**Rotary Club of Fairmont**

**Board Meeting Minutes**

**November 5th, 2020**

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

The November 5th meeting, held at the Clairon Inn, called to order by Julie at 11:00 am. It was determined there was a quorum. Minutes from October were approved. Tina made the motion to approve with Susan 2nd.

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

As of 10/01/2020-

$29,631.14 in General Operating Account (GOA)

$1512.20 in General Scholarship Account (GSA)

Ass of 10/21/2020 -

$31,295.73 in Scholarship CD (SCD)

$13,904.79 in Edward Jones Money Market Account (MMA)

Outstanding Checks: Girls State $250, DAC $192, WV R Rehab, Rotary District 7545 $1540, and Rambling Root $299.60 ( Replacement Check).

Have heard back from accountants, should have everything they need. Susan & Laura working with them.

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

**Ongoing Business**

* **Speakers Update**: Laura has list of potential upcoming speakers: Nicci Hawkins NECCO today, Virtual Meeting – SGA – Christmas with a Falcon, Brett White – 11/19, Kate Leary with Philanthropy WV, Manual Hermosilla US Fleet Cyber Command, Roxanne Blosser – Preston County Youth, 612 Mac – Brad)
* **Committee Updates:**
	+ Grants-
		- Dictionary grant approved for $1000
		- Covid fund grant approved for $1600
* **Project Updates:**
	+ Flags
		- Regular Maintenance needed. $3500-$4000 for potential supplies. Some people behind on payments. Potential service project.
* **Publicity/Marketing/Grant:**
	+ Flags post and application posted on Facebook.
* **Scholarships:** Nothing to report.
* **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**

* **Finances/Quickbooks/ Audits Update:**
	+ Invoices ready to go for 1st & 2nd quarter. Working on 3rd quarter. Some not paid for 3rd & 4th Quarter of 2019.
	+ DACdb in December for billing.
* **Donation Requests**:
	+ None at this time. Looking for innovative ideas to help in community enrichment.
* **Upcoming Events**:
	+ Ringing bells for Salvation Army Monday 11/23 at Big Lots. Still have a slot available.
	+ Celebration of Lights 12/20. Still have time slots available.

**Other Business**

* + Pins for Polio raised $755 so far. Reported to Rotary.
	+ WVU Hospitals would like for more organizations to do Jared Boxes.

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