**Rotary Club of Fairmont**

**Board Meeting Minutes**

**June 8, 2023**

Attendees: Laura Candell, Lou Spatafore, Larissa Cason, Cody Offen, Tina Shaw, Melanie Driver, and Paula Kurczak. Lou Spatafore had Brad Merrifield’s proxy. The meeting was called to order by Laura Candell at 1:18 p.m.

**Secretary’s Report:**

The minutes from the May 11, 2023, meeting was presented. Cody Offen made a motion to approve the minutes, which Lou Spatafore seconded. ***The motion passed***

**Treasurer’s Report:**

There was no treasurer’s report. The Edward Jones CD with the smaller balance is due and the balance needs to be withdrawn or rolled over.

**Ongoing Business**

* **Event Planning:** The officer retirement/installation will be on June 22, 2023, at the Mason Jar at 6:00 p.m. If we spend $1,000 on food, we ill not have to pay the room rental fee of $200. Members must RSVP by June 13.
* **Upcoming Speakers/Meetings:**
	+ June 15: Bill Dickey – addiction recovery
	+ June 22: Officer retirement and installation
	+ June 29: Picnic at Bob and Kim Rogers’ house. Lou Spatafore will talk to Say-Boys about catering.
	+ July 6: Dr. Donna Heston from Marion County Schools.
	+ July 13: Bob Tinell re: Feast of the Seven Fishes.
* **Project Updates:**
	+ Flags: Laura Candell deposited over $14,000 in annual flag renewals. The club has received approximately 20 cancellations, which is more than we usually receive.
* **Committee Updates:**
	+ Public Relations – No report.
	+ Grants – Paula Kurczak will be attending the District training assembly which will make the club eligible for grants during the new administrative year.
	+ Foundation – No report. One of the club’s members has requested a list of Paul Harris fellows.
	+ Membership – Cody Offen reached out to Jon Dodds, who still wants to take a leave of absence from the club. Cody is meeting with Cassie Cooper on June 8 regarding her membership application. Mitch Wood was reinstated as a member at the last executive board meeting. He is now in DACdb. Laura Candell will order a new member pin for him. Dan Swiger resigned from the club effective May 30, 2023.
	+ Flag software – Cody Offen is working with the vendor to build out the software.
	+ Financial – This committee is in the process of scheduling another meeting.
	+ AMTP – There were five attendees at the last meeting. The next meeting is scheduled for June 26 at 5:30 p.m. The goal is to hold this meeting every other Monday at 5:30 p.m.
	+ Service – There is a trail clean-up scheduled for the connector area on June 28 at 5:30 p.m.
	+ Bylaws – The committee will conduct a final review and then provide the bylaws to the club members for review and voting.

**New Business**

* The Board discussed the members of the executive board beginning terms on July 1, 2023 and the responses to the Mentimeter survey.

**Donation Requests**

The club did not receive any requests.

With no further business, the meeting was adjourned at 2:20 p.m. The next Board meeting will be held on July 13, 2023, at 1:15 p.m.

Respectfully submitted,

Larissa Cason