**Rotary Club of Fairmont**

**Board Meeting Minutes**

**May 6th, 2021**

Attendees: Tina Shaw, Julie Sole, LaTora Keigley-Harker, Susan Walls, Guy Ward, and Brad Merrifield

The May 6th meeting, held virtually, called to order by Julie Sole at 11:06 am. It was determined there was a quorum when Guy arrived. Minutes from April. Guy made the motion with Tina 2nd.

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

As of 5/02/2021-

$18,369.72 in General Operating Account (GOA)

$1,775.30 in General Scholarship Account (GSA)

As of 5/02/2021 -

$31,297.50 in Scholarship CD (SCD)

$13,905.11 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, DAC (Bowling Event) $400, Autism Chapter (Bowling) $100, Fmt Bowling Alley $30, Royal District $25, My Enjoy Books $420

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

**Ongoing Business**

* **Speakers Update**: New City Planner. Medical Transport Company. Katie – Social B Today
* **Committee Updates:**
  + Grants- $936 for Dictionary and $525 for Jared Boxes (matching grant) – looking to do 50 boxes. Finishing up grant information.
* **Project Updates:**
  + Flags – 4/22. Did Social media for event. Working with local newspapers. 10 people showed up for project. Will email out to everyone when they have work days. Brad & Laura working on billing. Brad contacted all billing issues. Potentially raising annual cost to $40. Look at new flags that hold up better.
  + Bowling Challenge – 4 club bowlers, some volunteers. Media coverage.

**Publicity/Marketing/Grant:** Sharing events regularly. Clarksburg Exponent covering a lot for us.

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

**New Business**

* **Donation Requests**:
  + None at this time.
* **Upcoming Events**:
  + Jared Boxes at Chamber Office. 5/27 11:30 am
* **Other Business**
  + Youth, Action, & Peace – look at information sent out. Susan reaching out to schools.
  + Succession Plan 2021-2022 Board and Officers- Need to add people to the flag project. Someone to take over the website, email tied to domain. Multiple people already do Facebook. Figure out changing of guard.

With no further business, the meeting was adjourned at 11:59 am. Next Meeting is June 3rd. Respectfully submitted, LaTora Keigley-Harker