Rotary Board Meeting September 13, 2021

Start time: 6:06 Location: St. Francis Episcopal

Present:

Board members: J. Shively, D. Linnabary, M. Orgain, M. Neels, D. Horn, B Field, F. Huber, A. Hayes, J. Kendig

As seven (7) board members were present, a quorum was achieved.

**Approval of Minutes**

J. Shively moved that we accept the August Minutes as presented., B. Field seconded. Motion Carried.

**Executive Session**

Motion made by D. Linnabary to call executive session to terminate a member, E. Edwards. B. Field seconded. Motion carried. Motion was failure to pay dues and non-participation. J. Kendig moved to initiate termination letter in accordance with the bylaws, B. Field seconded. Motion carried. Executive session adjourned and returned to the regular meeting.

**Oktoberfest 2021**

D. Horn presented that cases have been climbing, COVID cases are at 148 per 100,000 which places Goochland county in the high category. Sponsors and volunteers have been hesitant. Concerns ar that the event will be infeasible due to hesistancy of sponsors. J. Kendig moved that we table the Octoberfest to a future date based on changes in conditions. B. Field seconded. Motion Carried.

**Woodchucking**

Joe and Knight would like to start the Woodchucking season on 1 October. Knight has stated he will clean up the area. The goal is 20,000 through sponsorships and sales.

**Sponsorships**

Currently one sponsorship for Woodchucking has been sold at the $250 level. Discussion was that we "grandfather" the existing sponsorships at their previous rate. If the vendor provides an eps graphic, ez-ship converts it to a magnet and then we place it on the truck. J. Shively moved that we accept the sponsorships as presented with the change that magnets were based on square inches to allow for other shapes. B. Field. Motion Carried.

**District Conference**

Conference is the 15th and 16th of October. District Govenor is coming on 8 October. On Sunday there will be a memorial service for members that will be passed during the year, J. Field will be honored

**Membership Application For Eddie Ferguson**

Application has been sent out, F. Huber moved that we forward the membership application of E. Ferguson to the membership for consideration. J. Shively seconded. Motion Carried.

**Resignation request from M. Caudell**

Resignation request received from M. Caudell. M. Caudell is current and a member in good standing. The board reluctantly accepted his resignation.

**Nomination of J. Kline for District Govenor**

Resolution of the club required for J. Kline to be nominated. Board concurred, no vote required.

**Establishment of Nomination Committe**

Members are Immediate Past Present, President Elect and one other Past President. positons open include membership chair, Fundraising chair. D. Linnabary that we establish the nominatee comitte starting 1 October, to be presented Not later than the December board meeting, A. Hayes seconded. Motion Carried.

**Reports**:

President Report: 8 Rotarians present, 95+ deputies and families. Next year they plan on adding firefighters and rescue. Went to Harry's birthday, discovered he does not have a ramp. Beth Moore has agreed to allow Rotary to build him a ramp, more to follow.

President Elect: Nothing significant to appoint.

Immediate Past President: Has submitted application to the director of social services to recieve COVID funds to support woodchucking. Will be used to fund safety equipment if received

Secretary: No support.

Treasurer: report provided to board at the meeting. There is some money lagging due to Square waiting two days to send funds. D. Horn moved to accept the report, J. Kendig seconded. Motion carried.

Public Image Chair: Report given by D. Linnabary on behalf of C. Brown. Final approval given to September newsletter. D. Linnabary added a "The President Spoke" item to the newsletter. Should be published tomorrow.

Fondation Chair: Balance is just over $36,000.00. Cub scouts and brown bag ministries recieved check for July from Happy Dollars. Projecting there will be $3,000 for scholarships.

Membership chair: No report. Gained 3 and lost two so far this year.

Club Administration: Report is filled out in to November and Adeeb is working on November. D. Linnabary asked about Liberation Veteran services about coming to speek to Rotary again. If you find people who would be good speakers please send them to J. Kendig.

Sergeant at Arms: Numbers were correct on Friday, will start putting a graph togethor. P

A. Hayes:

Fundraising: Will check in with Mr. Parrish regarding vehicle fundraiser. D. Linnabary requested a go/no go review at the November board meeting. Will go in to next Rotary year.

**New Business:**

Motion to adjourn was made by Dan Linnabary and 2nd by B Field passed. Meeting adjourned at 7:05 pm.

The next board meeting will be Monday, July 5th with the new officers and Board members.

Respectfully submitted

Vern Fleming