**Rotary Club of Fairmont**

**Board Meeting Minutes**

**March 4th, 2021**

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

The March 4th meeting, held virtually, called to order by Julie Sole at 11:03am. It was determined there was a quorum. Minutes from February were approved with corrections. Susan made the motion with Tina 2nd.

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

As of 2/28/2021-

$$19,582.66 in General Operating Account (GOA)

$1,734.27 in General Scholarship Account (GSA)

As of 2/28/2021 -

$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

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

**Ongoing Business**

* **Speakers Update**: Carol – On Eagles Wings 3/18, Shay Straight – New City Planner 4/22, 3/11 Virtual Meeting
* **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 – 4/22 Helping at Flag Garage

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

* **Scholarships:** Approved $1,000 this year.
* **Membership:** N/A

**New Business**

* **Donation Requests**:
  + Ryla Conference. On Eagles Wings. Blessings From the Basement. Wait for formal letters.
  + Need to reach out to Cynthia Bonafield about nominating a student for Ryla.
  + Upcoming: Bowling – DAC. May & June donation requests as well.
  + Want to find a bigger fundraiser annual idea which would allow us to do a bigger project.
* **Upcoming Events**:
  + Blessings From the Basement 3/25. 11:30pm
  + Flag Garage 4/22
  + Bowling Challenge with Bridgeport Club 4/29. Winner’s charity will get $400 from their club and an additional $100 from losing club.
* **Other Business**
  + WVU/Fairmont Clinic Bags went well. 100 Thank You Bags made. Lots of good press. 12 people showed up to assemble.
  + Working on calls to DACdb members. Terminated members still showing. Will contact support.
  + Schedule for 2021 Meetings still the same- Next in person 3/18 (Tina will talk to Clairon)
  + Need to review members who are not paying. Lists of 1st & 2nd Quarter Billing if not paid. Final test can be 3rd & 4th Quarter Billing and send a letter.

With no further business, the meeting was adjourned at 11:53 am. Next Meeting is April 1st. Respectfully submitted, LaTora Keigley-Harker