**Rotary Club of Fairmont**

**Board Meeting Minutes**

**August 5, 2021**

Attendees: Laura Candell, Larissa Cason, Tina Shaw, Marcella Yaremchuk, Susan Walls, Brad Merrifield, Judd Doerfler, and Tina Shaw.

The August 5, 2021, meeting was called to order by Laura Candell at 11:05 a.m.

**Treasurer’s Report:**

The account balances as of July 31, 2021 are as follows:

General Operating Account: $21,553.17

General Scholarship Account: $2,081.35

Scholarship CD: $31,298.39

Edward Jones Money Market Account: $13,905.26

Outstanding Checks: Girl’s State ($250.00); Karissa Towns ($1,000.00); Rotary International ($2,056.29); Fat Boys prime BBQ ($137.80).

The Board is adding Laura Candell and LaTora Keigley-Harker to the MVB signature card. Sean Sawyer will remain on the signature card. All other signers will be removed. Motion to approve by Brad Merrifield; second by Larissa Cason. Motion passed.

**Ongoing Business**

* **Speakers Update:**
  + Christal Crouso, Fairmont-Morgantown Housing Authority (Aug. 12)
  + Mara Boggs, Senator Manchin’s Office (Virtual) (tbd)
  + Kayleigh Kyle, Fairmont Community Development Partnership, (tbd)
  + Lloyd White, Marion County Health Department (tbd)
* **Committee Updates:**
  + Grants - N/A
  + Public Relations – Tina has posted photos from the picnic to social media. She will be visiting the South Fairmont, Bridgeport, and Clarksburg clubs to give them their new rotary flags.
  + Membership– Guy became a “Friends and Family” member, where he only pays for meals when he attends a meeting.
  + Scholarship– N/A
* **Project Updates:**
  + **Flags** –The flag committee collected $80 in outstanding fees. The committee may have sold 15 flags to Novelis. They need to send a written proposal to the Human Resources Director to finalize. The committee has 12 flag accounts to add before the next holiday. The flags we currently have fade before they are two years old. Those flags cost $12 each to purchase. The committee is testing a higher quality flag that costs $17.75 each to purchase. We have not raised the flag prices for 4 to 5 years. The price is currently $35.00 per year. The committee is considering recommending a price increase to $45.00 per year, which would cover a more expensive flag.
  + **Service** – Seven members participated in the rail trail clean-up.

**New Business**

* **Upcoming Events:**
  + August community service – Fairview Middle School clothing closet
  + Friends and Fellowship event – August 27-28
* **Other Business:**
  + Food and venue – the food costs at the Clarion are going from $15 per person to $17 per person. We are obligated for 20 meals. Other possible options:
    - Fairmont Field Club - $15 per meal for minimum of 15 people.
    - Linda Jack – meet at Clarion, use Linda for catering for $12 per meal.
    - Brad Merrifield has reached out to Fairmont State.

The Board members decided to use Linda Jack for the next four weeks while they explore the Fairmont State option.

* **Donation Requests:**
  + FRN Christmas with Santa
  + FSU Homecoming

No action taken.

With no further business, the meeting was adjourned at 11:53 am. The next meeting is scheduled for September 2, 2021.

Respectfully submitted,

Larissa A Cason