**Rotary Club of Fairmont**

**Board Meeting Minutes**

**April 6, 2023**

Attendees: Laura Candell, Larissa Cason, Cody Offen, Sean Sawyer, Lou Spatafore, Brad Merrifield, and Julie Sawyer. The meeting was called to order by Laura Candell at 1:18 p.m.

**Secretary’s Report:**

The minutes from the March 2, 2023 meeting were not distributed in time for the Board to review. Accordingly, the review of the minutes was tabled until the May 11, 2023 meeting.

**Treasurer’s Report:**

The review of the treasurer’s report was tabled until the May 11, 2023 meeting, until after the next finance committee meeting. The finance committee will report to the executive board at the May 11, 2023 meeting.

**Ongoing Business**

* **Upcoming Speakers/Meetings:**
  + April 6: Jeff Merrifield
  + April 13: Marcella Yaremchuk
  + April 20: Cody and Evelyn Offen

Lou Spatafore will be alternating speakers between club members and outside speakers. Sean Sawyer suggested having members complete the Membership Action Plan (MAP) online tool as a program and having a membership success workshop. The board discussed scheduling this program for June 8.

* **Project Updates:**
  + Flags: Cody Offen needs a copy of our Excel spreadsheet of subscribers to send to the software programmer. The programmer will upload the data into the software. The flag committee is starting to work three days a week to prepare for the first installation. They plan on working Tuesdays, Thursdays, and Saturdays in April and May.
* **Committee Updates:**
  + Public Relations – No report.
  + Grants – No updates about the dictionary project grant.
  + Foundation – No report.
  + Membership – Sean Sawyer made a motion to send a final letter to Michael Angelucci and Dennis Chase prior to the termination of their membership. Larissa Cason seconded the motion. ***The motion passed***. Jon Dodds has asked to be placed on a leave of absence.

**Old Business**

* Thirteen members responded to the member survey. The board members will review and consider the results for future discussion.
* Following the Discover Rotary event, Cody Offen made a motion to purchase a new video projector for the club for future events. Lou Spatafore seconded the motion. ***The motion passed.*** Cody will send follow-up communications to club members to remind them to reach out to their guests, as well as to offer the alternative meeting time/place meeting.
* The bylaws committee will meet again on April 24 at 2:00 at Sean Sawyer’s office.

**New Business**

* Julie Sawyer will send an email message to club members about the AMTP meeting. It will be on Monday, April 10 at 5:30 p.m. at the Fairmont Field Club.
* There is a mobile phone app called Ignite that communicates with DACdb. The app provides members with a way to submit service hours, see the club calendar, find club members, pay bills, and track prospective members. The cost is $2.99 per member per year. Larissa Cason made a motion for the club to subscribe to the Ignite app and to pay the cost. Lou Spatafore seconded the motion. ***The motion passed***.

**Donation Requests**

* Code Offen made a motion to donate $250 at the Husky Pup sponsorship level instead of donating a basket for the basket raffle. Sean Sawyer seconded the motion. ***The motion passed***.

With no further business, the meeting was adjourned at 2:35 p.m. The next Board meeting will be held on May 11, 2023, at 1:15 p.m.

Respectfully submitted,

Larissa Cason