Grant:** Sharing events regularly. Will get publicity for Jared Boxes and try for changing of the guard.

* **Scholarships:** 6/17 to distribute: Eden Williams this year. 3 previous as well.
* **Membership:** N/A

**New Business**

* **Donation Requests**:
	+ None at this time. Recommend giving final $150 to On Eagles Wings (they never requested a donation) Julie motioned, Susan 2nd. Motion Carried.
* **Upcoming Events**:
	+ Rail Trail Clean-up
* **Other Business**
	+ Succession Plan 2021-2022 Board and Officers- Larissa – Secretary, LaTora – Treasurer/ Website, Melanie – Grants, Sean – Membership
	+ Katie Willard potential new member
	+ Jo Marie – resigning
	+ WesBanco changing membership from corporate to regular
	+ Meetings in person, 4th meeting community service and 5th Thursdays Socials

With no further business, the meeting was adjourned at 11:51 am. Next Meeting is July 1st. Respectfully submitted, LaTora Keigley-Harker