**Rotary Club of Fairmont**

**Board Meeting Minutes**

**December 10th, 2020**

Attendees: Judd Doerfler, Tina Shaw, Guy Ward, Julie Sole, LaTora Keigley-Harker, Susan Wells, Melanie Driver, Sean Sawyer and Brad Merrifield

The December 10th meeting, held virtually, called to order by Julie at 11:02 am. It was determined there was a quorum. Minutes from November were approved. Susan made the motion to approve with Brad 2nd.

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

As of 11/30/2020-

$25,815.41 in General Operating Account (GOA)

$1734.23 in General Scholarship Account (GSA)

As of 12/1/2020 -

$31,296.06 in Scholarship CD (SCD)

$13,904.84 in Edward Jones Money Market Account (MMA)

Outstanding Checks: Girls State $250, WV R Rehab $200, Rotary District 7545 $1540, FSU $200, and Rambling Root $299.60 (Replacement Check).

Brad moves to accept the Treasurer’s Report with a second from Guy. Motion carried.

**Ongoing Business**

* **Speakers Update**: Brad today.
* **Committee Updates:**
* **Project Updates:**
	+ Flags
		- Regular Maintenance needed. $3500-$4000 for potential supplies. Some people behind on payments. Potential service project.
* **Publicity/Marketing/Grant:**
	+ N/A
* **Scholarships:** N/A
* **Membership:**
	+ No new events until Spring.
	+ 48 Members now, potential 10-12 to be removed. Letters to be sent.
	+ Looking at potentially have a joint board meeting with other Rotary to discuss membership issues and working/joining together.

**New Business**

* **Donation Requests**:
	+ None at this time. Looking for innovative ideas to help in community enrichment.
* **Upcoming Events**:
	+ Celebration of Lights 12/20.

**Other Business**

* + Bell Ringing went well. A lot of donations received.
	+ Upcoming Meetings: Looking at options. Will do virtual through 1/7 and discuss more at next board meeting.

With no further business, the meeting was adjourned at 11:39 am. Next Meeting is January 7th. Respectfully submitted, LaTora Keigley-Harker