**Rotary Club of Fairmont**

**Board Meeting Minutes**

**January 7th, 2021**

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

The January 7th meeting, held virtually, called to order by Julie Sole at 11:07am. It was determined there was a quorum. Minutes from December were approved. Guy made the motion with Susan 2nd.

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

As of 12/31/2020-

$23,459.37 in General Operating Account (GOA)

$1734.23 in General Scholarship Account (GSA)

As of 12/31/2020 -

$31,296.46 in Scholarship CD (SCD)

$13,904.93 in Edward Jones Money Market Account (MMA)

Outstanding Checks: Girl’s State $250.00, WV Rapor Rehab $200.00 , Troop 120 $3,522.00, Troop 120 G $624.00, Russell Hampton $227.78

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

**Ongoing Business**

* **Speakers Update**: Laura has list of potential upcoming speakers: Kate Leary with Philanthropy WV, Manual Hermosilla US Fleet Cyber Command, Roxanne Blosser – Preston County Youth, Marion Remote.
* **Committee Updates:**
	+ Grants- N/A
* **Project Updates:**
	+ Flags
		- Regular Maintenance needed. $3500-$4000 for potential supplies. Potential service project. Scouts paid for 2020.
* **Publicity/Marketing/Grant:**
	+ Healthcare work bags. Work with our organizations to get stuff for bags. 80-100 Items needed.
* **Scholarships:** N/A
* **Membership:** N/A

**New Business**

* **Donation Requests**:
	+ None at this time. Looking for innovative ideas to help in community enrichment.
	+ Have spent $1,000 of this year’s budget.
* **Upcoming Events**:
	+ Service Event for Dictionaries 1/28
	+ Service Event for Healthcare workers 2/25

**Other Business**

* + Celebration of Lights went well. Over $5,000 raised on evening we worked.
	+ Will continue to be virtual through February 4th meeting.
	+ Calling members, trying to re-involve them in club. Start sending recaps?

With no further business, the meeting was adjourned at 11:36 am. Next Meeting is February 4th. Respectfully submitted, LaTora Keigley-Harker