

Rotary Club of Farmington

Board Meeting Minutes

May 26th, 2021

12:00 @ Zoom

Present: Nate Lehmeyer, Linda Landwehr, Barb Svoboda, Wendy Boos, Larry Calhoun, Shannon Nielsen, Desiree Sherry, Sara Butruff,

Absent: Jenna Pellicci, Janie Tutewohl, Jamie Thompson,

- Call to Order: 12:04 p.m.
- Motion to approve agenda with addition of donation request from Molly Grossman: Barb: 2nd: Wendy: APIF
- Approve Minutes
 - Motion to approve: Wendy – 2nd: Barb: APIF
- Secretary's Report Linda Landwehr
 - Attendance for April: 45.88% - see attached report
- Treasurer's Report for April 2021Larry Calhoun
 - April financial report attached: Motion to approve: Shannon: 2nd – Desiree: APIF
 - i. April transactions:
 - 1. scholarship payment for \$750
 - 2. PO Box renewal fee for \$114
- Fundraising Committee ReportNate & Sara
 - i. Need to apply for liquor license
 - ii. Decision by committee to sell liquor and beer

- iii. Need clarification on whether sponsorship donations go to CEEF or Farmington Rotary, and how donations will be split/used.
 - iv. Shirts and Skins band cost is \$5,400, to be split by CEEF and Farmington Rotary and paid for by sponsorship dollars
- Foundation Chair Report Sara Butruff
 - i. Only two Rotarians have not given to RI Foundation this year
 - ii. Two members very close to PHF status
- Public Relations Report Barbara Svoboda
 - i. Scholarship winners were selected and announced
 - ii. Sara made the announcement video & Barb will post on our website
 - iii. Still looking for “Rotary Why” statements or videos from members
- Club Admin Chair ReportJanie Tutewohl
- Service Projects Chair Report.....Wendy Boos
 - i. Roadside cleanup scheduled for June 10 at 4:30. Meet at Farmington Maintenance Facility
- Membership Chair ReportJoy Pearson Membership - Desiree Sherry
 - i. Motion to approve Joy Pearson’s membership application: Desiree. 2nd: Barb: APIF
 - ii. Desiree will follow up with Joy about dues and to get her signature on the application.
 - 1. Linda will wait to record membership with RI until we have a signed application from Joy.

- President's Report Talk about goals and board positions Nate Lehmeyer
 - i. Nate will work with Jenna to enter 2021-22 goals to RI
- New Business
 - Invoices for dues – Nate will connect Janie and Larry to discuss
 - Roadside cleanup scheduled?
 - Most updated Board positions
 - i. All positions are filled for 2021-22. Club will vote take place at regular meeting in June.
 - Update on filing 2019 – 2020 fiscal year taxes
 - i. Nate met with accountant and taxes will be filed by May 27, 2020.
 - Donation request from Molly Grossman – Board needs more information. Nate will reach out to Molly.
- Old Business - None
- Open Forum – None
- Adjourn – 1:29 pm

Next board meeting: June 23, 2020, 12 p.m to 1:30 p.m. via Zoom