

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

July 25, 2023

Meeting called to order at 7:00 a.m. by President Cheri Barnes.

PRESENT (*indicates voting positions followed by applicable one or three-year term expiration year): Cheri Barnes (President*, 2024); Eric Shannon (Executive Director*; Director of Long-Range Fund Raising/Planned Giving*, 2024); Gerry Schneider (Vice President*, 2024); Gary Simmons (Treasurer*, 2024); Francie Langley (Secretary*, 2024); Anees Akhund (Past President*, 2024; Director of Scholarship Selection*, 2025); Tom Hornburg (President Elect, 2024); Shirle Reynolds (Executive Assistant); Jeff Moyer (Director of Scholarship Administration*, 2024); Dru Quesnoy (Director of Public Relations and Marketing*, 2025; Director of Fund Raising/Events*, 2025); Donn Ritter (Director of Grants*, 2024; Co-Director of Fund Raising/Events, 2025); Marc Mertz (VRC*, 2024); Matt Gaebe (VSR*, 2024); Phil Hornburg (Board Member Emeritus); Jeff Boswell (Financial Advisor); Gene Yunt. **ABSENT**: Ryan Purkiss (Executive Secretary*; Director of Finance and Fellowships*, 2024); Deborah Volosin (Director of Gift Recognition*, 2024); Karl Schoettler (VCC*, 2024); George Vasquez (VBR*, 2024); Vacant (President Nominee, 2024); Steve Chrisman (Board Member Emeritus); and Duane Scott (Board Member Emeritus).

A quorum is 33 1/3% of the nineteen-member voting Board which equals six directors; this meeting had **eleven** votes in the form of **fourteen** 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 June 27, 2023, meeting stand as presented.

FINANCIAL REPORT: Gary Simmons reported the total balance in all the accounts was \$6,493,502.38 (total assets: \$7,380,725.62) as of July 21, 2023, compared to the balance of \$6,459,658.31 (total assets: \$7,201,006.27) as of June 23, 2023. \$2,500 was disbursed during the month on scholarships.

OLD BUSINESS:

- A.) Scholarship Committee – Jeff Moyer reported five scholarship respondents didn't respond. The committee has nine scholarships ready to be awarded. A brief discussion was held concerning the disposition of unclaimed scholarship funds. It's sad a student who needs a scholarship doesn't receive it. Perhaps there is a way to award unclaimed scholarships to students who don't receive any scholarship funds.
- B.) Grant Committee – Donn Ritter reported the grant checks will be distributed and the formal presentations will be divided among the clubs.

- C.) Respite House – No report.
- D.) Wine & Cheese Reception – Eric Shannon reported the reception to honor Phil Hornburg, Duane Scott, and Steve Chrisman is on target for Tuesday December 12, 2023, at Quail Park at Shannon Ranch at 5:30 pm. Jeff Moyer will arrange for the food and Eric Shannon will provide some adult beverages. Some modest decorations are needed.
- E.) Rotary Theater – Donn Ritter reported that no bids have been received for the remodel of the dressing rooms.

NEW BUSINESS:

- A.) Board Elections – The slate of officers and directors was presented. It was **MOVED** by Eric Shannon and seconded by Gerry Schneider to approve the slate as follows:
 - a. Executive Director, Eric Shannon (ongoing term)
 - b. Executive Secretary, Ryan Purkiss (ongoing term)
 - c. President, Cheri Barnes (term expires 2024)
 - d. Vice President, Gerry Schneider (term expires 2024)
 - e. Treasurer, Gary Simmons (term expires 2024)
 - f. Secretary, Francie Langley (term expires 2024)
 - g. Director of Public Relations & Marketing, Dru Quesnoy (term expires 2025)
 - h. Director of Scholarship Selection, Anees Akhund (term expires 2025)
 - i. Director of Scholarship Administration, Jeff Moyer (term expires 2025)
 - j. Director of Fund Raising & Events, Dru Quesnoy and Co-Director, Donn Ritter (term expires 2025)

Motion **APPROVED**.

NEXT MEETING: Next meeting will be at 7:00 am on August 22, 2023, at Quail Park at Shannon Ranch conference room, 3440 W. Flagstaff Avenue, Visalia, CA with a Zoom option. “Thank you!” for all you do for The Foundation and our community!

ADJOURNMENT: Meeting adjourned at 7:28 a.m.

Francie Langley
Secretary

Foundation President Rotation Schedule:
VCC – Tom Hornburg 2024-2025
VLR – if reinstated
VBR
VRC

With appreciation and thanks, we honor our Past Presidents:

31-Susan Lucas	2022-2023
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