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 Rotary Club of Quaker Valley

 **Rotary Club of Quaker Valley Minutes June 18, 2020**

Absent: Kevin, Matt Plum Street Park

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The meeting was called to order by President Charlie @ 6:17 PM

The minutes from the previous meeting were read by the Secretary. Dr. Fischl made a motion to accept them as written and Wayne seconded. All were in favor and the minutes were approved.

Sam has completed the sheet order from Amazon for the bedding project.

President Charlie said the matching funds for the food bank donation should get to the club by mid- July.

It could be an amount different from our $500 donation ( such as $450.)

President Charlie inquired as to whether the club’s insurance for the Harvest Festival would protect it from liability against COVID. The verdict was that it does not protect the club from liability due to COVID.

The club will continue to be in a holding pattern regarding the status of the Harvest Festival. Bob Bagins of the Kiwanis will let us know by the end of this month if the event will be held this year.

Rotary International has no record of Scott’s membership nor membership number. President Charlie will correct the issue with Sandy at RI.

Sid advised that the Club Runner invoice for annual membership in the amount of $294 will be payable in August.

President Charlie will forward information via e-mail to Wayne and Matt to attend the June 22nd ZOOM

presentation.

Matt is currently checking on the transfer process to DACdb for the club.

The meeting was suspended at 6:35 PM for dinner.

The meeting was resumed after dinner at 7:09 PM

Dr. Fischl will prepare the program for the President’s Picnic. Rich will forward Dr. Fischl an example of a previous program.

Wayne is going to order new officers pins.

At the President’s picnic, Wayne will submit a fine list to be levied on members during the coming Rotary year (beginning July 1st). Wayne will send the tariff information to Dr. Fischl for review prior to the picnic.

Dr. Fischl made a motion that we take a group photo of club members at the President’s picnic for use during the coming Rotary year. Wayne seconded the motion and all were in favor.

Sam will take the photo unless a guest would be available to do so.

The plaque in appreciation of the *ROBERT HALF* contribution has arrived per Wayne. Scott will check with his company to see what date (s) a representative from his company would be able to join us for the presentation.

Wayne made a motion after discussion to make Dr. Fischl, Matt and Scott all **Paul Harris** Fellows. The motion was seconded by Sid and all were very much in favor.

There was a tie breaker vote on wearing the badges at every meeting. President Charlie broke the tie with the decision being that badges will be worn at all meetings.

Wayne has received no confirmation of the road signs having been shipped as of yet.

Incoming President Dr. Fischl will prepare the budget with the club @ the first meeting after the President’s Picnic.

Dr. Fischl made a motion to adjourn. The motion was seconded by Scott. The meeting ended at 7:40 PM.

Respectfully submitted,

James Eric Mastroianni, Outgoing Secretary