**Rotary Club of Fairmont WV**

**Board Meeting Minutes**

**November 4, 2021**

Meeting called to order 11:07 a.m.

Attendees Present: President Laura Candell, PDG Judd Doerfler, PDG Sean Sawyer, AG Tina Shaw, Marcella Yaremchuk – QUORUM CERTIFIED

Minutes from September 2, 2021 and October 14, 2021 presented

* move to approve with revisions in spelling of Polio (Sawyer), second (Shaw); motion carried unanimously

Treasurer’s Report for September

* move to approve (Shaw), second (Doerfler); motion carried unanimously

Treasurer’s Report for October

* not presented (Keigley-Harker absent); will be addressed December Board meeting

Speakers Update(Candell)

* Michael Angelucci (Marion County Rescue Squad)
  + Shaw to contact
* Mara Boggs (Office of Sen. Joe Manchin)
* no meetings on November 11 (Veterans Day) or December 23 (Christmas)
* boxed lunch provided for meetings on December 2 and 9 due to FSU Christmas break

Donation Requests

* FSU SGA Christmas with a Falcon
  + motion to donate past amount (Yaremchuk), second (Shaw) ; motion carried unanimously
* Toy Drive
  + motion to donate past amount of $200 (Shaw), second (Sawyer) ; motion carried unanimously
* DAV
  + Yaremchuk advises request for $100 forthcoming; will present at next Board meeting

Public Relations (Shaw)

* nothing to report

Grants / TRF (Driver (absent))

* District grant deadline passed with no application from Club
* Club to pay 100% of Dictionary Project oop

Membership (Sawyer)

* confirmation of need to add Mirta Martin to DaCdb
* encouragement for each member to bring one visitor before end of 2021 calendar year consistent with RIP Shekhar Mehta’s mission statement
* Virtual District event planned for December 6
* District Membership Summit rescheduled for January 29

Event Planning

* Club Christmas Party
  + Tentatively scheduled for December 16
  + Shaw to check venue availability
  + Sawyer suggests different venue(s) in future
* Flag Project (Merrifield absent)
  + Suggest new promo graphic
* Salvation Army Christmas stockings
  + Sawyer donated $100 in lieu of being unable to ring bell this year
  + Club agreed to provide $300 more to purchase items to stuff in stockings
    - Plans to convene 11/18 to participate
* Salvation Army bell ringing, Price Cutter, November 22
  + Volunteer signup to be passed during today’s general meeting
* Wreaths Across America, National Cemetery – Pruntytown, December 18
  + Club agrees to participate; Candell to advise AG Sam McDaniel (Grafton)

New Business

* Billing
  + Candell to look at DaCdb system
* Rotaract
  + Sawyer to coordinate revitalization efforts with Mirta Martin
    - belief that Merri Incitti may serve as advisor (perhaps join Club)
* Interact
  + District aware that EFHS interested in starting new Club
  + Sawyer agrees to facilitate with Natalie Summers and District Chair AG Sam McDaniel (Grafton)

Meeting adjourned 11:53 a.m.