**Rotary Club of Fairmont**

**Board Meeting Minutes**

**August 4, 2022**

Attendees: Laura Candell, LaTora Keigley-Harker, Larissa Cason, Brad Merrifield, Lou Spatafore, and Cody Offen.

The August 4, 2022, meeting was called to order by Laura Candell at 1:17 p.m.

**Minutes:**

The Minutes from the July 12, 2022 and July 28, 2022 meetings were presented. A motion to approve the minutes for both of these meetings, with a correction to the July 28 meeting attendance, was made by Brad Merrifield and seconded by LaTora Keigley-Harker. ***The motion passed***.

**Treasurer’s Report:**

LaTora Keigley-Harker provided the treasurer’s report for July. She stated that the club has received the $4,000 from Edward Jones for the scholarship account. She transferred $12,000 from the flag account to the general account to repay the general account for flag-related expenses. There are still flag payments coming in as Brad Merrifield makes phone calls to collect unpaid invoices. A motion to approve the treasurer’s report was made by Lou Spatafore and seconded by Brad Merrifield. ***The motion passed***.

**Ongoing Business**

* **Event Planning:**
  + Community Service/Blessing Boxes: The Board agreed that it needs to form committees for these projects.
  + Hometown Market: Laura Candell stated that she would circulate a sign-up sheet for the next Hometown Market event.
* **Upcoming Speakers/Meetings:**
  + Sept 1 – Don Graye from WBOY
  + Sept 8 – Alicia Kalka and Ken Fettig from Fairmont State about enrollment and student life
  + Sept 14 – District Governor visit – joint meeting with South Fairmont Rotary at the Fairmont Field Club at 6:00 p.m.
  + Sept 15 – Dr. Tim Turner, physical therapist
  + Sept 22 – Jeanette Lancaster, The Village at Heritage Point
  + Sept 29 – Fifth week meeting, tentatively an evening meeting at the Fairmont State aviation program hangar
* **Project Updates:**
  + Flags: Brad Merrifield has been calling subscribers and collecting payments. The flag project “year” (when invoices new are sent) is April 1 through March 31 with respect to cash flow.
* **Committee Updates:**
  + Public Relations – No report. Jon Dodds has been taking photos at meetings and events and posting them to social media.
  + Grants – The Board discussed identifying what grants we need to apply for. This is time of year we apply for the grant for dictionaries.
  + Foundation – The club collects money from club members along with the quarterly dues and meal payments. The Board needs to check when the last time the club remitted the money to the Foundation. Laura Candell, LaTora Keighley-Harker, and Larissa Cason will meet to review the issue.
  + Membership – Cody Offen attended a monthly Zoom meeting about membership. August is membership month. Robert Pevler and Meghan Gregory paid their dues invoices. Cody will contact the members whose dues are still outstanding.
  + Scholarship– The club still needs to give out two of the checks. One of the recipients will be coming to an evening meeting.

**Old Business**

* The District Governor visit is scheduled for September 14. Laura Candell will check with Tina Shaw and Nick Fantasia regarding food for the event. It will be held at the Fairmont Field Club and start at 5:30 or 6:00 p.m. The club should check with the Boy Scouts and invite them to this meeting.
* Dictionaries – The Board agreed to order the dictionaries for the project regardless of the status of the grant so that we can get the dictionaries into the students’ hands earlier in the school year.
* Flag software – Cody Offen is trying to schedule a conference call with the vendor.
* Celebrate Community Week – It is scheduled for September 11-17. There is a home Mountaineer game on September 17, so it is not feasible to hold a project on that Saturday.
* Fairmont State Resource Fair – The club will have Rotaract flyers and will have a drawing for gift cards as prizes.

**New Business**

* Nancy Porter is the new president of the Women’s Club of Fairmont. She is interested in doing a joint fundraiser with the Fairmont Rotary club, such as an elimination dinner, bingo, trivia night, etc. Laura Candell will schedule an exploratory meeting with her.

With no further business, the meeting was adjourned at 2:13 p.m. The next meeting is scheduled for September 8 at 1:15 p.m.

Respectfully submitted,

Larissa A Cason