Rotary Club of Farmington

Board Meeting Minutes
Feb. 2, 2023
BUDGET
noon @ Farm Town Brew Hall

Present: Nate, Krysia, Jenna, Mel, Joy, Barb, TJ, Des, Shannon
Absent:

1. Call to Order to 12:11pm
2. Notes: this meeting is an extension of the full board meeting from January 19, 2023 and will focus on approving the 2023 Budget.
3. Approval of Agenda
    - Motion: Joy, 2nd Nate, APIF
4. Treasurer's Report – vote to approve…… Nathan Lehmeyer
    - Dec Financials
        i. Motion to approve: Jenna, 2nd Mel, APIF
    - Donating $100 to Synergy and $100 to the Choir for senior luncheon 2022.
        i. Adding to 2023 budget
    - Foundation pages on the spread sheet
        i. Barb wants a note added that there are no changes in 2022
    - Review / Create 2023 Budget
        i. Proposed changes:
            1. adding back Parks and Rec & Community Ed scholarships (update verbiage on scholarship)
                a. Added to 2023

2. re-allocate the Armful of Love donation to local group
    a. Moving it to toys for town
3. Camp RYLA $450.00 per student
    a. Motion to approve: Joy, 2nd TJ, APIF
4. Raffle partnership with Rambling River Center
    a. Added revenue
5. Trinity Golf Sponsorship
    a. Changing to Trinity Donation
    b. Rolled over $500 from 2022 to 2023 to $1,000 for 2023
6. Joy and Nate redoing the balance sheet
7. Dew Days/Premier donation moving to $22,000 in projected revenue
8. Rainy Day fund
    a. Keeping this higher for our big fundraiser event
    b. Use to be the Iconic project
    c. $25,000 to this account
9. City flowers – potential sponsorship
    a. The city is not doing flowers this year
    b. The city would maintain them
    c. Names on the planters
    d. $2,000 for all the planters
    e. Motion to donate $2,000 to the city for flowers: Jenna, 2nd Joy, APIF

- Reworking balance sheet and then sending out in email for approval.

5. Fundraising Chair Report ……Jenna Calhoun
    - Committee mtg dates/time/place
        i. Wednesday, February 22nd starting, 8:30am at Bluenose for 1hr
        ii. Weekly
    - Jenna reached out to the City for liquor license
    - Raffle partnership with RRC
        i. Motion to approve: Jenna, 2nd Krysia, APIF
        ii. RRC has to vote at their next board meeting
6. Foundation Chair Report ……TJ Larson (or Barb)
    - Share the Love Campaign for Feb reminder
        i. Giving to rotary foundation
7. Old Business
    - Farmington Expo re-cap
        i. Good conversation with people
8. President's Report……Barb Svoboda
    - Alight update
9. Open Forum
10. Adjourn @ 1:15pm

Next board meeting March 16th @ noon