**Rotary Club of Fairmont**

**Board Meeting Minutes**

**May 5, 2022**

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

The May 5, 2022, meeting was called to order by Laura Candell at 1:34 p.m.

**Minutes:**

The Minutes from the April 14, 2022 meeting were presented. A motion to approve the minutes was made by LaTora Keigley-Harker and seconded by Brad Merrifield. ***The motion passed***.

**Treasurer’s Report:**

LaTora Keigley-Harker presented the Treasurer’s report. The account balances as of April 30, 2022 are as follows:

General Checking Account: $9,338.01

General Scholarship Account: $2,302.49

Flag Account: $8,156.72

C.D. $31,301.79

Money Market $13,905.71

The current outstanding checks are to the following: Russell Hampton ($345.46); Girls State ($250.00); Dorinda Kisner ($770.00); Brad Merrifield ($4,500.00); and Rotary donation ($250.00).

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

**Ongoing Business**

* **Event Planning:**
  + Community Service: The Board discussed soliciting ideas for future service projects. Lou Spatafore suggested working with the city and county to identify a place to install a park. The Board discussed having a club assembly or a discussion during a meeting to brainstorm with the full membership. The Board decided to schedule a club assembly.
  + Flag Day: Marcella Yaremchuk and Laura Candell met with Dan Swiger from Main Street Fairmont to plan the Flag Day event. The Shinnston Band is not available until after July 1. Dan Swiger suggested reaching out to the MCPARC band. The band needs shade, chairs, electricity. We are still discussing arrangements with the band and being able to provide shade. The club will have a table with coloring pages, a sample Jared box, flag sign ups, and membership applications. After the 5K, the scout leader will introduce the Boy Scouts, have the flag ceremony, and the band will play. The entire event will take place from 1:00 to 2:00 p.m.
* **Upcoming Speakers:**
  + May 6 – Randy Elliott
  + May 19 – Kris Cinalli
  + May 26 – Dr. Warden, Mon Health
  + June 2 – Club Assembly
  + June 9 – Scholarship presentation
  + June 16 – Jordan Feathers, District Governor Nominee
  + June 23 – Jon Dodds (possibly)
  + June 30 – Rotary picnic (at Bob Rogers’ home)
* **Project Updates:**
  + Flags: The flag invoices have been sent out. A lot of the flags have been put on the poles. There are about 200 left to do. The City of Fairmont put the flag project on its website and social media. The City wants to buy six flags. The committee has about 20 new flags to install and there have been only a couple of cancellations.
* **Committee Updates:**
  + Public Relations – No updates.
  + Grants – No updates.
  + Membership – Jeff Merrifield is interested in joining the club. Kenny Hunter is possibly interested. Mariah Cunningham is interested, but is waiting until after the school board election and Leadership Marion are finished. Jonathan Board is also interested in joining. The Board discussed developing and providing a new members orientation session, as well as future board officer training. The Board discussed bringing back the three-minute talk, during which new and long-standing members introduce themselves and talk about themselves prior to the beginning of the meetings.
  + Scholarship– the scholarship committee will meet on May 16 at 4:00 p.m. to review the seven applications it has received.

**Old Business**

* CD Accounts – Evan Kliethermes has not responded to LaTora Keigley-Harker’s e-mail messages. She will stop by his office to talk to him.
* Invoices – the club has terminated the membership of three members. LaTora Keigley-Harker has suggested moving four more members to the list of potential deletions based on past-due invoices. They are Ronnie Schuman, K.R. Patel, Martin Hoffman, and Robert Pevlar. Lou Spatafore will contact Martin Hoffman to discuss his membership with him. Sean Sawyer will contact Robert Pevlar.
* Venue – Laura Candell will discuss the food delivery process with the Field Club. The Board discussed billing members for the tip for the servers rather than having members leave cash tips and then billing the members $15.00 per meeting meal to cover the gratuity.

**New Business**

* Membership Directory – we need to have our members update their DACdb profiles and add photos so that we can produce a membership directory.
* Succession Plan – the Board discussed having a co-foundation chair to work with Melanie Driver. The current Board members will remain for another year. Lou Spatafore will be president-elect.

**Other Business**

* LaTora Keigley-Harker talked to Coop about Camp Horseshoe. He said that there can be multiple scholarships. LaTora provided some scholarship applications to Jaime Ford for her students.
* LaTora Keigley-Harker spoke to the club’s accountant. There is more that the club can have them do for us. The Board agreed to have them do as much as possible, including preparing tax returns.

With no further business, the meeting was adjourned at 2:38 p.m. The next meeting is scheduled for June 2 at 1:00 p.m.

Respectfully submitted,

Larissa A Cason