



Date August 12, 2021—Plum Street Park Pavilion

5:56 pm - Meeting called to order by President Scott Zahner after dinner

Absent: David, Matt, Kevin, Ed, Rich

Guests: Seth Prentice (PR Officer Rich-Mar Rotary), Officers from Leet Twp, Bell Acres, Edgeworth, Sewickley Heights, Leetsdale, Sewickley Police for donation of emergency first aid kits.

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

Police Presentation – Emergency First Aid Kits

- Donated two kits to each of 7 local police forces
 - Leet Twp
 - Bell Acres
 - Edgeworth
 - Sewickley Heights
 - Leetsdale
 - Sewickley
 - Ohio Twp (not present)

Meeting Minutes 8.5 – approved by Charlie, Sid 2nd

Treasurer's Report

- Current Balance \$9429.06
- Visa bill outstanding
- Sam approved, Graeme 2nd
- Rich 2nd – passed
- Wayne made motion for foundation to pay half, Sam 2nd

Membership Committee – Waiting for dues for new Claudio

Speakers Committee – nothing to report

District Governor Joint Meeting for Officers

- Thursday 9/23 – Shampton Country Club 5:30pm (meals \$25)



Harvest Festival

- Heritage Valley \$1000 still outstanding
- Franco – access to 8 radios and Fire Dept radios will attend 8/19 meeting
- Kiwanis (Bob and Denny will attend 8/19 meeting
- Erin sent letters to Businesses, Residents, Port Authority
- All slots are booked – no more applications
- Food
 - Wayne will buy 600 hot dogs, 600 buns, 300lbs of fries and ice
 - Meeting with Lou from Safran's to order / purchase

Halloween Parade – approved for Saturday 10/30

Santa Parade – proposition for Sunday 12/5 1pm – Scott motion, Sam 2nd

Cornhole Fundraiser

- 930am setup
- Event 12-4pm
- So far 25 teams registered
- \$1000 so far
- \$3 / beer or seltzer
- Jimmy Johns is catering food
- Need coolers, boards, ice

Important Dates

- 9/11 – Harvest Festival – 10am – 5pm in Sewickley Borough
- 9/23 – District Governor Officer meeting – 5:30pm Shampton CC
- 10/30 – Halloween Parade
- 12/5 – Santa Parade

7:02 pm – Meeting Concluded by President Scott Zahner

Next Meeting 8/19 – Plum Street Park Pavilion 6:15 pm