**Rotary Club of Fairmont**

**Board Meeting Minutes**

**June 1, 2022**

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

The June 1, 2022, meeting was called to order by Laura Candell at 3:00 p.m.

**Minutes:**

The Minutes from the May 5, 2022 meeting were presented. A motion to approve the minutes, with corrections to the spelling Kris Cinelli’s name and to the spelling of MCPARC, was made by Lou Spatafore and seconded by LaTora Keigley-Harker. ***The motion passed***.

**Treasurer’s Report:**

There was no treasurer’s report presented.

**Ongoing Business**

* **Event Planning:**
	+ Community Service: The Board will solicit community service ideas from club members at the upcoming club assembly.
	+ Flag Day: The program for the event at the Marketplace will be as follows: Dan Swiger will coordinate the introduction of the scouts with the scout master; Brad Merrifield will talk about the club’s flag program; the band will start playing at 1:00 p.m. The club will have a table with sample Jared boxes, food boxes, flag program information, a coloring page, and membership applications. Pages for the coloring contest will also be available to be picked up and returned to the main branch of the library during the week before the event. Larissa Cason made a motion to spend $100 on gift cards for the coloring page contest winners. Brad Merrifield seconded the motion. ***The motion passed***.
	+ Food for the club picnic will be purchased from Muriale’s. Laura Candell will be sending an invitation postcard in the mail to all members.
* **Upcoming Speakers:**
	+ June 9 – Jon Dodds will speak about cybersecurity
	+ June 16 – Jordan Feathers, District Governor Nominee
	+ June 23 – Scholarship winner
	+ June 30 – Rotary picnic (at Bob Rogers’ home) (
	+ July 7 – John Deskins will speak about the WV economic forecast
	+ July 14 – Mon Health, the Village at Heritage Point
	+ July 21 – FSU baseball coach Matt Yurish
	+ July 28 – Tina Cunningham, Weston Rotary Club
* **Project Updates:**
	+ Flags: Flags for all current subscribers have been installed, except for one. Brad Merrifield has six new order to install. The number of flags that have been installed is 840. This will generate $37,000 if we collect on all of the invoices.
* **Committee Updates:**
	+ Public Relations – Tina Shaw reported that she is still trying to learn how to post stories on the home page in DACdb. She will post stories on Facebook when Jon Dodds is not at an event. Tina will also look at restarting the club newsletter in the upcoming administrative year.
	+ Grants – The club must have an attendee at the district leadership installation and training assembly in order to receive a foundation grant. Larissa Cason made a motion to reimburse expenses for individuals who attend the district assembly. ***The motion passed***. Laura Candell will appoint Cody Offen to co-chair the Grants committee with Melanie Driver.
	+ Scholarship– the scholarship winner will be presented at the June 23 club meeting.

**Old Business**

* CD Accounts – LaTora Keigley-Harker reported that $4,000 was transferred to the primary account to fund the club scholarships. The club has $9,000 in a 1-year CD at an interest rate of 2 ½ %. The club also has $31,300 in a 2-year CD. LaTora Keigley-Harker reaffirmed the club’s decision to reimburse the operating account in the amount of $10,000 from the flag funds.
* Membership – Name badges have been ordered for new members. The Club Health Check survey will be distributed to members to complete at the club assembly. The Board discussed ways to get new members involved in the club. The Board also discussed succession planning. The Board set a goal to identify a President-Elect for 2023-24 by December. The Board members beginning July 1 are as follows:
	+ Laura Candell, president
	+ Lou Spatafore, vice president/president-elect
	+ LaTora Keigley-Harker, treasurer
	+ Larissa Cason, secretary
	+ Sean Sawyer, past president
	+ Tina Shaw, past president
	+ Brad Merrifield, flag committee/past president
	+ Judd Doerfler, sergeant-at-arms/past president
	+ Melanie Driver, grants/foundation
	+ Cody Offen, grants/foundation
* Venue – There were two groups meeting in the same room at the Field Club during the last meeting and it was very noisy. Laura Candell is trying to connect with the manager to discuss the situation.
* Accountant – there was a problem with the club’s non-profit status filings in West Virginia for the past three years. The club had to pay a $620 penalty, although the club will be getting $230 refunded from this amount because it was previously paid. Our accountants, Cross and Dorinda Kisner, will handle this filing going forward, as well as the club’s state business filings. The first filing will be made by the end of June.

**New Business**

* None

**Other Business**

* Donation requests – none

With no further business, the meeting was adjourned at 4:15 p.m. The next meeting is scheduled for July 7 at 1:00 p.m.

Respectfully submitted,

Larissa A Cason