**Rotary Club of Fairmont**

**Board Meeting Minutes**

**September 3, 2020**

Attendees: Judd Doerfler, Tina Shaw, Guy Ward, Laura Candell, Julie Sole, Janet Kesling, LaTora Keigley-Harker, Susan Wells and Brad Merrifield

The September 3rd meeting, held at the Clairon Inn, called to order by Julie Sole at 11:05am. It was determined there was a quorum. Minutes from August unavailable, will approve at next meeting.

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

As of 8/31/2020-

$28,821.29 in General Operating Account (GOA)

$1512.19 in General Scholarship Account (GSA)

$31,295.13 in Scholarship CD (SCD)

$13,904.69 in Edward Jones Money Market Account (MMA)

Multiple outstanding checks, most from end of August. Still looking into Rambling Root, Girls State, and North Marion Foundation checks outstanding.

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

**Ongoing Business**

* **Speakers Update**: Julie has a schedule of presenters
	+ Dr. Mike Today
	+ Nicole Gerard from Raptor Center next in person
		- Potential Member
* **Committee Updates:**
	+ Grants- dictionary grant application sent
		- Potential opportunities for other grants
* **Project Updates:**
* **Publicity/Marketing/Grant:** No new report.
* **Scholarships:** No new report.
* **Membership:** New members Mr. Patel and Mr. Shuman. No objections, approved. Susan accept, Tina 2nd. Motion Carried. Installation 9/17. Need to get online member information updated to correct memberships.
* **Flag Project:** Brad – Flag Update. Currently have 150 Flags.
	+ - Will need to do maintenance and go through flags
		- Discussed paying for 2021 and get Veteran’s Day Free Event again.

**New Business**

* **Donation Requests**:
	+ None at this time. Looking for innovative ideas to help in community.
	+ Approve $3000 budget for the year. Can modify if needed.
* **Upcoming Events**:
	+ Pins for Polio will be 10/22- working out details. Would like to involve Rotaract and South Fairmont Club. Combining Polio Day and 5th Thursday social.

**Other Business**

* Blessings of the Basement
	+ Will be community service project in September and will make a monetary donation. Need home items and small appliances.

With no further business, the meeting was adjourned at 11:56 am. Next Meeting is October 1st. Respectfully submitted, LaTora Keigley-Harker