



Date July 15, 2021—Plum Street Park Pavilion

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

Absent: David, Matt, Kevin, Ed

Guest: Kate Colligan – Basic Health International, Joseph Coohill – Oakland Rotary

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

Basic Health International – Presentation by Kate Colligan

- <https://www.basichealth.org/> - link to website
- Kate is the Director of Communication and Development
- Organization is leading a charge to end Cervical Cancer
 - Only cancer that we have a cure for and is preventable
 - Implementation Plan
 - Focus on low income nations
 - Children – HPV vaccination for prevention
 - Adults – Test / Vaccinate / Treat
 - Raise funds for research and implementation
 - HQ in Pittsburgh, satellite locations in New York, El Salvador
- Where does Rotary come in?
 - Joe Coohill / Oakland Rotary are working towards District Grant
 - Trying to partner with clubs to raise \$5000
 - If Grant is approved – District 7305 would match it
 - New District Governor Vince Costa is behind initiative
 - Goal would be to create International efforts in the future

Last meeting minutes read by Tom. Wayne approved, Sam 2nd.

Treasury Report

- Current Balance - \$9130.81 in the checking account reported by Sid
- Paid Visa
- District Dues are outstanding for \$300
- Rich made motion to approve Treasury Report, Sam 2nd

Speaker Committee – David not present nothing to report

Bylaws Committee – Scheduled for meeting on 9/16

Membership Committee – David not present nothing to report



2021-2022 Budget Report

- Reviewed and finalized
- Sid will send final approved copy
- Wayne approved, Charlie 2nd

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

E-Recycling

- 9 Volunteers - \$540 Check will be our payment for participation
- Club got exposure on TV and the PRC will feature us in an article on newsletter
- PRC wants to work together to repeat event and club participation in 2022

Harvest Festival

- \$11090 raised so far (113 Yes / 4 No)
- 15 spots left
- Heritage Valley - \$1000 not received
- Huntington Bank - \$500 not received
- Joint meeting with Ambridge club will be 7/22
- Entertainment Inquiry for Dancers – not interested due to space
- Mad Science – Sam sending application
- Council Meeting 7/13
 - Attended by Scott, Wayne, Sam, Tom, Kiwanis
 - Sewickley Borough will split Portable Toilet cost
 - Electrician will most likely be paid by Rotary / Kiwanis out of HF account
 - \$2000 estimate by electrician
 - Scott will edit letter to Port Authority
 - Clubs (Rotary/Kiwanis) in charge of stakes – Franco will direct/assist
- Franco and Kiwanis joint meeting on 8/5 to coordinate setup
- 7/21 – Parking Authority Meeting – Scott will attend
- Parking at hospital was approved
- Scott will contact vendors that need electricity to inquire about the amps they will need and what equipment they are powering (ie how many roasters?)



Cornhole Fundraiser

- Date – Saturday 8/14, 10am-4pm – event is from 12pm-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 / sponsorships
 - \$40 per team
 - \$100 per sponsor
 - Proceeds are split between the two clubs
- Expenses are food
 - Northern Allegheny Club looked into Chick-Fil-A
 - too short of notice 30-day notice requirement
 - Northern Allegheny Club arranging beer donation
 - Our club was asked to look into hoagies
 - Charlie inquired with Jersey Mikes – discount depends on volume
 - Rich will inquire with Jimmy John's
 - 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
- Needs
 - Boards to use – borrow and return
 - Sponsorships
 - Teams of players
- Charlie made flyer
 - Wayne will print 100 in color and group will distribute to local businesses
- Conversation about accepting credit / debit card payments or venmo
 - Right now neither club has this ability
 - Tom agreed to look into this

Round Robin

- Tom presented a \$5000 charity giveaway from Clearview FCU
 - To complete application need 1-minute video about club
 - Tom will reach out to David to see if possibility
- Wayne has dates for Big Event 2022
 - Will send dates to club
 - Will check YMCA availability
- Club discussed Basic Health International Donation
 - Wayne made a motion to donate \$500 from club and \$500 from foundation
 - Sid 2nd



Important Dates

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

8:13 pm – Meeting Concluded by President Scott Zahner

Next Meeting 7/22 – Plum Street Park Pavilion 6:15 pm