

Pending Approval

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

May 23, 2023

Meeting called to order at 7:00 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); **Eric Shannon** (Executive Director*; Director of Long-Range Fund Raising/Planned Giving*, **Gary Simmons** (Treasurer, 2023); **Shirle Reynolds** (Executive Assistant); **Dennis Goebel** (VBR*, 2023); **Greg Hagopian** (VRC*, 2023); **Jeff Moyer** (Director of Scholarship Administration*, 2023); **Deborah Volosin** (Director of Giving Administration and Tracking Soon-To-Be-Named Director of Gift Recognition*, 2024); **Donn Ritter** (Director of Grants*, 2024) **Anees Akhund** (Immediate Past President*, 2023);); **Phil Hornburg** (Board Member Emeritus)(Zoom); **Jarrold Harbour** (VSR*, 2023)

ABSENT: **Dru Quesnoy** (Director of Marketing*, 2023);**Francie Langley** (Secretary, 2023); **Gerry Schneider** (Vice President, 2023); Liset **Caudillo** (Latino Rotary) **Gene Yunt**; **Kris Lareau** (VCC*, 2023); **Steve Chrisman** (Board Member Emeritus); and **Duane Scott** (Board Member Emeritus).); **Tom Hornburg** (President Nominee, 2023); 2024); **Ryan Purkiss** Director of Finance and Fellowships*, 2024) (Executive Secretary*; **Jeff Boswell** (Financial Advisor); **Cheri Barnes** (President Elect, 2023);

A quorum is 33 1/3% of the fifteen-member voting Board which equals five directors; this meeting had **nine** votes in the form of **eleven** 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 April 25, 2023, meeting stand as presented.

FINANCIAL REPORT: Presented by Gary Simmons; Financial report - The total balance in all the accounts was \$6,316,193.24 as of May 18, 2023, compared to the balance of \$6,334,338.54 as of April 20, 2023. There were no disbursements this month. The Blarney Bash – Income \$15,166 Expenses \$9,841 for profit of \$5,325.

OLD BUSINESS:

- A.) Scholarship Committee – Susan Lucas. The Scholarship Committee interviewed eight students for the Dwelle Scholarship and it was awarded to Madison Andrade. There was a question asked by a student that qualified for a

scholarship, this student would like to know when the scholarship money would be paid out? Susan Luscas stated that before the money would be paid, they had to submit their class schedule and their transcripts prior to distribution and normally that does not happen until the fall.

Susan stated that is all she has for scholarships for now and at this time the Director of Scholarships will be passed onto Liz Wynn and Anees Akhund. Most of it is well organized for the transfer.

B.) Grant Committee –Donn Ritter – The committee met for the second time, with 18 applications received in the total requested amount of \$428,700 Donn stated that this was the largest amount ever requested. Out of the 18, one was immediately kicked out and Scott Jacobsen picked it up for the club he was in because it was for The Salvation Army and their request was for two \$500 scholarships. Partial requests were awarded to help with larger projects. An inquiry about donations where we had awarded amounts in conjunction with other donations for a large item, if this item had been fully funded or where they were at with the fund raising. There will be a letter sent for a six-month follow-up, so we know what happened. The budget was \$100,000 and the requests totaled \$109,500. Donn motioned that the additional funds be approved as it presented and was seconded by Eric Shannon. Motion passed. Donn wanted to thank the committee. Donn tried to obtain two members from every club to be on the Grant committee to make sure all clubs were represented.

C.) Respite House –Deborah Volosin – Deborah was unable to obtain the usage report prior to this meeting but will be reporting on it next month. Deborah also wanted to know what the board thought about the idea if one of the units is not being occupied if it would be possible to host some residents that are coming in for the months of June and July. Mr. Shannon spoke and stated that if one of them is kept for its intended use that using the other should be ok to use at this time. Deborah will report back on its usage.

D.) Latino Club – Nile Report

NEW BUSINESS:

- A.) Wine and Cheese reception for Phil and Duane and Steve in appreciation of all their service has been established for Tuesday, December 12, 2023 at Quail Park at Shannon Ranch at 5:30PM.
- B.) Deborah Volosin – Club members are inquiring about the status of their Karl Wiess, Please mention to the club boards to send the amounts for their club members so that Deborah is able to update these.
- C.) Donn Ritter wanted to thank the incoming club presidents for their continued attendance on this board for the past year, it is appreciated.

NEXT MEETING: Next meeting will July 25, 2023 at 7:00 AM be at Quail Park at Shannon Ranch. “Thank you!” for all you do for The Foundation and our community!

ADJOURNMENT: Meeting adjourned at 7:32 a.m.

Shirle Reynolds
Administrative Assistant

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