**Rotary Club of Fairmont**

**Board Meeting Minutes**

**February 24, 2022**

Attendees: Laura Candell, LaTora Keigley-Harker, Larissa Cason, Tina Shaw, Sean Sawyer, Brad Merrifield, Judd Doefler, and Lou Spatafore.

The February 24, 2022, meeting was called to order by Laura Candell at 11:00 a.m.

**Minutes:**

The Minutes from the January 11, 2022 meeting were presented. A motion to approve the minutes, as amended was made and seconded. ***The motion passed***.

**Treasurer’s Report:**

The account balances as of January 31, 2022 are as follows:

General Checking Account: $27,901.01

General Scholarship Account: $1,620.44

 CD: $31,298.95

 Money Market: $13,905.49

We have the following outstanding checks: Troop 120 in the amount of $3,540; Troop 120G in the amount of $672; Laura Candell in the amount of $33.

Brad Merrifield made a motion to approve the Treasurer’s Report, which was seconded by Sean Sawyer. ***The motion passed***.

**Ongoing Business**

* **Event Planning:**
	+ Community Service Hours: Larissa Cason suggested recording service hours in DACdb. Sean Sawyer stated that the club has a sign-up sheet for recording service hours. Larissa will begin start circulating a sign-up sheet for this purpose.
	+ Blessing Boxes: The Board discussed adding items to the blessing boxes on a quarterly basis. For April, we can focus on things that could be used in an Easter dinner such as fruit cups, applesauce, and canned vegetables. Sean Sawyer made a motion to spend up to $500 per quarter to stock food the blessing boxes. Larissa Cason seconded the motion. ***The motion passed***.
* **Upcoming Speakers:**

Cody Blosser, Shaun Petracca, FSU Flying program, Alex Petry/Shae Straight, Kris Cinalli, Dan Swiger. Laura Candell continues to try to schedule speakers for each meeting.

* **Project Updates:**
	+ Flags– Brad Merrifield tried to order the new flags, but the vendor stated that we would not receive them until May 16, which is too late for us to get prepared before Memorial Day. The Board identified an alternate supplier whom Brad will attempt to contact to purchase the 400 flags at the higher quality.
* **Committee Updates:**
	+ Public Relations – Tina Shaw is working on learning how to post our events on the front page of DACdb with other district events. Jon Dodds is willing to help with social media posting. The Board will ask him if he ca help with updating the club website. Jon is looking for a directional microphone so we can record our speakers.
	+ Grants – The club submitted its request for a grant for the dictionary project prior to the February 1 deadline. We have not received a response yet.
	+ Membership – Lou Spatafore, Sean Sawyer, and Laura Candell met to plan the Discover Rotary event that will be held on March 30. The goal is to re-engage current members and to seek new members. They will consider creating a FaceBook event. They will be asking Mary Berge, the Past District Governor from the Rotary Club of Johnstown, PA to speak at the event. Larissa Cason made a motion to spend up to $1,000 on catering costs for the March 30 event. LaTora Keigley-Harker seconded the motion. ***The motion passed***.
	+ Scholarship– The committee will start meeting in April or May.

**Old Business**

* + Jared Box Recap – Club members will deliver the boxes on March 1. Anyone interested in helping should meet at the Chamber of Commerce on March 1 at 1:00 p.m. to take the boxes to WVU Fairmont Hospital and Mon General Fairmont. The Board discussed improving the quality of the contents and the note cards the next time the boxes are assembled.
	+ Flag Project Bank Account – LaTora Keigley-Harker had to pay the Boy Scouts out of the general checking account because they needed a check before we could open the new flag project bank account. She will open the new bank account and fund it in the amount of $7,500, minus the amount paid to the Boy Scouts.
	+ Membership Summit – Sean Sawyer made a motion to reimburse the expenses of the members who attended the district Membership Summit. LaTora Keigley-Harker seconded the motion. ***The motion passed***.
	+ Flag Day Event – Laura Candell advised that we should coordinate with Main Street Fairmont because they have an event planned for that day already.
* **Donation Requests:**
	+ Sean Sawyer made a motion to make the following donations:
		- 612 Mac/The Howard Center - $500
		- Camp Horseshoe - $315
		- Woodlawn Cemetery - $250

Larissa Cason seconded the motion. ***The motion passed***.

* + Larissa Cason made a motion to make the following donations:
		- $250 for the FSU Ice Bowl which benefits the Soup Opera
		- $100 for the Kickin’ it for Katy 5K run/walk, which benefits the Kaitlyn Towson Forensic Memorial Award to help raise awareness of suicide prevention.

 The motion was seconded. ***The motion passed***.

With no further business, the meeting was adjourned at 12:00 p.m. The next meeting is scheduled for April 14 at 11:00 a.m.

Respectfully submitted,

Larissa A Cason