

**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
May 24, 2017

Meeting called to order at 7:02 a.m. by Marty Zeeb, President.

PRESENT (* indicates voting positions): Marty Zeeb (President*), Eric Shannon (Executive Chairman*) Duane Scott (Executive Secretary/Treasurer*), Phil Hornburg (Vice President), Larry Benevento (Treasurer; Director of Planned Giving*), Shirle Reynolds (Executive Assistant), , 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*), Gerry Schneider (Past-President Squared or Really Really PP), Jon Pree (VRC*), Lina Contreras (Pres. Visalia Latino Rotary Club (VLR) , Gene Yunt. Lloyd Hicks (President Elect) **ABSENT**:: Steve Perry (Director of Scholarship Administration*), Deborah Volosin (VCC*), Scott James (VBR*), Barbra Hood (VSR*), Suzanna “SAM” Aguilera-Marrero (VLR*); Gary Paden, Francie Langley (Secretary; Director of Non-Voting Board Members), Don Ritter (Immediate Past President '15-'16*),

MINUTES: The minutes of the April 26, 2017 meeting were accepted as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$4,790,450.13 at May 18, 2017 compared to \$4,738,279.47 at April 18, 2017. There were two disbursement in this period one for \$2,500 Scholarship and \$6,040.63 for the Respite House. 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.) Respite House – Dru Quesnoy reported the recognition plaque is up, the landscape maintained, the repairs have all been done, the place looks good, and it is being used.
 - 1.) Note; Respite House, while in use received four checks in the donation box totaling \$170, checks were from Hawaii, Nevada and Alta Loma. Once these have cleared a check will be written to KDH. Don spoke with Dena regarding having a note placed on the donation box to indicate whom to make future check donations to.
 - 2.) A Donation was made of a DVD Player by one of the guest staying in Respite House.
- B.) Grant Committee – Steve Chrisman - Grant Committee of the Visalia Rotary Community Foundation met and finalized the grant requests and are recommending 6 Grants totaling \$97,500 (Please see attachment). A motion was made to accept by Phil Hornburg and a second by Larry Benevento.
- C.) Scholarship Committee – Susan Lucas reported that the scholarships have all been awarded.

D.) COS – Phil Hornburg - President’s Scholarship Program for school year 2017-2018 Open to California high school graduates attending COS enrolled in a minimum of 12 unites per semester, with a 3.5 GPA in high school with no grade below a C in grades ten through twelve, a member in good standing of the California Scholarship Federation for four semesters of high school or be CSF eligible for four semesters as verified by a high school counselor or principal. The benefits include paid tuition for full-time student status for four semesters (not including summer,) paid student fees, book stipend of \$250 per semester, specialized counseling meetings and support services, COS Writing Center/Math Lab/ cohort study sessions, monthly lunch meetings with the college President, and ambassadorial events with the college President. **As previously discussed,** The President’s Scholarship Fund benefitting seven scholars from Visalia high schools or area of influence by creating an endowment fund of \$350,000 earning 4% to provide the \$14,000 for seven scholarships of \$2,000 each by transferring \$300,000 from the Harrell Scholarship Fund to a COS President’s Scholarship Fund on July 1, 2017 and fundraising the remaining \$50,000.

E.) Fundraiser – Dru – The committee has met regarding the COS Presidents Scholarship with the following discussed;

- 1.) Name – VRCF Craft Beer and Fest, Date, Wednesday, Sept 14, 2017, VIP hour 5 p.m. to 6 p.m. with specialty Wines and Beer along with preferred parking with a cost of \$100 per person, Regular event 6 p.m. to 9 p.m. with a cost of \$50 per person, Food – different meat companies with a cook-off. Veg Trays, Cheese and Olive Trays – Bravo Farms. Souvenir Glasses with our Logo, Have big screen TV for football. COS Jazz Band to play in front and at BBQ. Pub tables inside and outside.
- 2.) COS has approved – Beer fest on campus.
- 3.) Marketing to include; Invitations, Social Media (to also attract younger participants but of legal age) and Posters, also include possible app for Uber Drivers to promote safety first.

E. NEW Business - None

NEXT MEETING: Next meeting will be Wednesday, June 28, 2017 at 7 a.m., Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

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

Shirle Reynolds
Administrative Assistant