

APPROVED

**VISALIA ROTARY COMMUNITY FOUNDATION
MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS**

Quail Park at Shannon Ranch Conference Room
3440 West Flagstaff Avenue, Visalia, CA 93291
With a Zoom Option
October 25, 2022

Meeting called to order at 7:02 a.m. by President Susan Lucas.

PRESENT (*indicates voting positions followed by applicable one or three-year term expiration year): Susan Lucas (President*, 2023; Director of Scholarship Selection*, 2023); Ryan Purkiss (Executive Secretary*; Director of Finance and Fellowships*, 2024); Gerry Schneider (Vice President, 2023); Francie Langley (Secretary, 2023); Cheri Barnes (President Elect, 2023); Anees Akhund (Immediate Past President*, 2023); Tom Hornburg (President Nominee, 2023); Shirle Reynolds (Executive Assistant); Jeff Moyer (Director of Scholarship Administration*, 2023); Dru Quesnoy (Director of Marketing*, 2023); Donn Ritter (Director of Grants*, 2024), Deborah Volosin (Director of Giving Administration and Tracking Soon-To-Be-Named Director of Gift Recognition*, 2024); Greg Hagopian (VRC*, 2023); Dennis Goebel (VBR*, 2023); Jarrod Harbour (VSR*, 2023); Phil Hornburg (Board Member Emeritus); Jeff Boswell (Financial Advisor). **ABSENT**: Eric Shannon (Executive Director*; Director of Long-Range Fund Raising/Planned Giving*, 2024); Gary Simmons (Treasurer, 2023); Marty Zeeb (Major Projects Coordinator Soon-To-Be-Named Director of Fund Raising/Events, 2023); Kris Lareau (VCC*, 2023); Steve Chrisman (Board Member Emeritus); and Duane Scott (Board Member Emeritus).

A quorum is 33 1/3% of the fifteen-member voting Board which equals five directors; this meeting had **ten** votes in the form of **twelve** directors toward a quorum. A majority vote shall be sufficient to constitute action by the Board of Directors. When a director holds more than one directorship each directorship counts toward a quorum, but the director has only one vote.)

MINUTES: The minutes of the September 27, 2022, meeting stand as presented.

FINANCIAL REPORT: The financial report was provided to all attendees. The total balance in all the accounts was \$6,520,947.47 as of October 21, 2022, compared to the balance of \$6,655,793.24 as of September 22, 2022. Jeff Boswell reported that the value of the accounts has increased approximately \$200,000 in value over the last two days. The financial report will be filed. (The financial report is a report; motion to approve is not required.)

OLD BUSINESS:

- A.) Scholarship Committee – Susan Lucas reported the Scholarship Committee will meet tomorrow.
- B.) Grant Committee – No report.

- C.) Website Update – Let Gerry Schneider know of any desired announcements, ideas, corrections, omissions, etc. regarding the website. Club representatives, please consider someone from your membership to take over the task of website updates.
- D.) Bylaws Amendment – Phil Hornburg reported the executive committee approved the amended and restated bylaws. Deborah Volosin MOVED and Dru Quesnoy seconded approval of the amended and restated bylaws as presented but with the clarification that the section referring to the termination of a member for non-payment of dues be clarified to read that a member’s voting right will be terminated for non-payment of dues by September 1st of each year. It was suggested that the secretary use DocuSign to send the amended and restated bylaws to member club presidents (at which the secretary laughed and laughed!) It was decided that when the amended and restated bylaws are ready the secretary will sign them, Gerry Schneider will send the final version to the member clubs and post it on the website, and Tom Hornburg will email DocuSign to the member clubs to sign the bylaws.
- E.) Respite House – Deborah Volosin reported that the Respite House is not being used to its full potential. Efforts are being made to spread awareness to all the nursing staff at the hospital. It was suggested to make chaplains at the hospital aware of the Respite House and the qualifications for use.
- F.) Latino Club – The amended and restated bylaws open a pathway for the Latino club to join the Foundation. The meetings are open, and representatives of the Latino club may attend meetings now if they wish.
- G.) Guynes Note Receivable – The note is due. The Guynes have requested an extension of the note and a possible adjustment to the interest rate. Deborah Volosin will do a preliminary title search. If there are any notes or liens that have taken a first position with the maturity of the Guynes note, they will be approached for permission for the Guynes note to maintain the first position and a new due date will be stipulated in the extension of the note.
- H.) St. Patrick’s Day Party – Imagine U is excited to be the venue for the party and will organize some activities. It was decided to hold the party on Thursday, March 16th to avoid interfering with attendees’ weekend schedules. (Golf anyone?) Dru Quesnoy requested Foundation board members consider if this should be a soft fundraiser with sponsors and suggested it be discussed at the next Board meeting.
- I.) T C Hope – T C Hope has requested a payment schedule for the foundation’s contributions. Francie will ask Gary Simmons regarding the timing of the 2022 payment.

NEW BUSINESS:

- A.) The Passing of the Torch – Gerry Schneider passed the files of the Director of Giving Administration and Tracking to Deborah Volosin to the accompaniment of an original song written by Gerry. Thank you, Gerry, for your service and thank you, Deborah, for accepting these duties.
- B.) Holiday Meetings - The meetings for November and December will be combined and held on December 6, 2022.

C.) Tulare Noon Rotary Club – Deborah Volosin reported that the Tulare Noon Rotary Club inquired about joining the Visalia Rotary Community Foundation. The purpose of the Foundation is limited to benefitting organizations headquartered in Visalia. The Foundation will offer advice to the Tulare club on establishing their own foundation upon request.

NEXT MEETING: Next meeting will be at 7:00 am on December 6, 2022, with plans to meet in person at Quail Park at Shannon Ranch with a Zoom option. “Thank you!” for all you do for The Foundation and our community!

ADJOURNMENT: Meeting adjourned at 7:40 a.m.

Francie Langley
Secretary

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.

Foundation President Rotation Schedule:

VSR – Cheri Barnes 2023-2024

VCC – Tom Hornburg 2024-2025

VLR – if reinstated

VBR

VRC

With appreciation and thanks, we honor our Past Presidents:

30-Anees Akhund 2021-2022

29- Deborah Volosin 2020-2021

28- Ryan Purkiss 2019-2020

27- Bruce Nicotero 2018-2019

26- Lloyd Hicks 2017-2018

25- Marty Zeeb 2016-2017

24- Donn Ritter 2015-2016

23- Gerry Schneider 2014-2015

22- Dale Bruder 2013-2014

21- Peter Golombeck 2012-2013

20- Laurie Tiesiera 2011-2012

19- Al Fischer 2010-2011

18- Marvin Hansen 2009-2010

17- William Martin 2008-2009

16- Paul Sonier 2007-2008

15- Bob Eurich 2006-2007

14- Eric Shannon 2005-2006

13- Gorden Bergthold	2004-2005
12- Barbara Fuller	2003-2004
11- Dru Quesnoy	2002-2003
10- Dick Torrigino	2001-2002
9 - Don Estes	2000-2001
8 - H. R. Macklin	1999-2000
7 - Larry Benevento	1998-1999
6 - Gary Paden	1997-1998
5 - David Hyde	1996-1997
4 - Philip Hornburg	1995-1996
3 - Duane Scott	1994-1995
2 - Jim Cline	1993-1994
1 - Philip Hornburg	1992-1993