**Rotary Club of Fairmont**

**Board Meeting Minutes**

**October 12, 2023**

The meeting was called to order by Lou Spatafore at 1:14 p.m.

There was a quorum present. Laura Candell held Tina Shaw’s proxy.

**Secretary’s Report:**

Larissa Cason presented the minutes from the August 10, 2023, meeting. Tina Shaw made a motion to approve the minutes, which Laura Candell seconded. ***The motion passed.***

**Treasurer’s Report:**

Julie Sawyer made a motion to approve the Treasurer’s report, which Laura Candell seconded. ***The motion passed.*** LaTora Keigley-Harker and Cody Offen have a meeting planned on October 13, 2023. Cody Offen made a motion to add a transaction summary in future Treasurer’s reports, which Paula Kurczak seconded. ***The motion passed.***

Marcella Yaremchuk reported that the Wreaths Across America event is December 16, 2023 and that wreaths cost $17 each. In 2022, the club purchased 10 wreaths. The organization needs a total of 341 wreaths.

**Ongoing Business**

* **AMPT Meetings:**
  + Julie Sawyer reported that the AMPT is continuing to collect plastic. AMPT has scheduled a trash pickup on October 16 at 5:30 p.m. at the Prickett’s Fort rail trail. Pints for Polio will be held on October 18 at 5:30 p.m. at Country Roads. A Night at the Races event will be held on March 2, 2024.
* **Upcoming Speakers:**
  + October 19 – Packing Jared Boxes at the Chamber of Commerce
  + October 26 – Phil Mallow
  + November 2 – Clay Marsh
  + November 9 – Joey Garcia
  + November 16 – Brent King
  + November 23 – No meeting
  + November 30 – Mayor Anne Bolyard
* **Committee Updates:**
  + Special Events -- October 14 – Putt Putt for Polio at noon in Clarksburg.
    - October 18 – Kick off for World Polio month fundraiser in lieu of AMPT meeting. Kick That Keg – multiple events at Fairmont Field Club. No cost to the club, we just need to promote it.
  + Foundation – District event on November 3.
  + Membership – Cody Offen reported that the club has a pending application from John Billie.
* **Old Business:**
  + Flag Software -- The Board discussed moving the project forward as soon as possible.
  + Signatories on bank accounts – these still need to be updated.
  + Quickbooks – data is now in Quickbooks.
  + The Jared Boxes are will be assembled at the club meeting on October 19 club meeting at the Chamber of Commerce.
  + Blessing Boxes – supplies will also be assembled at the October 19 club meeting.
  + Putt Putt for Polio will be held on October 14 from 12:00 to 3:00 at VA Park in Clarksburg.
  + A multi club food packing event will be held on November 4 at 10:00 a.m.

**New Business**

* A multi club Christmas party will be held on December 2, 2023. Sean Sawyer is organizing this effort.
* Meeting venue – Brickside Grill is leaving the Field Club. Lou Spatafore will gather options for alternate meeting locations and present them to the Board/Club. He will have ideas by the end of November.

**Other Business**

* The Scholarship committee has been appointed and its members are Jeff Merrifield (chair), Paula Kurczak, and LaTora Keighley-Harker.
* Julie Sawyer made a motion to spend $100 to buy candy for the Trunk or Treat, which Jeff Merrifield seconded. ***The motion passed.***
* Salvation Army Christmas stockings – the club prepared 12 in 2022. Paula Kurczak made a motion to prepare 12 stockings at a price of $23 each for this Christmas. Cody Offen seconded the motion. ***The motion passed.***

With no further business, the meeting was adjourned.

Respectfully submitted,

Larissa Cason

Secretary