

**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
October 24, 2018

Meeting called to order at 7:02 a.m. by Bruce Nicotero, President.

PRESENT (*indicates voting positions): Bruce Nicotero (President*), Duane Scott (Executive Secretary/ Treasurer*), Eric Shannon (Executive Chairman Director of Long-Range Fund Raising*), Phil Hornburg (Vice President), Shirle Reynolds (Executive Assistant), Lloyd Hicks (Immediate Past President 2017-2018*), Steve Chrisman (Director of Grants*), Ryan Purkiss (Director of Finance* and President Elect), Dru Quesnoy (Director of Marketing*), Donn Ritter (Director of Scholarship Administration*), Gerry Schneider (Giving Administration/Tracking*), Anees Akhund (Treasurer; Director of Planned Giving*), Marty Zeeb (Major Projects Coordinator*), Paul Hurley (VRC*), Sarahelena Martinez (VLR*),*, Todd Martin (VBR*), Patrick Lozano (VSR*), **ABSENT**: Tom Hornburg (VCC Lina Contreras (VLR), Gene Yunt, and Paul Sonier. Francie Langley (Secretary*), Susan Lucas (Director of Scholarship Selection*),

MINUTES: The minutes of the September 26, 2018 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$5,218,863.62 at October 18, 2018. \$0.00 was disbursed during the month for various scholarships. \$0 disbursed for Grants. All accounts have been combined as previously discussed. The last check was issued to Munson School and our commitment has been fulfilled. **(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 – Nothing to report. Susan Lucas out of town and provided memo.
- B.) Scholarship Administration – Nothing to report.
- C.) Grant Committee – Nothing to report.

NEW BUSINESS

- A.) Golombek Donation – Shirle ordered vase for Mrs. Golombek and it will be ready Oct 26, Vase will be then delivered to Bruce for presentation.

NEXT MEETING: Next meeting will be Wednesday, December 12, 2018 at 7:00 am; meeting to be held at the Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA

ADJOURNMENT: Meeting adjourned at 7:22 a.m.

Shirle Reynolds
Administrative Assistant