

Rotary Club of Farmington

Board Meeting Minutes

October 6, 2022

12:00 @ Farm Town Brew Hall

Present: Barb, Mel, Sara, Linda, Krysia, Shannon, TJ, Nate, Desiree

Absent: Jenna, Joy

1. Call to Order @ 12:11pm
2. Approval of Agenda
 - Motion: Mel, 2nd Des, APIF
 - Add armful of love and new accountant
3. Approve Minutes
 - Minutes from August, 2022 (no mtg in Sept)
 - i. Motion: Nate, 2nd Des, APIF
4. Secretary's Report Melissa Blanchard
 - Do not need to vote or approve
 - We added 1 new member in August.
5. Treasurer's Report – vote to approve..... Nathan Lehmeyer
 - August Financials – See below
 - September Financials – See below
 - i. Finally got the refund from BreakThru Beverage
 - The tax filing deadline for US Rotary Clubs is November 15th, per the DG newsletter.
 - Holiday Senior luncheon Last year
 - i. Food - \$1138
 - ii. Room rental - \$300

- New Accountant
- Motion to approve August financials: Mel, Krysia 2nd, APIF
- Motion to approve September financials: Mel, Krysia 2nd, APIF

6. Fundraising Chair Report Jenna Calhoun

- No Report
- Halloween Walk – October 28th 5-7pm
 - i. Outside at Dodge middle school
 - ii. TJ will forward the flier
 - iii. Handing out candy and maybe a flier
 1. Need to make a new flier

7. Foundation Chair Report TJ Larson

- Nov. is Rotary Foundation Month
- No Report
- Polio Video Update?

8. Public Relations Report Joy Pearson

- No Report

9. Service Projects Chair Report Krysia Moe

- Senior Holiday Luncheon – December 15th @ St. Michaels opens at 11am and serving at 11:30am. Entertainment starting at 11:30am.
 - i. Budget / Caterers / Ticket prices
 1. \$13.50 per plate for trophy
 - a. Other food options: Las tortillas, Little piggys catering
 2. Charging \$10 vs \$8.

- a. Motion to approve changing price to \$10: Nate,
2nd shannon, APIF

- ii. Gift bags

- 1. 150

- 2. Email to club asking items for items - Mel

- iii. Choir – Sara set up

- iv. Dance troupe – Sara set up

- v. Dessert – from Missy (ice cream and cookie)

- vi. Centerpieces

- 1. Sara will look into but someone has to pick it up

- vii. Extra food and bags to Trinity

- viii. Santa suit??

- October Roadside cleanup

- i. October 20th over the lunch hour

- Armful of Love

- i. Gift card drop off

- ii. Last year we gave \$500 in gift cards

- iii. Motion to donate \$500 to Armful of Love: Desiree, 2nd

- Shannon, APIF

10. Membership Chair Report Desiree Sherry

- Pam McCarthy? - no update

- From RI – Justene Kennedy / Melissa Chaput

- i. Justene Kennedy – Haven't heard back

11. Old Business

- \$800 donation to ISD192 for free books for the STAR program

- i. Being used for next summer
 - ii. Barb made a little insert
- Fire Department open house
 - i. Skip this one

12. New Business

- Sponsor Ukrainian refugees?
 - i. Rotary partnering with Alight
 - ii. Maybe partner with another club
 - iii. Zoom information meetings 10/20 & 10/27 @ 4pm - Barb will send out link
- New Accountant
 - i. Looking for a cheaper accountant

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

- Updates from Quigley newsletters
- District summit – October 15th and 18th

14. Open Forum

15. Adjourn at 1:17, Motion: Shannon, 2nd Desiree, APIF

July 2022 ENDING BALANCE \$9,877.21

DEPOSITS

8/12/2022	\$427.79	Venmo Joy and Jenna Dues plus happy dollars
8/17/2022	\$175.00	Barb's 4th quarter dues

TOTAL DEPOSITS \$602.79

CHECKS/ACTIVITY	AMOUNT	PURPOSE
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8/1/2022	\$96.64	7/28 lunch
8/8/2022	\$174.58	8/4 lunch
8/15/2022	\$77.59	8/11 lunch
8/17/2022	\$800.00	ISD 192 Books for students
8/22/2022	\$55.86	8/18 lunch
8/29/2022	\$200.13	8/25 lunch
TOTAL WITHDRAWALS	\$1,404.80	
Aug 2022 ENDING BALANCE	\$9,075.20	
Aug 2022 ENDING BALANCE	\$9,075.20	
DEPOSITS		
9/7/2022	\$525.00	2x sara dues and 1x Linda Jamie's donatio n to reacher s
9/15/2022	\$100.00	tailgate rebate on liquor
9/22/2022	\$1,700.00	from Dew Days
TOTAL DEPOSITS	\$2,325.00	
CHECKS/ACTIVITY	AMOUNT	PURPOSE
9/12/2022	\$172.32	9/8 lunch
9/19/2022	\$205.61	9/15 lunch Teacher's
9/19/2022	\$600.00	Tailgate contributi on

TOTAL WITHDRAWALS	\$977.93
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Sept 2022 ENDING BALANCE	\$10,422.27
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