Rotary Club of Farmington

Board Meeting Minutes

May 26, 2022

12:00 @ FarmTown Brew Hall

Present: Shannon, Barb, Jenna, TJ, Mel, Krysia, Nathan

Absent: Desiree, Janie, Sara

1. Call to Order – 12:10pm
2. Approval of Agenda
    a. Motion: Melissa, 2nd Barb, APIF
3. Approve Minutes:
    a. Motion: Nate, 2nd Melissa, APIF
4. Secretary's Report.....Melissa Blanchard
    a. No gains or losses.
    b. Averaging about 50%
5. Treasurer's Report.....Nathan Lehmeyer
    a. See Below
    b. Motion: Barb, 2nd Shannon, APIF
6. Fundraising Chair Report.....Shannon Nielsen
    a. Dew Days: JJ Tayor got bought out by Break Through Beverage but we were able to get transferred over
    b. Liquor license set
    c. Coors light, blue moon, white claws
    d. Pop, Gater aide, water
    e. We will have a cooler trailer
    f. 20 years of service sign – Holly or Break Through – Jenna will reach out.
7. Foundation Chair Report.....Sara Butruff
    a. No Report
8. Public Relations Report.....Barb Svoboda
    a. Doing senior of the month during the summer?
    b. Reaching out to Joy, Missy, Legacy Joy – Barb reaching out.

9. Club Admin Chair Report.....Janie Tutewohl
    a. No Report
10. Service Project Chair Report.....Krysia Moe
    a. Sleep in heavenly piece
        i. Pick out a month – maybe September
    b. Trying to replace a meeting with a service project.
        i. Need at least 4 people
        ii. Food shelf, loaves and fishes (August)
        iii. Library event in July on a Saturday. -
    c. Business appreciation
    d. Visiting local businesses
    e. Going to business network meetings – 1st Tuesday of the month at 7am – rotating locations
    f. Going to coffee with seniors at the rambling river center 8:30am-10am – krysia reaching out to missy.
11. Membership Chair Report.....Desiree Sherry
    a. No Report
12. President's Report.....Jenna Calhoun
    a. No Report
13. New Business
    a. Rotary Shirts – tshirt not polo
        i. Rotary logo on the front and then 4 way drink test on the back.
            1. Motion to get 2 new shirts and buttons: Jenna, 2nd Krysia, APIF
            2. Jenna reaching out to Town Sports
                a. Royal blue with yellow writing.
14. Old Business
    a. Dew Days – See above
    b. New Buttons
        i. Sending google doc out to club
15. Open Forum
16. Adjourn – 12:58pm
    a. Motion: Barb, 2nd Melissa, APIF

CLUB CHECKING ACCOUNT ACTIVITY 2107

March 2022 ENDING BALANCE	**$3,645.44**	
DEPOSITS		
4/8/2022	**$175.00**	**Joy's 3rd quarter dues - Venmo**
4/13/2022	**584.00**	**Barb, Mel and Jamie Dues**
4/15/2022	**175.00**	**Dana's Dues**
TOTAL DEPOSITS	**$934.00**	
CHECKS/ACTIVITY	**AMOUNT**	**PURPOSE**
7-Apr	**$500.00**	**CEEF - Dew Days donation from 2021 proceeds**
4/8/2022	**$4.12**	**mail to send in tax returns to State**
4/8/2022	**$122.00**	**PO Box annual fee**
4/11/2022	**140.45**	**meals on 4/7**
4/11/2022	**$100.00**	**check 2530 and 2531 - payments to state of MN**
18-Apr	**$512.89**	**Student of the month meals 5/14**
21-Apr	**$88.04**	**4/21 meals**
TOTAL WITHDRAWLS	**$1,467.50**	
April 2022 ENDING BALANCE	**$3,111.94**	