**Rotary Club of Fairmont**

**Board Meeting Minutes**

**October 1, 2020**

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

The October 1st meeting, held at the Clairon Inn, called to order by Julie Sole at 11:03am. It was determined there was a quorum. Minutes from August & September were approved. Brad made the motion with Susan 2nd.

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

As of 9/31/2020-

$29,631.14 in General Operating Account (GOA)

$1512.20 in General Scholarship Account (GSA)

$31,295.44 in Scholarship CD (SCD)

$13,904.75 in Edward Jones Money Market Account (MMA)

Replacement check to Rambling Root to be resent.

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

**Ongoing Business**

* **Speakers Update**: Laura has list of potential upcoming speakers: Kate Leary with Philanthropy WV, Manual Hermosilla US Fleet Cyber Command, Nicki Hawkins NECCO (Foster Care), Roxanne Blosser – Preston County Youth, 612 Mac – Brad)
	+ Larissa Cason with the Library – Today
	+ Next in person- Fairview Middle
* **Committee Updates:**
	+ Grants-
		- Dictionary grant no update yet.
		- Covid fund applied for $800 for Scholarship Fund. Applying for additional $2000 in funds for projects within the community.
* **Project Updates:**
	+ Flags
		- Regular Maintenance needed. $3500-$4000 for potential supplies. Still need 52 Payments. Potential service project. Discussed how to make flags hold up better.
* **Publicity/Marketing/Grant:**
	+ Inductions and services projects photos and information posted on Facebook.
* **Scholarships:** App submitted for missing funds due to Covid.
* **Membership:**
	+ New members Larissa Cason – Inducting 10/1/20
	+ Ideas needed for recruitment. Inviting people to 4th Thursday Activity for recruitment.

**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.
* **Donation Requests**:
	+ None at this time. Looking for innovative ideas to help in community enrichment.
	+ Donate $200 to Raptor Organization. Laura made the motion. Guy 2nd.
	+ Work on making speakers partners.
* **Upcoming Events**:
	+ Pins for Polio will be 10/22- finalizing details.
	+ Drive thru Trunk or Treat 10/30 – looking into details. Will reach out to Tim & Tina with Main St & the Chamber to potentially partner. Potentially use some of grant money if approved.
	+ Ringing bells for Salvation army Monday 11/23 at Big Lots.

**Other Business**

* + Trying to come up with more ideas to be involved with community and more areas to use funds just sitting in the bank for good.
	+ Blessings from the Basement event went well with many donations.
	+ Pins for Polio still look for sponsors will do appetizers from DAC.

With no further business, the meeting was adjourned at 11:50 am. Next Meeting is November 5th. Respectfully submitted, LaTora Keigley-Harker