Rotary Club of Farmington

Board Meeting Minutes
June 29th, 2021
12:00 @ Zoom

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

Absent: Jamie Thompson

- Call to Order: 12:09 p.m.
- Approval of Agenda
  - Add discussion about invoicing for dues in old business
  - Motion to approve agenda with addition: Shannon: 2nd, Barb: APIF
- Approve Minutes .....
  - Motion to approve May minutes: Shannon: 2nd, Sara: APIF
- Secretary's Report ..... Linda Landwehr
  - May 2021 attendance: 66.18%
- Treasurer's Report for May 2021 ..... Larry Calhoun
  - No treasurer's report
  - Nate reported taxes were paid
    i. Foundation $1,580 to file
    ii. Club $3,530 to file
    iii. Nate researching new accountant
- Fundraising Committee Report ..... Jenna
  - Update on Dew Days
    i. Looking for food trucks: $250 refundable deposit as long as they show up. No other fee to sell food. Desiree suggested posting on Facebook group, Fair Food Finder. Jenna will follow up.
    ii. $9,200 in sponsorships raised to date. Amount has exceeded expenses.

- Foundation Chair Report ..... Sara Butruff
    - Vote on Foundation Match for club-member RI Foundation donations
        i. Motion to approve club match of $1,400: Linda: 2nd, Barb: APIF

- Public Relations Report ..... Barbara Svoboda
    - No report
- Club Admin Chair Report ..... Janie Tutewohl
    - No report
- Service Projects Chair Report..... Wendy Boos
    - Spring roadside cleanup was canceled due to hot weather. Discussion for 2021/22 chair to determine reschedule.

- Membership Chair Report ..... Desiree Sherry
    - No report
- President's Report..... Nate Lehmeyer
    - Thanked board for service this Rotary year
- New Business
    - 2 donation requests to review
        i. Molly Grossman request for KODA Camp
            1. Motion to approve $450 to be paid directly to KODA Camp, Linda: 2nd, Sara: APIF
        ii. Shane Lentsch request for Eagle Scout project at Akin Elementary
            1. Motion to approve $200 for material costs: Linda: 2nd, Shannon: APIF
- Old Business
    - Invoicing for past dues: Nate will take this over.

- Open Forum: None
- Adjourn: 1:08 p.m.

July board meeting: July 28 at noon via Zoom