**Rotary Club of Fairmont**

**Board Meeting Minutes**

**September 9, 2022**

Attendees: Laura Candell, LaTora Keigley-Harker, Larissa Cason, Tina Shaw, Lou Spatafore, and Cody Offen (via telephone).

The September 9, 2022, meeting was called to order by Laura Candell at 1:07 p.m.

**Minutes:**

The Minutes from the August 4, 2022 and August 31, 2022 meetings were presented. A motion to approve the minutes for both of these meetings was made by Cody Offen and seconded by Lou Spatafore. ***The motion passed***.

**Treasurer’s Report:**

LaTora Keigley-Harker provided the treasurer’s report for August. She reported that she has about $1,000 in flag checks to be deposited. She has received some more dues payments to be deposited. She will be writing a check to the Foundation for about $10,000 for the contributions that had not been sent in. A motion to approve the treasurer’s report was made by Lou Spatafore and seconded by Larissa Cason. ***The motion passed***.

**Ongoing Business**

* **Event Planning:**
	+ Community Service/Blessing Boxes: The Board will have the committee organize this project.
	+ Hometown Market: Laura circulated a sign-up sheet for the September 17 Hometown Market event. She will circulate it again at the next meeting.
	+ Put Put for Polio is scheduled for October 16. Clubs can sell hole sponsorships. Whatever each club sells in hole sponsorships, they can donate.
* **Upcoming Speakers/Meetings:**
	+ Oct 6 – Joseph Han, FSU Facilities
	+ Oct 13 – James Kane from Stonetower
	+ Oct 20 – Tim Kenig, the FSU men’s basketball coach
	+ Nov 3 – Leanne Bolyard, FSU Director of Performing Arts Outreach and Development
* **Project Updates:**
	+ Flags: Laura Candell has been receiving checks and giving them to LaTora Keigley-Harker for payment. Brad Merrifield has been calling subscribers and collecting payments. Cody Offen has connected with the flag software vendor and he is waiting for them to schedule a demo. LaTora Keigley-Harker is checking prices for electronic payment methods.
* **Committee Updates:**
	+ Public Relations – Tina Shaw will send something out about signing up for the new flag year. If subscribers sign up now and pay, they will get Veterans Day 2022 for free. She will also prepare and send out a post card about the Governor’s visit. Larissa Cason will create an event for the Governor’s visit in DACdb that allows for RSVPs. Laura Candell will look at adding Exec Board members as admins on the Facebook page. Jon Dodds continues to take photos at meetings and post them to Facebook.
	+ Grants – Sean Sawyer submitted the grant for the dictionary project. Susan Walls got the number of dictionaries needed from the school district – 503. We can have the dictionaries delivered to the Chamber for a work session and disbursement. Club members will be allowed to go into the schools to deliver the dictionaries.
	+ Foundation –Laura Candell, LaTora Keigley-Harker, and Larissa Cason met to calculate the amount owed to the Foundation from dues payments.
	+ Membership – Cody Offen has been attending the district membership events and has reached out to a few members. Sean Sawyer will contact Dennis Chase and LaTora Keigley-Harker will contact Alan Ice. Martin Hoffman should be dropped from the membership.
	+ Scholarship – LaTora Keigley-Harker reported that we still have $2,000 to distribute.

**Old Business**

* The District Governor visit is scheduled for September 14. Laura Candell will get a banquet menu from the Fairmont Field Club to select the meal. She stated that she thought the minimum cost would be $25. There will be a cash bar.
* Women’s Club – If the club partners with the Women’s Club on a project, we will need to make sure there is a fair accounting of the planning and the work performed. We will have the large-scale community service project committee spearhead our participation.

**New Business**

* Laura Candell will send out the new member application she has for Paula Kurczak.
* The Board discussed purchasing yard signs near large flag installations to promote the project. Maybe including a QR code to the flag application. Board members will get quotes from Fast Signs and other vendors.
* Laura Candell is looking at different designs of the Four Way Test sign to replace our current sign.
* Lou Spatafore suggested a new community service project to pick up surplus food from Food Lion to deliver to the Soup Opera on Saturday mornings. It takes 30 minutes to an hour to complete. He will present the idea to the club and have members sign up.

With no further business, the meeting was adjourned at 2:02 p.m. The next meeting is scheduled for October 13 at 1:15 p.m.

Respectfully submitted,

Larissa A Cason