

# VISALIA ROTARY COMMUNITY FOUNDATION

AGENDA  
July 22 2015

1. WELCOME AND INTRODUCTIONS
2. MINUTES: ([see attachment](#))
3. FINANCIAL STATEMENT: [Duane Scott](#) ([see attachment](#))
4. OLD BUSINESS:
  - a) Grant Committee Report: [Steve Chrisman](#) ([see three attachments](#))
  - b) Respite House: [Eric Shannon](#) ( [changes to lease – see attachment](#))
  - c) Scholarships: [Susan Lucas](#)
5. NEW BUSINESS:
  - a) Visalia Emergency Aid Request: [Eric Shannon](#) ([new freezer request](#))
  - b) City of Visalia: [Eric Shannon](#) ([Support for Visalia Senior Games – see attachment](#))
  - c) Vote:
    1. [Marty Zeeb](#) as President Elect
    2. [Peter Golombek](#) – Chair of major projects
    3. Re-elect all others for another term ([see attachment for 2014-2015 term](#))
  - d) Major Projects: [Peter Golombek](#)
  - e) Next meeting will be Wednesday August 26, 2015
6. ATTACHMENTS:
  - a) Minutes of 06-24-2015
  - b) Financials
  - c) Grants by number and dollars
  - d) Grants by year
  - e) Thank you letter from Associated Charities Board
  - f) Lease Changes
  - g) Visalia Senior Games Support
  - h) Terms
7. ADJOURN MEETING

**VISALIA ROTARY COMMUNITY FOUNDATION  
FRANCIE'S MOST EXCELLENT MINUTES AND VIEW OF THE  
MEETING OF THE BOARD OF DIRECTORS**

Buckman-Mitchell, Inc. Community Room  
500 North Santa Fe Avenue, Visalia, CA  
June 24, 2015

Meeting called to order at 7:00 am by President Elect, Don Ritter.

**PRESENT:** Duane Scott (Executive Secretary/Treasurer), Shirle Reynolds (Executive Assistant), Francie Langley (Secretary), Dale Bruder (Immediate Past President), Donn Ritter (President Elect), Steve Chrisman, Peter Golombek, Susan Lucas, Gary Paden, Ryan Purkiss, Dru Quesnoy, Paul Sonier, Jim Sullins (VCC), Bill Mathis (VBR), Anabelle Chavez (President Elect, LRC), and Juan Hernandez (LRC). **ABSENT:** Gerry Schneider (President), Eric Shannon (Executive Chairman), Larry Benevento (Treasurer), Phil Hornburg, Don Hutton, Gene Yunt, Lee Goldstein (President Elect, VRC), and Russ Desch (VSR),

**MINUTES:** The minutes of the May 27, 2015 meeting were approved as presented.

**FINANCIAL REPORT:** Duane Scott reported the total balance in all the accounts was \$4,686,002.33 at June 17, 2015 compared to \$4,744,894.54 at May 21, 2015. Next month there will be a reduction of the scholarships funds to reimburse the general fund for scholarship payments. **(Reminder)** The Foundation is now registered with Amazon Smile Foundation. Shop online at [smile.amazon.com](http://smile.amazon.com) for eligible merchandise and .5% of the purchase will be donated to our Foundation; *Club Representatives* please remind your clubs.

**OLD BUSINESS:**

- A.) Respite House – Don Ritter reported Fred Scott is working on the plans which are expected to be ready July 15th. Paul Sonier reported the Fundraising Committee is working on plans for presentations to the member clubs the end of July or beginning of August. Dru Quesnoy met with Nancy Lockwood who will develop the handouts and Power Point presentation.
- B.) Scholarship Committee – Susan Lucas reported she met with Marilyn Watson regarding the Watson scholarship. The website should have the details in time for fall applications. Susan did a write up on the various scholarships recipients for the website. Dale Bruder connected with Stan Carrizosa as a COS connection. This year \$25,000 academic scholarships and \$15,000 technical and vocational scholarships were awarded. Thank you, Susan and your committee, for a wonderful job!
- C.) 2015 Grants – Steve Chrisman said the committee members have chosen those who will present grants at the member club meetings. The hope is to present the checks by mid-July. Checks come out of next year's budget so they will be written in July. Nancy Lockwood issued a press release to the various local newspapers announcing the awards and recipients. Thanks to Steve and the Grant Committee for all their hard work.
- D.) Richard B Watson S.T.E.M. Scholarship Fund (Science, Technology, Engineering, and Math.) – Duane Scott reported the check is in process. When it arrives, Duane Scott, Ryan Purkiss, and Gene Yunt will establish the brokerage account.

**NEW BUSINESS:**

- A.) 2015 – 2016 Board, Committee Selection. Next President Elect needs to be selected from County Center. Chairman position of Major Projects Committee needs to be filled. Peter Golombek is apprehensive about taking the position due to lack of perceived connections. Incoming presidents will be added to the board roster and the current members will be asked if they plan to continue on the board.
- B.) Acknowledgement – Since Gerald Schneider was absent today, the official acknowledgement and “thankyou” will be on the agenda for next month.

**NEXT MEETING:** Wednesday, July 22, 2015, 7 a.m., Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

**ADJOURNMENT:** Meeting adjourned at 7:24 a.m. (WOW! That’s a great “start” for the end of a meeting, Don! Keep up the good work!)

Francie Langley  
Secretary

Visalia Rotary Community Foundation  
Monthly Financial Report

	6/17/2015	6/17/2015
<b>General Fund</b>		
Checking Accounts	29,750.45	26,803.15
Wells Fargo A/C # 7509	998,469.90	995,089.49
Churchill	1,052,501.29	1,039,585.66
f Squared	<u>750,755.96</u>	<u>828,041.26</u>
	2,831,477.60	2,889,519.56
<b>Harrell Scholarship</b>		
Churchill	501,886.95	495,728.90
f Squared	<u>424,275.94</u>	<u>464,384.04</u>
	926,162.89	960,112.94
<b>Dwelle Scholarship</b>		
Churchill	286,558.18	283,040.48
f Squared	<u>241,920.37</u>	<u>259,425.21</u>
	528,478.55	542,465.69
<b>Salierno Scholarship</b>		
Churchill	129,486.27	129,926.80
<b>Visalia Rotary Scholarship</b>		
Wells Fargo A/C # 8670	36,561.73	36,644.76
<b>Emergency Fund</b>		
Wells Fargo A/C # 3115	73,938.18	73,937.61
<b>Watson Scholarship Fund</b>	110,000.00	
<b>Respite House</b>	<u>53,336.97</u>	<u>53,394.97</u>
	<u>4,689,442.19</u>	<u>4,686,002.33</u>
<b>Disbursements this Period</b>		
Grants	100,000.00	
Scholarships	2,000.00	2,000.00
Respite House	<u>(58.00)</u>	<u>543.75</u>
	<u>101,942.00</u>	<u>2,543.75</u>
<b>Interfund Reimbursements to General Fund</b>		
Harrell Scholarship	30,500.00	
Dwelle Scholarship	12,000.00	
Salierno Scholarship	<u>2,000.00</u>	
	<u>44,500.00</u>	

7/15/2015

AS OF  
7/21/15

VISALIA ROTARY COMMUNITY FOUNDATION  
GRANTS SUMMARY BY NUMBER AND DOLLARS

FOOD LINK OF TULARE COUNTY	6	\$78,000
GOLDEN STATE YMCA	8	\$77,000
FAMILY SERVICES OF T. C.	5	\$72,500
IMAGINE U MUSEUM	3	\$70,000
BOY'S & GIRL'S CLUB	6	\$64,600
LIBRARY FOUNDATION	6	\$56,800
VISALIA ECUMENICAL CHARITIES	4	\$43,000
HABITAT FOR HUMANANITY	3	\$42,500
ASSISTANCE LEAGUE	5	\$35,000
ROTARY THEATRE	1	\$33,600
HAPPY TRAILS	3	\$32,500
VISALIA EMERGENCY AID COUNCIL	4	\$31,000
FRIENDS OF THE FOX	3	\$30,500
PRO YOUTH	3	\$27,500
VISALIA RESCUE MISSION	3	\$27,000
BOY SCOUTS	3	\$26,500
BETHLEHEM CENTER	1	\$25,000
SEQUOIA RIVERLANDS TRUST	2	\$25,000
ASSOCIATED CHARITIES	3	\$24,000
CREATIVE CENTER	2	\$21,500
IVANHOE SCHOOL	1	\$21,000
VISALIA PLAYERS	1	\$20,000

VISALIA PLAYERS	1	\$20,000
BLANKET LADIES	4	\$20,000
CASA OF TULARE COUNTY	2	\$17,000
VISALIA EDUCATION FOUNDATION	2	\$15,000
VISALIA PARKS & RECREATION FDN	1	\$ 5,000
ASPIRANET	1	\$13,100
LOVE, INC.	1	\$12,000
PARTNERS FOR YOUTH VISION	1	\$10,000
VISALIA COMMUNITY SERVICES COUNCIL	1	\$10,000
SEQUOIA SENIOR SERVICES	1	\$10,000
ARTS VISALIA	2	\$10,000
VALLEY OAK SPCA	1	\$ 9,000
DOWNTOWN VISALIANS	1	\$ 8,500
VISALIA GIRL SCOUTS	1	\$ 7,500
SELF-HELP ENTERPRISES	1	\$ 7,500
TULARE CO. SYMPHONYLEAGUE	1	\$ 7,500
ACT FOR WOMEN & GIRLS	1	\$ 5,000
SEQUOIA MOUNTAIN RESCUE	1	\$ 5,000
WISH UPON A STAR	1	\$ 4,000
VISALIA ROTARY CLUBS	1	\$ 3,000
<b>TOTAL GRANTS SINCE 1997</b>		<b>\$1,073,200</b>

07/01/15

<u>1997</u>	Good News Center, Playground Equipment	\$ 7,000
<u>1998</u>	Visalia Rescue Mission	\$ 12,000
<u>1998</u>	Friends of the Fox (Clock)	\$ 12,500
<u>1999</u>	Assistance League	\$ 5,000
	Boy Scouts (Cabin Move)	\$ 4,000
	Visalia Education Foundation	\$ 5,000
	Library Foundation	\$ 3,500
		<u>\$ 17,500</u>
<u>2000</u>	Boys & Girl Club	\$ 10,000
	Downtown Visalians (Christmas Lights)	\$ 8,500
	Friends of the Fox	\$ 8,500
	Tulare County Library Foundation	\$ 8,500
	Visalia YMCA (Tulequoia Improvements)	\$ 8,500
		<u>\$ 44,000</u>
<u>2001</u>	Creative Center	\$ 6,500
	Family Services of Tulare County	\$ 7,500
	Pro-Youth	\$ 12,500
	Sierra Los Tulares Land Trust (Rita B. Hill Bldg.)	\$ 15,000
	Visalia YMCA	\$ 5,000
		<u>\$ 46,500</u>
<u>2002</u>	Boy Scouts	\$ 12,500
	Foodlink	\$ 25,000
	Sequoia Senior Services	\$ 10,000
		<u>\$ 47,500</u>
<u>2003</u>	Rotary Theater	\$ 33,600
	Library Foundation	\$ 12,500
	Happy Trails Riding Academy	\$ 7,000
	Visalia Unified School District (Community Stadium)	\$ 10,000
		<u>\$ 63,100</u>
<u>2004</u>	Habitat for Humanity	\$ 2,500
	Visalia/Tulare County Library Foundation	\$ 12,500
	Food Link of Tulare County	\$ 10,000
	Boys & Girls Club of Tulare County	\$ 12,000
	Visalia Rotary Clubs	\$ 3,000
		<u>\$ 40,000</u>
<u>2005</u>	Visalia Ecumenical Charities, Inc.	\$ 12,000
	Imagine U Children's Museum	\$ 10,000
	Happy Trails Riding Academy	\$ 10,000
	Visalia YMCA	\$ 12,000
		<u>\$ 44,000</u>

<u>2006</u>	Boys & Girls Club of Tulare County	\$ 6,500
	Food Link of Tulare County	\$ 5,600
	The Samaritan Ctr.	\$ 9,000
	Sequoia Mountain Rescue	\$ 5,000
	Tulare Co. Library Foundation	\$ 6,000
	Valley Oak SPCA	\$ 9,000
	Visalia Girl Scouts	\$ 7,500
		<u>\$ 48,600</u>
<u>2007</u>	Sequoia Council, Boy Scouts of America	\$ 10,000
	Family Services of Tulare County	\$ 10,000
	Partners for Youth Vision	\$ 10,000
	Pro Youth/Heart	\$ 10,000
	Visalia Emergency Aid	\$ 6,000
	Visalia YMCA	\$ 10,000
		<u>\$ 56,000</u>
<u>2008</u>	Aspiranet	\$ 13,100
	Boys & Girls Club of Tulare County	\$ 11,400
	CA Love, Inc.	\$ 12,000
	Imagine U Museum	\$ 10,000
	Visalia Community Services Council	\$ 10,000
	Visalia YMCA	\$ 6,500
	Wish Upon A Star	\$ 4,000
		<u>\$ 67,000</u>
<u>2009</u>	Associated Charities	\$ 8,000
	CASA of Tulare County	\$ 7,000
	Family Services of Tulare County	\$ 25,000
	Foodlink of Tulare County	\$ 25,000
	Rescue Mission	\$ 5,000
		<u>\$ 70,000</u>
<u>2010</u>	Arts Visalia	\$ 5,000
	Assistance League of Visalia	\$ 10,000
	Blanket Ladies	\$ 5,000
	Boys & Girls Club of Tulare County	\$ 15,000
	CASA of Tulare County	\$ 10,000
	Family Services of Tulare County	\$ 15,000
	Visalia YMCA	\$ 5,000
		<u>\$ 65,000</u>
<u>2011</u>	Associated Charities	\$ 9,500
	Golden State YMCA	\$25,000
	Ivanhoe School, Readiness Program	\$21,000
	Friends of the Fox	\$ 9,500
		<u>\$65,000</u>
<u>2012</u>	Arts Visalia	\$ 5,000
	Assistance League of Visalia	\$10,000
	The Blanket Ladies	\$ 5,000



<u>2012</u>	Food Link of Tulare County	\$ 5,000
	Habitat for Humanity	\$20,000
	Pro Youth/Heart	\$ 5,000
	Visalia Ecumenical Charities	\$15,000
	Visalia Emergency Aid	\$ 5,000
	Visalia Rescue Mission	<u>\$10,000</u>
		<b>\$80,000</b>

<u>2013</u>	Assistance League	\$ 5,000
	The Blanket Ladies	\$ 5,000
	Family Services of Tulare County	\$15,000
	Food Link of Tulare County	\$ 7,500
	Self-Help Enterprises	\$ 7,500
	Sequoia Riverlands Trust	\$10,000
	Visalia Emergency Aid	<u>\$10,000</u>
		<b>\$60,000</b>

<u>2014</u>	Assistance League	\$ 5,000
	The Blanket Ladies	\$ 5,000
	The Creative Center	\$15,000
	Golden State YMCA	\$ 5,000
	Happy Trails Riding Academy	\$15,000
	Imagine U Children's Museum	\$50,000
	Tulare Co. Symphony League	\$ 7,500
	Visalia Emergency Aid	\$10,000
	Visalia Parks & Recreation Foundation	<u>\$15,000</u>
		<b>\$127,500</b>

<u>2015</u>	Act for Women & Girls	\$ 5,000
	Associated Charities	\$ 6,500
	Bethlehem Center	\$25,000
	Boys & Girls Clubs of the Sequoias	\$ 9,700
	Habitat for Humanity of Tulare County	\$20,000
	Tulare County Library Foundation	\$13,800
	The Visalia Players	<u>\$20,000</u>
		<b>\$100,000</b>

These grants DO NOT INCLUDE any scholarship monies that were paid out during these years.

July 16, 2015

To Rotary Foundation Board,  
On behalf of the  
Associated Charities  
Board, thank you for  
\$6,500.00 grant, I received  
at the July 15 Rotary  
meeting.

This money will  
be used for our board's  
good works. We happily  
help the needs of all  
school nurses and the VEA.  
Our volunteer board  
watches our expenses  
carefully and appreciated  
your help.

A special thank you  
to Steve Chrisman for  
his interest in the board.  
I enjoyed the lunch and  
the company of Steve.

Sincerely,  
Meriel Skinsahn  
Associated Charities  
President

**To:** Philip T. Hornburg  
**Cc:** Janice Kunkel; Dena Cochran  
**Subject:** Rotary Respite House Triple Net Lease

Hello Phil,

Just a few minor requested changes to the 4-27-15 version of the Rotary Respite House Triple Net Lease:

Section 4.02 – Add “Lessee reserves the right to challenge in good faith with the levying entity any such taxes, assessments or other charges.”

Section 4.03 – Same addition as 4.02

Section 5.01 – Change to read: “Lessee accepts the condition of said premises in its condition when Lessee accepts possession of said premises; Lessee shall accept possession of said premises on, or within five (5) days after, the date Lessor has provided to Lessee a copy of the Certificate of Occupancy issued by the City of Visalia upon completion of the building referenced in Paragraph 11.07.”

Section 5.02 – Is this intended to be a Lessee responsibility? It appears to be distinguished from the Lessee responsibilities in Section 5.03. If a Lessor responsibility Section 5.02 should be modified accordingly. If a Lessee responsibility, the introductory clause of Section 5.03 should be changed, to avoid confusion later, from “Except as otherwise expressly provided in Section 5.02 of this lease,” to “In addition to the obligations of Lessee described in Section 5.02 of this Lease,”

Section 6.04 – minor typo - “. . . to the extent of at least the actual cash value.”

It is my understanding that the insurance provisions of the lease are still be reviewed for possible modification to allow for self-insurance by Kaweah Delta off some of the required insurance obligations of Lessee.

Please let me know if I can provide any additional review or comment.

We will make it a priority.

Thank you for your patience.

Best regards,

Dennis

**Dennis M. Lynch**  
**Lynch & Tanner, LLP**  
922 West Center Avenue  
Visalia, CA 93291-5916  
Tel.: 559.738.8100  
Fax: 559.733.0791

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## More Sponsorship Opportunities...

### Blue Ribbon Sponsor \$500

- Your company name in the Games program
- Booth at Games opening ceremony

### White Ribbon Sponsor

*For those who choose to be in-kind service providers*

- Donate your time, a service or product that will help promote and support the development of the Visalia Senior Games



## Additional Ways to Sponsor

### Volunteer Opportunities

- Sponsor an event by having your company or organization volunteer to assist the Games Planning Task Force with the logistics of an event
- Encourage your employees to donate a few hours by helping out with various duties during the duration of the Games

### Program Advertisements

- Advertise in the Visalia Senior Games program that is given to all athletes
- All ads must be in camera-ready, black and white format.

	W (in.)	x	H (in.)	Rate
1/4 pg	5 1/4		2	\$25
1/2 pg	5 1/4		4	\$50
Full pg	5 1/4		8	\$100

## Support Senior Games!

Thank you for supporting Visalia Senior Games. Together we can make this one of the Central Valley's premier events!

Sponsors will be accepted through Friday, August 14th. Don't see a package that fits your needs? We'll create a special opportunity just for you.

To secure your sponsorship, complete the included form and contact:

Allison M. Lambert  
Recreation Supervisor  
City of Visalia Parks & Recreation  
(559) 713-4395  
allison.lambert@ci.visalia.ca.us

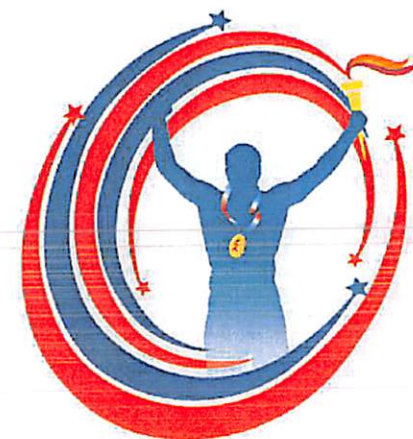
**Parks  
Make  
Life  
Better!**

Once your sponsorship has been confirmed, please make checks payable and mail to:

Visalia Parks & Recreation Foundation  
345 N. Jacob Street  
Visalia, CA 93291

## Inaugural 2015

# Visalia Senior Games



## Support the Central Valley's First Senior Games October 21st - 25th 2015



## Sponsor Commitment Form

### About the event....

Get ready Visalia! We are gearing up for the inaugural 2015 Visalia Senior Games.

Senior Games are taking the sporting world by storm at the local, state, national and world competition levels and will be coming to Visalia this fall.

Planning is underway now and the City of Visalia, spearheaded by the Parks & Recreation Department, is excited to bring this event to the Central Valley for the very first time. Senior Games is open to those ages 50 and better with 11 age divisions for men and women. With events ranging from pickleball to archery, we're expecting athletes from all over the State of California.

### Sponsorships are tax deductible.

Sponsorship payments are to be made to the Visalia Parks and Recreation Foundation, a 501c3, non-profit organization which supports parks and recreational opportunities in our community.



\_\_\_\_\_  
Company Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/Zip

\_\_\_\_\_  
Contact Person

\_\_\_\_\_  
Phone

\_\_\_\_\_  
Email

- Principal Sponsor \$7,500
- Gold Medal Sponsors \$5,000
- Silver Medal Sponsors \$2,500
- Bronze Medal Sponsors \$1,000
- Blue Ribbon Sponsor \$500
- White Ribbon In-Kind
- I want to advertise in the program, please send me additional info.

Signed \_\_\_\_\_

## Sponsorship Packages:

### Principal Sponsor \$7,500

- Your company secures the position of "Visalia Senior Games Presented By"
- Company name and logo on all marketing materials and featured prominently at visaliaseniorgames.com.
- Included in all advertising
- Complete social media integration
- Included in registration packet and page ad in Games program
- Booth at Opening Ceremony and option to provide booth at social events and all eight games

### Gold Medal Sponsors \$5,000

- Your company logo on Games marketing materials
- Featured at visaliaseniorgames.com with complete social media integration
- Included in registration packet and page ad in Games program
- Booth at Opening Ceremony and option to provide booth at social events and six games

### Silver Medal Sponsors \$2,500

- Your company logo on Games marketing materials
- Featured at visaliaseniorgames.com with complete social media integration
- 1/2 page ad in Games program
- Booth at Opening Ceremony and option to provide booth at three games

### Bronze Medal Sponsors \$1,000

- Your company logo on Games marketing materials
- Featured at visaliaseniorgames.com with complete social media integration
- 1/4 page ad in Games program
- Booth at Opening Ceremony

**VISALIA ROTARY COMMUNITY FOUNDATION**

Officers, Directors and Board Memebers  
Terms for 2014/2015

Eric Shannon	Executive Director	VRC	Term expires	6/30/2015
Duane W. Scott	Executive Treasurer	VRC	Term expires	6/30/2015
Gerald Schneider	President	VRC	Term expires	6/30/2015
Philip T. Hornburg	Vice President	VRC	Term expires	6/30/2015
Dale Bruder	Immediate Past President	VRC	Term expires	6/30/2015
Frances Langley	Secretary	VRC	Term expires	6/30/2015
Larry Benevento	Treasurer	VCC	Term expires	6/30/2015
Consuelo Maravilla	President	TCL	Term Expires	
Dan Oster	Sitting in for President of	VCC	Term Expires	6/30/2015
Don Ritter	President Elect	VSR	Term Expires	
Juan Hernandez	President	TCL	Term Expires	
Renee Lauck	Sitting in for President of	VBR	Term Expires	6/30/2015
Ryan Purkiss	Sitting in for President of	VSR	Term Expires	6/30/2015
Rocky Pipkin	Sitting in for President of	VRC	Term Expires	6/30/2015

<b>COMMITTEES</b>
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<b>Major Projects Committee</b>		VRC	Term Expires	6/30/2015
<b>Scholarship Admin Committee:</b>	Dale Bruder	VBR	Term Expires	6/30/2016
<b>Scholarship Selection:</b>	Susan Lucas	VRC	Term Expires	6/30/2016
<b>Grants Committee:</b>	Stephan I. Chrisman	VRC	Term Expires	6/30/2015
<b>Current Chair Marketing Committee:</b>	Dru Quesnoy	VRR	Term Expires	6/30/2016
<b>Long Range Fundraising:</b>	Eric Shannon	VRC	Term Expires	6/30/2015
<b>Finance Committee:</b>	Ryan Purkiss	VRC	Term Expires	6/30/2015
<b>Planned Giving Director</b>	Larry Benevento	VCC	Term Expires	6/30/2015