



Date July 8, 2021—Plum Street Park Pavilion

6:15 pm - Meeting called to order by President Scott Zahner

Absent: David, Matt, Kevin

Guest: None

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

Last meeting minutes read by Tom. Correction made for Northern Allegheny Club as well as entry fee for cornhole fundraiser. Ed approved and Wayne 2nd.

Treasury Report

- Current Balance - \$9704.84 in the checking account reported by Sid.
- Paid DacDB with credit card
- Sent dues invoice to members for 3rd Quarter
 - Ed made motion to approve Treasury Report, Sid 2nd.

Speaker Committee – David not present nothing to report

Bylaws Committee – Sam recommended schedule special meeting for bylaws

Membership Committee – David not present nothing to report

2021-2022 Budget Report

- Harvest Festival revenue and expenses were revisited
- Sam made a motion for members to purchase their own shirt, Charlie 2nd
 - This was approved with a 4-3-1 vote
 - This led to us reducing the amount of expense line item supplies
- Ed made motion to approve corrected final budget, Sam 2nd
- Sid will send out corrected final budget

Club Fees / Fines

- Fees and fines were reviewed and finalized
- Ed made a motion to approve corrected fees and fines list, Tom 2nd
- Charlie will send corrected final copy

Basic Health International

- Oakland Rotary Club and Basic Health International reached out for partnership
- Graeme made a motion to invite to 7/15 meeting, Ed 2nd



Harvest Festival

- \$10770 raised so far (109 Yes / 4 No)
- Heritage Valley - \$1000 not received
- Huntington Bank - \$500 not received
- In process of arranging joint meeting with Ambridge club
- Borough Meeting will be attended on 7/13 by Scott, Wayne, Tom and Kiwanis
 - Sam, Sid and Charlie will make list of community projects to present
 - Reaching out to Kiwanis for similar projects
- Mad Science
 - Club agreed to send application for them to be a vendor to promote STEM
 - No free space
- 7/21 – Parking Authority Meeting – Scott will attend

Cornhole Fundraiser

- Date – Saturday 8/14, 10am-4pm
- Location – North Park – Grant Grove (across from Kool Cones)
- Charlie is member running point for our club
- Denny Crawford is Northern Allegheny club point member
- Revenues will come from entry fees - \$40 per team
- Expenses are food
 - Northern Allegheny Club looking into Chick-Fil-A
 - Northern Allegheny Club arranging beer donation
 - Our club was asked to look into hoagies – Rich was made point on this
 - Our club was asked to supply pop / seltzers
- Partner Club – Northern Allegheny Rotary Club
 - They will handle pavilion reservation and organization of participants
 - Need sets of cornhole boards donated for the event

Round Robin

- Tom presented a lottery ticket fundraiser – not moving forward

Important Dates

- 8/14 – Cornhole Tournament Fundraiser – 10am – 4pm at North Park
- 9/11 – Harvest Festival – 10am – 5pm in Sewickley Borough

8:07 pm – Meeting Concluded by President Scott Zahner

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