



Date July 1, 2021—Plum Street Park Pavilion

6:20 pm - Meeting called to order by President Scott Zahner

Absent: Ed, Sam, Matt, David

Guest: None

Pledge / Prayer and Opening Remarks by Scott / 4-Way test

Last meeting minutes read by Charlie-with the correction of Scott being present. Kevin approved and Sid 2nd.

Treasury Report

- Current Balance - \$9704.84 in the checking account reported by Sid.
- Paid for President's Picnic food and beer - \$1000
- Made a deposit recently for dues
- Bill came in on 6/30/21 for DACdb subscription \$451.95
 - Kevin made motion to pay for 1 year renewal with from Sid / Scott before renewing again in 2022. Scott 2nd.

Speaker Committee – David not present nothing to report

Bylaws Committee – Sam not present nothing to report

2021-2022 Budget Report

- Total Revenue - \$27880
- Total Expenses - \$32860
- Deficit of \$4980
- Kevin made motion to tentatively adopt, Sid 2nd
- Sid will send out updated budget by next meeting

Quaker Valley Challenge Grant

- Scott, Wayne and Charlie presented \$3500 check to QV School District on 7/1.
- School is going to send an article to the Trib, Sewickley Herald and Post Gazette

Club Fees / Fines

- Charlie will send updated list of charges by next meeting



Harvest Festival

- \$10210 raised so far (102 Yes / 4 No)
- Heritage Valley - \$1000 should be sent this next week – Kevin confirmed
- There is a list of 2019 Sponsors that have not donated in 2021 yet
 - Kiwanis club is working this list
- 7 Food Vendors without certificate of insurance
 - Kiwanis club is working this list
- Sam received an email from an organization “Mad Science” requesting a free space at the Harvest Festival to setup a display for kids teaching them science.
 - Club voted against this as sets bad precedence
- 7/13 – Sewickley Council Meeting – Tom, Scott, Wayne and Kiwanis will attend
- 7/21 – Parking Authority Meeting – Scott will attend

2021-2022 Event Sub Committees

- Scott presented 2 people running point on each event
- 2 events per member per year – Scott has proposed point member list
- Point members would organize and present updates at meetings
- Entire club will still support all events
- Motion made by Scott, Charlie 2nd

Cornhole Fundraiser

- Date – Saturday 8/14, 10am-4pm
- Location – North Park
- Charlie is member running point for our club
- Revenues will come from entry fees - \$20 per team
- Expenses are food
- Partner Club – West Allegheny Rotary Club
 - They will handle pavilion reservation and organization of participants

Wayne proposed preliminary meeting with Ambridge club about Harvest Festival

- Scott will contact Walt about 7/15 joint meeting so it is after council meeting

Important Dates

- 7/10 – E-Recycling Event – 8am – 1pm at Quaker Valley High School
- 8/14 – Cornhole Tournament Fundraiser – 10am – 4pm at North Park
- 9/11 – Harvest Festival – 10am – 5pm in Sewickley Borough

8:15 pm – Meeting Concluded by President Scott Zahner

Next Meeting 7/8 – Plum Street Park Pavilion 6:15 pm