

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
April 23, 2019

Meeting called to order at 7:01 a.m. by President Bruce Nicotero.

PRESENT (*indicates voting positions): Bruce Nicotero (President*), Duane Scott (Executive Secretary/ Treasurer*), Eric Shannon (Executive Chairman* Director of Long-Range Fund Raising*), Shirle Reynolds (Executive Assistant), Steve Chrisman (Director of Grants*), Dru Quesnoy (Director of Marketing*), Gerry Schneider (Giving Administration/Tracking*), Paul Hurley (VRC*), Phil Hornburg (Vice President), Susan Lucas (Director of Scholarship Selection*), Patrick Lozano (VSR*) Marty Zeeb (Major Projects Coordinator*),

ABSENT Gene Yunt, Paul Sonier. Francie Langley (Secretary*), Tom Hornburg (VCC*), Ryan Purkiss (Director of Finance* and President Elect), Sarahelena Martinez (VLR*): Lina Contreras (VLR), Lloyd Hicks (Immediate Past President 2017-2018*), Donn Ritter (Director of Scholarship Administration*), Todd Martin (VBR*) Anees Akhund (Treasurer; Director of Planned Giving*),

MINUTES: The minutes of the March 27, 2019 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$5,272,963.28 at April 18, 2019 compared to the balance of at \$5,234,422.86 at March 21, 2019. \$0 was disbursed during the month. Duane stated that regarding the \$102.24 in the Nash Scholarship Fund has now been transferred and the account closed, 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 stated that this is the busiest month for scholarships and There were 70 to 80 Scholarship applications. The Nash Scholarship is for one Redwood student in the amount of \$4000. There were two applicants that were both deserving of and they were twin girls. Susan call Mr. Nash and asked if they would be able to split it and he stated no that he would give an additional \$4,000 so both students would have one. It was stated that Mr. Nash has been very generous in the past and he had done this before.

(we have already received the additional funds) Mr. Nash will be giving out the Nash Scholarships this year. There was not a viable application from Tulare Western for the music scholarship but had two outstanding ones from Mt. Whitney and Mr. Salierno stated to go ahead and present both Mt. Whitney students with the Provident-Salierno scholarships. Susan has typed all the letters and put together all the packages for the administrative department. Dru inquired about the vocational scholarship applications that were not given scholarships and asked that they would be forwarded to her to be reviewed for their scholarship program. This year's recipients are as follows;

May 2019 Visalia Rotary Community Foundation Scholarship Awards

\$20,000 Dwelle Four year Scholarship Cade Batchman RHS

\$2,000 Dick Watson STEM Scholarship Matthew Hatcher El Diamonte

\$2,000 Dick Watson STEM Scholarship Annika Ransberger RHS

\$4,000 Bill and Jane Nash Scholarship Micaela Ashford RHS

\$4,000 Billk and Jane Nash Scholarship Courtney Ashford RHS

\$1,000 Provident Salierno Music Scholarship Anne Pilegard MWHS

\$1,000 Provident Salierno Music Scholarship Dorrian Estrada MWHS

\$1,000 Provident Salierno Music Scholarship Omar Salazar GWHS

\$1,000 Provident Salierno Music Scholarship Ian Doelleteld RHS

\$1,000 Provident Salierno Music Scholarship Abigail Sorber El DI

\$1,000 Robert Harrell Vocational Scholarship Valen Johnsen GWHS

\$1,000 Robert Harrell Vocational Scholarship Gilbert Riley GWHS

B.) Scholarship Administration – No Report

C.) Grant Committee – Steve Chrisman reported there are eight applications three applicants have never applied before. Between the eight they are asking for a grand total of \$155,000, they are moving ahead with the next meeting being the first week of May. Hopefully there will be more applications coming in. Typically grants are not given back to back. The Grants are distributed in July.

D.) Brew Fest 2019 – Dru Quesnay – Tickets were passed out today to start selling and obtaining sponsorships. There will be a meeting following the VRCF meeting this morning.

E.) Gerry Schneider – Remind people about the website, applications and such can be found there along with other information. He also wanted to let everyone know that he still needed 990;s for website.

NEW BUSINESS – Phil Hornburg presented a certificate to use if someone is considering donating securities. It has a place for all the information needed.

NEXT MEETING: Next meeting will be Tuesday, May 21 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

Foundation President Rotation History:

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| VBR – Lloyd Hicks | 2017-2018 |
| VRC - Bruce Nicotero | 2018-2019 |
| VSR – Ryan Purkiss | 2019-2020 |
| VCC | 2020-2021 |
| VLR | 2021-2022 |
| VBR | 2022-2023 |