**Rotary Club of Farmington**

**Board Meeting Minutes**

**April 28, 2022**

**12:00 @ FarmTown Brew Hall**

**Present: Jenna, Barb, TJ, Shannon, Nate, Desiree**

**Absent: Krysia, Janie, Sara**

1. Call to Order – 12:12pm
2. Approval of Agenda

* Motion: Shannon, 2nd Barb, APIF

1. Approve Minutes

* Motion: Shannon, 2nd Melissa, APIF

1. Secretary’s Report Melissa Blanchard

* Closed 3 meetings. 64.71% attendance

1. Treasurer’s Report Nathan Lehmeyer

* Motion: Barb, 2nd Des, APIF
* See below

1. Fundraising Chair Report Shannon Nielsen

* Has discussed with Lori.
* Need to pick something!
* Have and additional fundraiser meeting on a separate day. Biweekly meeting in the morning.
* June 2nd – pick date for 2023.

1. Foundation Chair Report Sara Butruff

* No Report

1. Public Relations Report Barbara Svoboda
   * FHS Awards Night – May 25th
   * Going thru applications a different time – Mel email Jamie.
2. Club Admin Chair Report Janie Tutewohl

* No Report

1. Service Projects Chair Report Krysia Moe
   * Spring Road Cleanup 5:30pm on May 5th with Margaritas to follow.
   * Lions Bed Build – June 17th date.
2. Membership Chair Report Desiree Sherry
   * Recruiting event, maybe June 16th.
3. President’s Report Jenna Calhoun

* No Report

1. New Business
   * Change Happy Dollars to Happy Thoughts
     1. For student of the month so they do not feel like they need to pay to say a happy thought.
   * Rotary District 5960 Fast for Hope – request for club donation
     1. Back in 2018 we donated
     2. Motion to donated $500. Nate, 2nd Barb, APIF
   * Do we have any upcoming club projects/events for District 5960 to share at MN Asian American Business Expo on May 14th
     1. Dew Days
2. Old & Continuing Business
   * Donation for summer books returned with apologies, explanation
     1. Not doing that program this year so Barb returned the check.
   * Monthly hosts: new list needed
3. Open Forum

* Button updates – sending out google doc in source
* New flag from barb

1. Adjourn – Motion Barb, 2nd Desiree, APIF

