

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
August 23, 2017

Meeting called to order at 7:00 a.m. by Lloyd Hicks, President.

PRESENT (* indicates voting positions): Lloyd Hicks (President*), Eric Shannon (Executive Chairman*; Director of Long-Range Fund Raising*), Duane Scott (Executive Secretary/Treasurer*), Phil Hornburg (Vice President), Larry Benevento (Treasurer; Director of Planned Giving*), Francie Langley (Secretary), Marty Zeeb (Immediate Past President 2016-2017*), Shirle Reynolds (Executive Assistant), Bruce Nicotero (President Elect), Steve Chrisman (Director of Grants*), Peter Golombek (Major Projects Coordinator), Susan Lucas (Director of Scholarship Selection*), Steve Perry (Director of Scholarship Administration*), Ryan Purkiss (Director of Finance*), Dru Quesnoy (Director of Marketing*), Donn Ritter (Past-Past President), Gerry Schneider (Giving Administration/Tracking), Glen Black (VBR*), Sarahelena Martinez (VLR*), and Lina Contreras (Pres. Visalia Latino Rotary Club (VLR)). **ABSENT:** Karen Lovik-Lindberg (VRC*), Rilian Ball (VCC*), Tim Foster (VSR*), Gene Yunt, Gary Paden, and Paul Sonier.

MINUTES: The minutes of the July 26, 2017 meeting stand as corrected.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$4,867,123.86 at August 16, 2017 compared to \$4,908,499.23 at July 20, 2017. \$11,000 was paid during the months 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.) Scholarship Committee – Susan Lucas reported the committee has fifteen COS vocational scholarships to award. Steve Perry reported distributions of scholarships are up to date.
- B.) Grant Committee – Steve Chrisman reported member clubs distributed the grant awards.
- C.) Brewfest Fundraiser to help fund VRCF Endowment for COS President’s Scholars – Dru Quesnoy reported tickets are moving slowly. The committee requests that ten volunteers from each club help with set-up, serving, clean-up, etc. The COS President’s Scholars will be greeters. Due to the serving of alcoholic drinks, tickets may not be sold at the door.
- D.) Website – Gerald Schneider reported the website has a link for the fundraiser, minutes of VRCF Board meetings, etc. Gerry gained administrator rights on Facebook. Tim Foster and Lina Contreras will be his backups.

E.) Other Old Business – The board of directors of only one member club has signed the amended and restated bylaws. Club representatives are asked to remind their club board of directors to act.

NEW BUSINESS

A.) Other New Business – None

NEXT MEETING: Next meeting will be Wednesday, September 27, 2017 at 7 a.m., Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

ADJOURNMENT: Meeting adjourned at 7:19 a.m. (A new record for the shortest board meeting! Well done, Lloyd!)

Francie Langley
Secretary