Rotary Board Meeting October 4, 2021

Start time: 6:03 Location: St. Francis Episcopal

Present:

Board members: D. Linnabary, M. Orgain, M. Neels, B Field, F. Huber, J. Kendig, R. Salon, Victoria Tiggas

As six (6) board members were present, a quorum was achieved.

**Approval of Minutes**

J. Kendig moved that we accept the August Minutes as presented, M. Orgain seconded. Motion Carried.

**Executive Session**

Executive session convened to discuss E. Edwards membership - no response received by 1 October. Needs to be removed from DacDB. Executive session adjourned.

**Woodchucking Program**

Woodchucking program started on Saturday, 8 members showed up. 15 orders received another 20 to 25 expected this week. Joe and Knight are not able to do pre-prep, member support is needed. Safety equipment for chain saw operators is being addressed. About $500.00 expected for equipment. Dan passed out 10 sponsorship packages at the Goochland Day parade. We got a $500 gold level and a $100 bronze level. There is a committee to vet the submissions to ensure appropriateness.

**GEF Foundation Gala**

Historically Rotary supports at the Silver level. J. Aaron moved that we move it to the foundation board for consideration, J. Kendig seconded, Motion carried.

**District Conference**

District Governor asked if the club would pay for new members to attend the district conference. B. Fields moved that the club cover the $50 registration for Victoria, J. Aaron seconded, motion carried. Conference starts next Friday. This Friday is our last day to collect socks, will be in the weekly email. We have placed a load of wood as an auction item. District Governor is coming on Friday, bringing check for the grant. Board members need to stay for 30 minutes. Wear red shirts or end polio now t-shirts. Littlest library - we need to find a place to put it. Reaching out to Mobile Home community to see if they will accept it.

**Christmas Mother Food Drive Request**

Through Robin, the Christmas mother program has asked if we are willing to do a food drive. Previously Rotary provided money and manpower for Christmas mother. There was some discussion that it might be better to provide more money. Goochland Rotary is already very busy this time of year with woodchucking and other charitable activities. Board requested more information and understanding of what the expectation is. Also need additional support for Meals on wheels. D. Linnabary committed to speak to Robin, but the expectation is it exceeds capacity of club to support.

**Grant Request for Wonder Book (every child reads)**

Grant request for Wonder Book. September happy dollars came in 376, total request is $1741. Around $1400 needed. F. Huber moved that the grant request as written be forwarded to the foundation as written, J. Aaron seconded, Motion carried.

**Reports**:

President Report: No report, it is October, Newsletter information is needed.

President Elect: Nothing further.

Immediate Past President: Nothing to report.

Secretary: Absent, nothing to report.

Treasurer: Treasurer report, $17,768 in treasury. August bill paid to RCC, September bill just received. Foundation amounts have been transferred to Marc. J. Aaron moved to accept the report, J. Kendig seconded, motion carried.

Public Image Chair: Request stuff to be submitted for the newsletter. Added three new subscribers to the list.

Foundation Chair: We are cash flow positive. Accounts at the end of September just over $52,000 in assets, just over $16,000 in liabilities and earmarks; roughly $36,000 unencumbered.

Membership chair: Still working on getting more information on membership out.

Club Administration: Speaker list shared, full through December. Working on January, need one more speaker - theme is vocation.

Sergeant at Arms: attendance report sent out via email. Gone from mid-30's to low 40's on average. For the month of September we were billed for 35 for all but one meeting. We are not running a deficit on meals at this time.

A. Hayes: October is Polio plus month. Polio day is 28 October.

Fundraising: Focus is woodchucking sponsorships.

**New Business: none**

**Holiday Party:**

Mark Covey has contacted the club. Cost would be $50 per person. Roughly $3100 for the club. Cash bar, finger food. Will be an agenda item for November.

Motion to adjourn. Meeting adjourned at 7:00 pm.

The next board meeting will be Nov 1st.

Respectfully submitted, Frank Huber, President-Elect