**Rotary Club of Fairmont**

**Board Meeting Minutes**

**April 1st, 2021**

Attendees: Judd Doerfler, Tina Shaw, Laura Candell, Julie Sole, LaTora Keigley-Harker, Susan Walls, and Brad Merrifield

The April 1st meeting, held virtually, called to order by Julie Sole at 11:07am. It was determined there was a quorum. Minutes from March. Julie made the motion with Susan 2nd.

**Treasurer’s Report -**  Susan Walls, treasurer, gave the report:

As of 3/31/2021-

$18,818.13 in General Operating Account (GOA)

$1,775.29 in General Scholarship Account (GSA)

As of 3/31/2021 -

$31,297.22 in Scholarship CD (SCD)

$13,905.06 in Edward Jones Money Market Account (MMA)

Outstanding Checks: Girl’s State $250.00, WV Raptor Rehab $200.00, Ice Bowl $250, WV DMV $66.50, LaTora $42.69, Women’s Club $225.00

LaTora moves to accept the Treasurer’s Report with a second from Mel. Motion carried.

**Ongoing Business**

* **Speakers Update**: New City Planner. Medical Transport Company. WesBanco Virtual 4/8
* **Committee Updates:**
  + Grants- $936 for Dictionary and $525 for Jared Boxes (matching grant) – looking to do 50 boxes
* **Project Updates:**
  + Flags – 4/22 Helping at Flag Garage. Bob Rogers warehouse- 300 new flags – 1550 Penn Ave. Need to finish billing and get list of people who haven’t paid. Meeting at 11:30 am.

**Publicity/Marketing/Grant:** Looking at press with Flag Day and do press with install of flags.

* **Scholarships:** Approved $1,000 this year. Everything out to schools.
* **Membership:** N/A

**New Business**

* **Donation Requests**:
  + Blessings From the Basement $200. Tina motioned, Susan 2nd.
* **Upcoming Events**:
  + Flag Garage 4/22
  + Bowling Challenge with Bridgeport Club 4/29. Winner’s charity will get $400 from their club and an additional $100 from losing club. Social Event (just snack foods)
* **Other Business**
  + Blessings From the Basement went well. Small group showed up. Food was great.
  + Schedule for 2021 Meetings still the same
  + Need to review members who are not paying. Lists of 1st & 2nd Quarter Billing if not paid. Final test can be 3rd & 4th Quarter Billing and send a letter.
  + Succession Plan 2021-2022 Board and Officers- Julie will be going to other Rotary in July. Need to fill in the areas she currently covers. Laura needs incoming VP, looking at Larissa for Sec & LaTora as Treasurer? Still need to figure everything out.

With no further business, the meeting was adjourned at 11:53 am. Next Meeting is May 6th. Respectfully submitted, LaTora Keigley-Harker