

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 27, 2016

Meeting called to order at 7:00 am by President, Don Ritter.

PRESENT (* indicates voting positions): Don Ritter (President*), Duane Scott (Executive Secretary/Treasurer*), Larry Benevento (Treasurer; Director of Planned Giving*), Francie Langley (Secretary), Gerry Schneider (Immediate Past President*), Steve Chrisman (Director of Grants*), Peter Golombek (Major Projects Coordinator), Susan Lucas (Director of Scholarship Selection*), Ryan Purkiss (Director of Finance*), Dru Quesnoy (Director of Marketing*), Don Hutton, Gary Paden, Rocky Pipkin, Paul Sonier, Gene Yunt, Cindy Meyer (VBR*), Wendy Anderson (VSR*), Susan Winey (VRC*), and Lora Owen (VCC*). **ABSENT**: Eric Shannon (Executive Chairman*; Long-Range Fund Raising*), Shirle Reynolds (Executive Assistant), Phil Hornburg (Vice President), Marty Zeeb (President Elect), Steve Perry (Director of Scholarship Administration*), Anabelle Chavez (LRC*), and Juan Hernandez.

MINUTES: The minutes of the March 30, 2016 meeting were approved as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$4,544,027.54 at April 21, 2016 compared to \$4,507,121.57 at March 24, 2016. Since the last meeting \$3,000 has been disbursed for scholarships. \$220,764 has been received toward the Respite House, not including funds that may be used from the VRCF General Fund. \$199,147.25 has been spent on the project so far. The Financial Report will be filed.

OLD BUSINESS:

- A.) Respite House – Construction of the Respite House is progressing well. Anticipated completion is early to mid-July.
- B.) Scholarship Committee – Susan Lucas reported that scholarship award ceremonies are scheduled and people have been assigned to award the scholarships at the various ceremonies. Thank you, Susan, Steve, and your committee members, for a wonderful job!
- C.) Website – Gerry Schneider reported the website is being updated on a regular basis. (What he said was “it’s the never ending story!”)

NEW BUSINESS – There was no new business.

NEXT MEETING: The next meeting will be Wednesday, May 25, 2016, 7 a.m., Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

ADJOURNMENT: Meeting adjourned at 7:25 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; tell your family, friends, and **Club Representatives** please remind your clubs.*