

# Rotary Club of Farmington

## Board Meeting Minutes

Jan. 19, 2023

11:30 am @ Farm Town Brew Hall

Present: Barb, Jenna, Shannon, Lynn, Lori, Jamie, Nate, Mel, Des

Absent: Joy, TJ, Krysia

1. Call to Order at 11:40am
2. Approval of Agenda
  - Motion: Lori, Jenna, APIF
3. Approve Minutes .....
  - i. Minutes from Nov. 17, 2022 / no mtg in Dec
    1. Push to next board meeting
  - ii. Amend minutes to include:
    1. 11/18/22 voted via email to donate \$1,000 to Toys for Town - motion: Joy, 2nd Nate, APIF
4. Secretary's Report .....Melissa Blanchard
  - Closed 2 meetings in both November and December
  - November 73.75%
  - December 87.50%
  - Brochure
    - i. Looking into pricing at Tops
    - ii. Canva is \$120 for 200
    - iii. Office depot – \$1.10 per
5. Treasurer's Report – vote to approve ..... Nathan Lehmeyer
  - Nov and Dec Financials

- i. Nov was boring: Dues/happy dollars and lunches
  - ii. See club checking attached below for November and December.
  - iii. Motion to approve November: Shannon, 2<sup>nd</sup> Mel, APIF
  - iv. Postponing December to next board meeting.
- Review / Create 2023 Budget
  - i. Proposed changes:
    - 1. adding back Parks and Rec & Community Ed scholarships (update verbiage on scholarship)
    - 2. re-allocate the Armful of Love donation to local group
  - ii. Nate has been billing after the quarter for dues but is going to change to billing on the first day of the quarter.
  - iii. Are guests paying for meals?
    - 1. Leave that line item incase members from other clubs come
  - iv. Happy \$ - brought in \$222.79 in 2022
    - 1. Are we going to start doing that?
      - a. Yes.
      - b. Changing to \$500 for 2023
  - v. Senior holiday luncheon – brought in \$820 from ticket sales last year
    - 1. Changing to \$900 for 2023
      - a. Estimate for 90 guests at \$10per ticket
    - 2. Need to broaden audience to increase this number.
  - vi. Interest revenue – change to \$10

vii. Miscellaneous

1. Adding lines items

- a. Donations
- b. Dew Days
- c. Sponsorships

viii. Postponing the rest of 2023 budget

6. Fundraising Chair Report ..... Jenna Calhoun

- 2023 Dew Days committee meetings re-started
  - i. Mel attending meetings and doing minutes
- Rotary's own music event
  - i. Meeting on another day.
  - ii. Barb offered the library as a meeting space.
  - iii. Wednesday am
  - iv. Location TBD

7. Foundation Chair Report ..... TJ Larson

- No Report

8. Public Relations Report ..... Joy Pearson

- Mel posting on Facebook

9. Service Projects Chair Report ..... Krysia Moe

- No Report

10. Membership Chair Report ..... Desiree Sherry

- Resignations – Janie and Linda
  - i. Both changed to honorary members
  - ii. Barb reaching out to see if they are ok being honorary

- iii. Changing for the future – have the board vote to make them an honorary member
- iv. It doesn't cost anything to have honorary members
- v. If honorary members come to meetings, do they pay for lunch?
  - 1. No but if they abuse it, yes
- vi. Motion to approve Janie: Nate, 2<sup>nd</sup> Des, APIF
- vii. Motion to approve Linda: Lori, 2<sup>nd</sup> Jenna, APIF
- Nate has a co-worker interested

#### 11. Old Business

#### 12. New Business

- Farmington Expo – January 28<sup>th</sup> – 8:30am set up. 9-noon
  - i. Stuff at our table
    - 1. Brochures, Free lunch ticket, senior of the month pictures, fliers for camp RYLA, Candy(mel buy)
- FHS Carnival - February 4<sup>th</sup> – 2pm – 6pm
  - i. Same Stuff as Expo
  - ii. Game – washer toss

#### 13. President's Report.....Barb Svoboda

- Updates from Quigley newsletters
  - i. 4 Way Test Lawn Signs – \$10.00 each / deadline March 1<sup>st</sup>
    - 1. Getting some for Dew Days
    - 2. We are more interested in getting some nice signs for events. Pop up signs or banners
  - ii. Rotary Awareness Day at the Capitol – January 30; new tri-district event at the St Paul Capitol. All day long

- District Mid-term
  - i. [Camp RYLA](#) registration is open to sophomores and juniors; organizers are looking for more adult assistance too; 2023 camp is their 75<sup>th</sup> anniversary
  - ii. Fast for Hope has changed its name to LIFT (Listen Inquire facilitate transform) and is an ongoing program that focuses on training community members to be self-sufficient in leadership and governance; projects that have used the LIFT methods include the well recently drilled in El Corozo by [Stillwater Sunrise](#) [LIFT | District 5960 \(rotary5960.org\)](#)
    - 1. Teach skills to communities so they can maintain the service projects they are giving. (wells, roads, etc)
  - iii. 2023-2026 will focus on maximizing Rotary as an agent of Peace and will be urging us to intentionally connect our activities with promoting peace [Rotary Positive Peace Academy - Rotarian Action Group for Peace \(rotaryactiongroupforpeace.org\)](#)

#### 14. Open Forum

#### 15. Adjourn

- Motion to adjourn: Jenna, 2<sup>nd</sup> des, APIF @ 1:09pm
- Next meeting is February 2<sup>nd</sup> at 11:30am

#### Oct 2022 ENDING BALANCE

\$9,797.97

#### DEPOSITS

|            |          |                                                         |
|------------|----------|---------------------------------------------------------|
| 11/10/2022 | \$529.00 | Dana, Krysia and<br>Wendy due plus \$4<br>Happy dollars |
| 11/14/2022 | \$353.00 | Joy and Nate dues<br>plus \$3 happy<br>dollars          |

#### TOTAL DEPOSITS

\$882.00

#### CHECKS/ACTIVITY

#### AMOUNT

#### PURPOSE

|            |          |             |
|------------|----------|-------------|
| 11/7/2022  | \$142.74 | 11/4 lunch  |
| 11/14/2022 | \$266.21 | 11/10 lunch |

|            |          |             |
|------------|----------|-------------|
| 11/21/2022 | \$204.53 | 11/17 lunch |
|------------|----------|-------------|

|                          |                 |  |
|--------------------------|-----------------|--|
| <b>TOTAL WITHDRAWALS</b> | <b>\$613.48</b> |  |
|--------------------------|-----------------|--|

|                                    |                    |  |
|------------------------------------|--------------------|--|
| <b>Nov 2022 ENDING<br/>BALANCE</b> | <b>\$10,066.49</b> |  |
|------------------------------------|--------------------|--|

|                                    |                    |  |
|------------------------------------|--------------------|--|
| <b>Nov 2022 ENDING<br/>BALANCE</b> | <b>\$10,066.49</b> |  |
|------------------------------------|--------------------|--|

**DEPOSITS**

|            |            |                                                          |
|------------|------------|----------------------------------------------------------|
| 12/1/2022  | \$175.00   | Jamie<br>Dues<br>Senior<br>luncheon<br>ticket<br>\$ from |
| 12/15/2022 | \$90.00    | Trinity<br>Janie,                                        |
| 12/19/2022 | \$1,400.00 | Linda and<br>Lori dues                                   |

|                       |                   |  |
|-----------------------|-------------------|--|
| <b>TOTAL DEPOSITS</b> | <b>\$1,665.00</b> |  |
|-----------------------|-------------------|--|

| <b>CHECKS/ACTIVITY</b> | <b>AMOUNT</b>   | <b>PURPOSE</b>                                                                     |
|------------------------|-----------------|------------------------------------------------------------------------------------|
| 12/5/2022              | <b>\$240.84</b> | <b>12/1<br/>lunch</b>                                                              |
| 12/5/2022              | \$1,000.00      | Toys for<br>Town<br>donation<br>SOM<br>engraving<br>charge to<br>Amanda<br>Stender |
| 12/7/2022              | \$175.00        | 2022                                                                               |
| 12/12/2022             | \$67.75         | Recreatio                                                                          |

|                                    |                   |                                                                                                                                                  |
|------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
|                                    |                   | nal<br>Program<br>scholarshi<br>p                                                                                                                |
| 12/13/2023                         | \$294.30          | 12/8<br>Lunch                                                                                                                                    |
| 12/15/2022                         | \$50.00           | Farmingt<br>on Expo<br>St.                                                                                                                       |
| 12/20/2022                         |                   | Michael<br>Church<br>room<br>rental for<br>Senior<br>luncheon<br>RCC 40 yr<br>anniversa<br>ry                                                    |
| 12/21/2022                         | \$140.00          | luncheon<br>Trophy<br>House<br>catering<br>for Senior<br>Holiday<br>Luncheon<br>Tax<br>preparati<br>on for<br>2021<br>taxes by<br>Heimdal<br>Tax |
| 12/28/2022                         | \$1,387.26        |                                                                                                                                                  |
| 12/30/2022                         | \$336.00          |                                                                                                                                                  |
| <b>TOTAL WITHDRAWLS</b>            | <b>\$4,091.15</b> |                                                                                                                                                  |
| <b>Dec 2022 ENDING<br/>BALANCE</b> | <b>\$7,640.34</b> |                                                                                                                                                  |