Rotary Board Meeting – September 3rd 2024

* Attendance – Kevin Maljak, Lisa Case, Chris Zabriske, Ryan Mudd, Seth Veilleux, Josh Joson
* New potential member – Tom Sheridan. Has attended meetings in past. Works in restaurant business. Local and grew up in CC. Looking to give back. Proposed by Chris Zabriske. All voted AYE for membership.
* Treasurers Report – need Brooke and Albert signature on account. Georgia and Addi taken off Interact account.
	+ Green Turtle invoice will be received anytime.
	+ Chamber of Commerce membership renewal up and will be completed again.
* Foundation Report by Chris Z.
	+ Collecting 200 still as part of the dues.
	+ Need Albert to document as to who is given as part of dues.
	+ Can then send that money to Rotary Foundation quarterly.
	+ World Polio day in October. Chris may arrange a function for that time.
* Tomorrow, 9/4 is business meeting.
* Upcoming speakers:
	+ Charlie Gardner will visit as Fair President next week. Will give updates as to the 100th anniversary of the fair, 9/11.
	+ Mike Gahan will visit the following week, 9/18 from the Port Tobacco Players.
* Kevin met with District Governor
	+ They are meeting districts in area, but prefers not to meet each club.
	+ Suggests a large meeting in the district so all clubs can come together to have a family district meet/greet.
	+ Clubs would be on hook to pay. District will not contribute towards the bill.
	+ Calvert Club is not open to paying. Not in their budget. The 3 from St. Mary’s are open to it and offered an idea of locations to meet. Kevin says he possibly has room in budget to help, but not overly thrilled with it. Worried attendance would be poor if held in Calvert on a weekend afternoon. Running Hare Vineyard suggested as possible location.
		- Chris suggests combining with Charlotte Hall club to host for just the two clubs.
		- Maybe a wine and cheese thing at PTP for a meet/greet as we did earlier this year.
	+ All Wine Tasting Tickets have been distributed.
	+ 2 more openings in the 2nd group for the SagePoint Tournament
* District conference – 10/4-6. Held at the Westin in Washington DC. Large hospitality room. We are committed to bringing Crab Balls. Normal supplier not available. Kevin will check with Katie to see if they have something as a different option to supply.
	+ Chris is going.
	+ Kevin is not available.
* Presidents Report
	+ Foreign service project monies have been earmarked. Waiting on banking information from Ron. $1k from Brookes budget and 1k from Kevins budget – 2k total.
	+ Donation to Kris Kringle again this year - $1k.
	+ 2k donation to Hospital for Wine Tasting.
	+ $500 donation to PTP earmarked. Chris mentions we have always given 1k. Getting clarification on time to donate so it is applied to budget cycle of theater correctly.
	+ $2k to Torch Run. Will be on back of T-shirts again.
	+ Monies set out for the Literacy Council, Spelling Bee, Spring Dell Festival, RYLA & possibly Boys and Girls State (depending on participation level).
	+ As of today, we still don’t have a Youth Services Chair in the club at this point. Will talk more about it after LobsterFest. Same applies to International Services Chair. Simply may not be able to supply one at this time due to club numbers.
* LobsterFest (Seth)
	+ Tickets have been submitted for printing. Colors have been flipped from Adults and Kids tix.
	+ Tearoff for 2 bbq sandwiches, clams and lobsters so they can be connected.
	+ Hotdogs donated by Ruccis.
	+ No hamburgers this year.
	+ New fryer will be put into play. Do we need another? Chris suggest we will be fine.
	+ Event, Liquor and Food permits are completed.
	+ We need to get by the trailers to see what is available vs what is needed.
	+ Cisco order – Katie was supposed to take list and speak to her distributor to see if better pricing was available. No update from her yet. Lobsters are to be contact 2 weeks prior to event. Cutoff is 26th with final numbers. Thus far, everything seems pretty much scheduled according to plan.
	+ Lisa – bake sale update
		- Feels like we should reach out to those who have donated in the past.
		- Katie may supplement with goods if needed.
		- Byx checking with Walls Bakery
		- All items need to be labeled per Health Codes.
	+ Members need to make donations for Auction items.
		- Josh says we need more, but do have a good start on items.
		- Looking for destination type places.
	+ Need to double check with Gordon about Scouts, LPHS football players for Friday. At one meeting, Brian Klaas had suggested he would coordinate managing them on Saturday during set up. We will follow up with him at meeting tomorrow.
	+ Brooke will be running the banking desk for Greg. A credit card machine is being added to the bake sale table this year.
	+ Lisa asks for update on Sponsors. Kevin has a shared document.
	+ 33k is total sponsorship money in cash at this time.
	+ Seth wants to nail down the assignment list tomorrow.
	+ Meeting called by Kevin at 7 pm.