**Rotary Club of Manassas**

**Board of Directors Meeting**

**Monday, September 30, 2024 Minutes - DRAFT**

**Virtual Meeting Via ZOOM**

Slate of Officers Beginning July 2024 for the 2024-2025 Rotary Year-

President: Ab Basu

President Elect: Luke Croushorn

Vice President: John Heltzel

Treasurer: Bill Holliman

Secretary: Robyn Williams

Sergeant at Arms: Bill White

Director at Large: Willis Jones

Immediate Past President: Cheryl Macias

Present: Ab Basu, Kris Evans, Jon Tripp, Luke Croushorn, Bill Holliman, Robyn Williams, Willis Jones, Cheryl Macias, John Hetzel, Bill White, Cheryl Dashiell, Cindi Kacer,

**Meeting Call to Order** at 7:00 PM

**Approval of the Minutes presented by Robyn Williams, Secretary**

Bill White motioned to approve the minutes, seconded by Jon Tripp

**Treasurer’s Report presented by Bill Holliman, Treasurer**

Income from the Cornhole tournament was reported to be $23,000 and expenses $10,450 leaving us with proceeds of $12,550. These numbers will change as more income and expenses are reported.

This past quarter while at the church meals were billed at $8,280 and costs were $4,320 leaving a surplus of $3,960. Moving our meetings to City Tavern the costs are anticipated to be $28 per attendee with a minimum of 25 at a cost of $8400 annually.

The bank balance is $41,297. Accounting for cornhole expenses and accounts receivable the anticipated bank balance will be about $31,000

Bill shared member account receivables and large outstanding balances. Discussion about Paul Flood resigning in August and owes for Q2. Apple Credit Union will pay.

Bill White motioned to accept the Treasurer’s Report, seconded by Kris Evans

**President’s Report by Ab Basu**

Cornhole Tournament Immediate Post Impressions presented by Kris Evans-

The venue at the Salisbury Center was well received. The cost of $1500 was less than renting the Harris Pavilion. We need to broaden our reach for social players next year assuming the club decides to do it again. The Veterans organization did not do their part in getting people there. Note that it was a rainy Sunday, perhaps that kept people from coming out. Cheryl D. and Kris are working on a spreadsheet of participating sponsors.

Update on Joint Task Force (other members include C. Macias, C. Kacer, B. White) presented by Cheryl Dashiell-

They are in the process of updating the grant form

Club Meeting Venue - City Tavern for the foreseeable future, $24 per head+tax/tip w min 20 persons per lunch/some storage space provided as well as free A/V eqpt

**Impact Club Report presented by Cindi Kacer**

IMPACT is meeting the second Friday of every month. Robert Hahn has asked for help at Birmingham Green’s Trunk or Treat. There is an effort to get kids from East End Mobile Park and the second mobile park next to East End. Cindi will set aside a budget for IMPACT. We have set aside $6,000 last year, but did not use it all for service projects.

**Public Image presented by Kris Evans**

Ken Dresser is who Kris has communicated with for the website.

**The meeting was adjourned at 8:04 PM**