**Rotary Club of Fairmont**

**Board Meeting Minutes**

**December 16, 2021**

Attendees: Laura Candell, Larissa Cason, LaTora Keigley-Harker, Brad Merrifield, and Sean Sawyer.

The December 16, 2021, meeting was called to order by Laura Candell at 11:19 a.m.

Minutes:

The Minutes from the November 4, 2021 meeting were presented. Brad Merrifield made a motion to approve the minutes, and LaTora Keigley-Harker seconded the motion. The motion carried.

**Treasurer’s Report:**

The account balances as of November 30, 2021 are approximately as follows:

General Operating Account: $17,000

General Scholarship Account: $1,400

A full Treasurer’s Report will be presented at the January 2022 meeting.

The Treasurer noted that there are lots of checks to be deposited for dues and flags. The Board members discussed ways to more efficiently check the P.O. box, deposit checks, and maintain necessary record-keeping. The Board will look into the DACdb Finance Module to see if that will help with membership invoicing.

**Ongoing Business**

* **Event Planning:**
  + Cody Blosser, the speaker scheduled for December 15, 2021 cancelled.
  + Mara Boggs from Sen. Manchin’s office will be a speaker at a meeting in January. She will be appearing virtually as she works remotely.
* **Committee Updates:**
  + Interact/Roteract – There has not been any contact with these clubs. Natalie summers is the Interact advisor.
  + Scholarship– N/A It is too early in the year to report anything.
  + Membership– We need to reconcile the membership list and remove members who have not paid past invoices. LaTora Keigley-Harker will develop a form letter to contact these members as a final notice before removing any of them from the roster.
* **Future Planning:**
  + The Board will discuss plans for the future at its next meeting.
* **Project Updates:**
  + **Flags** – The board needs to decide whether to spend approximately $14,000 on new flags in 2022. Brad Merrifield will make a formal proposal on this issue, including whether to raise the fee for the flags.

With no further business, the meeting was adjourned at 12:10 p.m. The next meeting is scheduled for January 11, 2022 at 11:00 a.m. at the Marion County Public Library.

Respectfully submitted,

Larissa A Cason