**Rotary Club of Fairmont**

**Board Meeting Minutes**

**September 2, 2021**

Attendees: Laura Candell, Larissa Cason, Marcella Yaremchuk, Judd Doerfler, and Sean Sawyer. LaTora Keigley-Harker provided her proxy to Laura Candell.

The September 2, 2021, meeting was called to order by Laura Candell at 11:08 a.m.

Minutes:

The Minutes from the August 5, 2021 meeting were presented. Sean Sawyer made the motion to approve the minutes, as amended, and Marcella Yaremchuk seconded the motion. The motion carried.

**Treasurer’s Report:**

The account balances as of August 31, 2021 are as follows:

General Operating Account: $22,173.08

General Scholarship Account: $2,192.37

Scholarship CD: $31,298.72

Edward Jones Money Market Account: $13,905.31

Outstanding Checks: Girl’s State ($250.00); Laura Candell ($28.63); Fairview Middle ($50.00); Linda Jacks Catering ($265.00); Brad Merrifield ($323.19).

**Ongoing Business**

* **Event Planning:**
	+ Putt Putt for Polia. October 23 at VA Mini Park in Clarksburg. It will be at 9:00 or 10:00 a.m. We will ask the club members if they are interested in participating in this event with Harrison County Rotarians.
* **Committee Updates:**
	+ Grants - N/A
	+ Public Relations – N/A
	+ Membership– We need to work on re-engaging existing members. Think about an alternative meeting time or location once or twice a month.
	+ Scholarship– N/A
* **Project Updates:**
	+ **Flags** –The committee has a new request for flags that they are working on. The flags should be going up this week for Labor Day.

**Old Business**

* The items collected for the Fairview Middle School clothing/supplies closet were delivered.

**New Business**

* **Upcoming Events:**
	+ September community service – Friendship Fairmont needs several items for their new location. Alternatively, there is a broken bench on the rail trail. The club could meet there and repair it. It may belong to Boy Scout Troop 12 instead of Rotary, however. Another alternative is to contact MCPARC or Shae Strait to find out if there are projects that need to be address in parks in the community.
* **Other Business:**
	+ Food and venue – Larissa Cason made a motion to recommend to the club that the location of the meeting be changed to the Private Dining Room in the cafeteria at Fairmont State University. Sean Sawyer seconded the motion. The motion passed.
	+ Payment for meals – the issue of whether to change the manner in which meals are paid for (and therefore change the membership types) was tabled.
* **Donation Requests:**
	+ Friendship Fairmont – Friendship Fairmont is in need of seating for their outdoor area. Marcella Yaremchuk identified a picnic table that is available for purchase for $100.00. Larissa Cason made a motion for the club to purchase the picnic table, along with a plaque identifying Fairmont Rotary club as the donor of the table, for a total cost not to exceed $125.00. Judd Doerfler seconded the motion. The motion passed.

With no further business, the meeting was adjourned at 12:10 p.m. The next meeting is scheduled for October 14, 2021.

Respectfully submitted,

Larissa A Cason