**Rotary Club of Fairmont**

**Board Meeting Minutes**

**July 1st, 2021**

Attendees: Tina Shaw, LaTora Keigley-Harker, Susan Walls, Laura Candell, Brad Merrifield and Judd Doerfler

The July 1st meeting, called to order by Laura Candell at 11:11 am. It was determined there was not a quorum.

**Treasurer’s Report -**  LaTora Keigley-Harker, treasurer, gave the report:

As of 6/30/2021-

$24, 711.61 in General Operating Account (GOA)

$1,963.33 in General Scholarship Account (GSA)

As of 6/30/2021 -

$31,298.11 in Scholarship CD (SCD)

$13,905.21 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, Karissa Towns $1,000.00, Shivan $300.00

Non-Profit status sent back. Due for 2 years, they need previous years taxes. Working with CPA to get stuff done. $200 past due fee.

**Ongoing Business**

* **Speakers Update**:
  + Mara Boggs – Manchin Office (Virtual), Christal Crouso (Fairmont- Morgantown Housing Authority), Kayleigh Kyle (Fairmont Community Development Partnership) – No dates set at this time.
* **Committee Updates:**
  + **Grants**- N/A
  + **Public Relations** – Posting on social media when able and getting press to all gatherings we are able
  + **Membership** – New application for Tanya Devine. Possibly can start on the 15th.
  + **Scholarship** – N/A
* **Project Updates:**
  + **Flag Project** – Still getting new subscriptions and installing pretty quickly.

**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**:
  + Dinner with Coop – 7/14 6pm $12 , taco bar at Copperhouse.
  + Rail Trail Clean-up 7/22 11:30 am
  + Picnic/Pool Party 7/29 5:30 pm
* **Other Business**
  + Succession Plan 2021-2022 Board and Officers- Larissa – Secretary, LaTora – Treasurer/ Website, Melanie – Grants, Sean – Membership. Sean possible President Elect. LaTora President Nominee? Marcella Polio Chair?
  + No Project Graduation for now.
  + Need to look at changing signers on accounts. LaTora – Sean- Laura potentially
  + Looking at increasing the giving budget, what do we want to do with funds? Look at online banking for reports, see what we are bringing in and where are we spending annually to decide budget.

With no further business, the meeting was adjourned at 11:51 am. Next Meeting is August 5th. Respectfully submitted, LaTora Keigley-Harker

7/8/21 – Quorum Present 11:30 am

Brad, Laura, Marcella, Larissa, Sean, LaTora

* Give 200 points to Coop. Brad Motioned. Marcella 2nd. Motion passed.
* Minutes & Treasurer Report. Brad Motioned. LaTora 2nd. Motion passed.
* Meet before meeting next Thursday 11am – Laura will bring reports.
* Look at Rotary Showcase on myrotary.org to see what other clubs are doing
* Membership Event 8/28-8/29 Free event at Stonewall. Discounts on stays and amenities.
* Go over bank account signers next meeting.