

VISALIA ROTARY COMMUNITY FOUNDATION
MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS
Buckman-Mitchell, Inc. Community Room
500 North Santa Fe Avenue, Visalia, CA
March 22,2017

Meeting called to order at 7:00 a.m. by Marty Zeeb, President.

PRESENT (* indicates voting positions): Marty Zeeb (President*), Eric Shannon (Executive Chairman*; Long-Range Fund Raising*), Duane Scott (Executive Secretary/Treasurer*), Phil Homburg (Vice President), Francie Langley (Secretary), Shirle Reynolds (Executive Assistant), Lloyd Hicks (President Elect), Steve Chrisman (Director of Grants*), Susan Lucas (Director of Scholarship Selection*), Steve Perry (Director of Scholarship Administration*), Gerry Schneider (Director of Nothing), Ryan Purkiss (Director of Finance*), Dru Quesnoy (Director of Marketing*) Lina Contreras (Pres. Visalia Latino Rotary Club (VLR), Jon Pree (VRC*), Larry Benevento (Treasurer; Director of Planned Giving*) ABSENT Deborah Volosin (VCC*), Scott James (VBR*), Barbra Hood (VSR*), Gary Paden, Paul Sonier, and Gene Yunt. Don Ritter (Immediate Past President '15-'16), Peter Golombek (Major Projects Coordinator) and Suzanna "SAM" Aguilera-Marrero (VLR*).

MINUTES: The minutes of the February 22,2017 meeting were accepted as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$4,788,063.63 at March 20,2017 compared to \$4,757,982.88 at February 16,2017. Since the last meeting \$3,500 was disbursed for scholarships. The financial report shall be filed. (Reminder) The Foundation is now registered with Amazon Smile Foundation. Shop online at 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 - Phil Homburg reported the plaque has been completed by the Granite Works for the Respite House. Phil will notify the Foundation members when he has a firm date. Dru would like to have a photographer present while the installation is being finished. It was reported to date that there has been 17 family stays, while some are longer than others. The genuine appreciation fi-om these families reminds us of the need that Respite House has been able to fill in our community.
- B.) Grant Committee - Steve Chrisman reported, the committee met last week and have four active applications with several more to come in.
- C.) Scholarship Committee - Susan Lucas reported the dead line for the applications was March 1st and the recipients will be chosen in April. At this time there are several applications for the Dwelle as well as the STEM scholarships.
- D.) Other Old Business – None

NEW BUSINESS

- A.) Visalia County Center Rotary Club's event "Taste Of The Wine Country" on April 8,2017 from 5:30 - 9:00 at the Visalia Country Club, tickets were available after the VRCF meeting this date.

NEXT MEETING: Next meeting will be Wednesday, April 26, 2017 at 7 a.m., Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

ADJOURNMENT: Meeting adjourned at 7:20 a.m.

Shirle Reynolds
Executive Assistant