**Rotary Club of Fairmont**

**Board Meeting Minutes**

**February 20, 2025**

Attendees: Julie Sawyer, Sean Sawyer, Laura Candell, Nick Ailport, Lou Spatafore, Jeff Merrifield, and Alex Petry. Sean Sawyer has Larissa Cason’s proxy. Julie Sawyer called the meeting to order at 1:10 p.m.

**Determination of Quorum:** Julie Sawyer determined that attendance merited quorum.

**Presentation of (past) minutes:** Minutes were presented. Sean Sawyer made a motion to accept the minutes. Laura Candell seconded. ***The motion passed.***

**Treasurer’s Report:**

The Treasurer’s Report as of January 31, 2025 was circulated. Nick Ailport motioned to accept the report. Jeff Merrifield seconded the motion. ***The motion passed.***

**Committee Reports:**

* Membership – 3/13 Discover Rotary event on DACdb – register. Membership Summit end of March in Charleston
* Public Image – Recently posted food delivery and membership meeting highlights
* Youth Services – Jamie Ford and Alysia Davis selecting date for tie-dye shirt project.
* Special Events/Fellowship – No report.
* Rotary Foundation – No report.
* Finance – Laura will set meeting with committee for early March.
* Scholarship – Jeff updated forms for collegiate & tradeschool w/focus on EFHS students. Need # of Interact seniors to order sashes for graduation.
* Flag – Need volunteers for install process. Need to plan a work day to get new flags on poles.
* Grants – No report.

**President-Elect Report:**

The following speakers/activities are planned:

February 27: Joe Orbovich

March 6:

March 13:

March 20:

March 27: Jeff Mullenax – Fairmont Marion County Transit Authority

**Old/Completed Business:**

**Old/Ongoing Business:**

* DAC Rotaract update – first meeting Feb. 25 1p-3p @DAC
* FSU Rotaract update –

**New Business**

* Boys State – American Legion $250/boy Donation request
* Rhodedenaran Girl State - $300/per girl donation request. Lou Spatafore made a motion to sponsor 1 boy & 1 girl. Sean Sawyer seconded. Motion passed.
* Fairmont Ice Bowl – benefits Soup Opera. Donation Request. Discussion of giving $150 in previous years. Lou Spatafore made a motion to send $150 sponsorship/donation. Jeff Merrifield seconded. Motion passed.
* RYLA $175/student – will seek student interest.

**Open Business**

* FSU Day of Giving on Feb. 27. Nick Ailport made a motion to support FSU Day of Giving for $250 to be split between Athletics & Arts Department. Lou Spatafore seconded. Motion passed.
* Mary Jo Thomas presented a donation ask for EFHS Foundation dinner – There was discussion we already support EFHS through Interact and Beekeeping clubs. No motion was presented.
* Laura Candell presented a donation request for the Salvation Army Refashioned Fashion Show with Peirpont Community & Technical College in support for her sponsorship as a model. Lou Spatafore made a motion for a $500 sponsorship. Nick Ailport seconded. Motion passed – Laura Candell abstained.

*\*\*\*Lou Spatafore was excused from meeting at 1:55 p.m. and gave his proxy to Julie Sawyer at this time\*\*\**

* Main Street Fairmont Market registration is open. Cost would be $100 for annual pass to set-up at markets. There was a discussion for club to participate; but at a different capacity than last year and to be discussed at a future meeting. Sean Sawyer made a motion to purchase the $100 annual pass. Nick Ailport seconded. Motion passed – Laura Canell, Jeff Merrifield, & Alex Petry abstained.

With no further business, Sean Sawyer made a motion to adjourn the meeting at 2:12 p.m., which was seconded by Laura Candell. ***The motion passed***. The next Board meeting will be held on March 13, 2025

Respectfully submitted,

Laura Candell on behalf of Alysia Davis as Secretary

Secretary