**Rotary Club of Fairmont**

**Board Meeting Minutes**

**October 14, 2021**

Attendees: Laura Candell, Marcella Yaremchuk, Judd Doerfler, and LaTora Keigley-Harker. It was determined there was NOT a quorum.

The October 14, 2021, meeting was called to order by Laura Candell at 11:07 a.m.

Minutes:

The Minutes from the September 2, 2021 meeting were presented. Will vote at next Executive Board Meeting on November 4, 2021.

**Treasurer’s Report:**

The account balances as of September 30, 2021 are as follows:

General Operating Account: $20,989.15

General Scholarship Account: $2,273.39

Scholarship CD: $31,298.72 – only increased by pennies/interest

Edward Jones Money Market Account: $13,905.31 – only increased by pennies/interest

Outstanding Checks: Girl’s State ($250.00); Laura Candell ($28.63);

**Ongoing Business**

* **Event Planning:**
	+ Putt Putt for Polia. October 23 at VA Mini Park in Clarksburg. It will be at 11 a.m. We will ask the club members if they are interested in participating in this event with Harrison County Rotarians.
* **Committee Updates:**
	+ Grants – missed deadline for dictionary match – will be lookin
	+ Public Relations – N/A
	+ Membership– We need to work on re-engaging existing members. Think about an alternative meeting time or location once or twice a month.
	+ Scholarship– N/A
* **Project Updates:**
	+ **Flags** –The committee has a new request for flags that they are working on.

**Old Business**

* Need to vote on treasurer’s Report and minutes from last month, donation requests (2), stockings

**New Business**

* **Upcoming Events:**
	+ No Meeting Veteran’s Day (November 11, 2021)
	+ Christmas Dinner being planned @ Copper House – white elephant gift exchange – no entertainment
	+ No Meeting December 23rd
* **Other Business:**
	+ Payment for meals – the issue of whether to change the manner in which meals are paid for (and therefore change the membership types) was tabled.
	+ Work with FSU about boxed meals/cold cuts when cafeteria is closed
* **Donation Requests:**
	+ Toy Drive (gave $200 in 2020)
	+ Salvation Army Stockings (10-12 stockings) – Fill at 11/18/2021 meeting (if approved)
	+ DAV Veteran $100

With no further business, the meeting was adjourned at 12:00 p.m. The next meeting is scheduled for November 4, 2021; since no meeting on Veteran’s Da.

Respectfully submitted,

Laura Candell