

Rotary Club of Farmington

Board Meeting Minutes

Dec. 16, 2020

12:00 via Zoom

Present: Nate Lehmeyer, Linda Landwehr, Jamie Thompson, Wendy Boos, Larry Calhoun, Barb Svoboda, Jenna Pellicci, Janie Tutewohl, Desiree Sherry, Sara Butruff, Shannon Nielsen

Absent: Lori Jensen

1. Call to Order: 12:07 p.m.
2. Approval of Agenda: Motion to approve agenda with additions of 2021 budget and 2021/22 board under New Business: Linda, 2nd Barb - APIF
3. Approve November Minutes
 - #8 Public Relations report – Correction to minutes: Help with Christmas cards was from Wendy, not Desiree.
 - Motion to approve with above change: Barb, 2nd – Janie - APIF
4. Secretary's Report* Linda Landwehr
 - Attendance for November: 48.33% - see attached report
5. Treasurer's Report* Larry Calhoun
 - Financials attached
 - i. Motion to approve: Janie, 2nd – Jamie, APIF
 - Quickbooks is updated and set up through Premier Bank
 - i. Debit card is coming
 - Toys for Town check cleared
 - Discussed 2021 budget with David. Agreed this year will need to be different without a 2020 fundraiser
 - i. Larry will convene small group with Nate, Larry, Jenna and David to prepare a draft 2021 budget.
 - ii. Nate will request committee chairs to send a 2021 budget estimate to Nate.
 - iii. Draft budget will be presented to board at January 27 board meeting for discussion.
6. Fundraising Chair Report Lori Jensen
 - No report
7. Foundation Chair Report Sara Butruff
 - Almost all members gave in 2020
 - Lots of participation in Strike Out campaign in October
 - Six members short for EREY

8. Public Relations Report Barbara Svoboda
- Nothing new to report
 - No response to email requesting postings for our website & Facebook page
 - i. Hoping to have these by end of January
9. Club Admin Chair Report Janie Tutewohl
- No report
10. Service Projects Chair Report.....Wendy Boos
- Still 2 more deliveries to do for senior gift bags. Need Rotarians for this.
 - Expects next service project to be spring roadside cleanup.
11. Membership Chair Report Desiree Sherry
- No report
 - Considering a “meet-and-greet” event for 2021
12. President’s Report..... Nate Lehmeyer
- No report
13. New Business
- 2021/22 board of directors – Nate will send Jenna bylaws so she can begin planning
 - 2021 budget – see notes under Treasurer’s Report
14. Old Business:
- None
15. Open Forum:
- None
16. Adjourn – Motion to adjourn at 12:58 p.m. – Sara, 2nd – Barb - APIF

* Attachments

Next board meeting: Jan. 27, 2021 at noon via Zoom