

**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
September 27, 2017

Meeting called to order at 7:01 a.m. by Lloyd Hicks, President.

PRESENT (* indicates voting positions): Lloyd Hicks (President*), Duane Scott (Executive Secretary/ Treasurer*), Phil Hornburg (Vice President), Larry Benevento (Treasurer; Director of Planned Giving*), Francie Langley (Secretary), Marty Zeeb (Immediate Past President 2016-2017*), Shirle Reynolds (Executive Assistant), Bruce Nicotero (President Elect), 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*), Donn Ritter (Past-Past President), Gerry Schneider (Giving Administration/Tracking), Karen Lovik-Lindberg (VRC*), Lina Contreras (Pres. Visalia Latino Rotary Club (VLR), and Paul Sonier. **ABSENT**: Eric Shannon (Executive Chairman*; Director of Long-Range Fund Raising*), Steve Perry (Director of Scholarship Administration*), Rilian Ball (VCC*), Tim Foster (VSR*), Glenn Black (VBR*), Sarahelena Martinez (VLR*), Gene Yunt, and Gary Paden.

MINUTES: The minutes of the August 23, 2017 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$4,945,760.55 at September 20, 2017 compared to \$4,867,123.86 at August 16, 2017. \$25,000 was paid during the month for scholarships. 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.) **Scholarship Committee** – Susan Lucas reported the committee is experiencing a lull in activity.
- B.) **Brewfest Fundraiser** to help fund VRCF Endowment for COS President’s Scholars – Dru Quesnoy reported the event raised approximately \$47,000 and there are still some invoices to collect. The Dwelles are willing to make up any shortfall. The partnership with COS was wonderful and they are interested in partnering again. Thank you, Dru, and everyone who helped with the event!
- C.) **Bylaws Revision**: The board of directors of only one member club has signed the amended and restated bylaws. Club representatives are asked to remind their club board of directors to act. Francie: Do you know which club signed? If we do, I’d recommend naming the clubs we still need to sign. I can’t remember who has signed.....

NEW BUSINESS

- A.) **Karl Weiss and other Donor Recognition levels:** Gerry Schneider mentioned that there will likely be several people reaching new recognition levels after the accounting of the recent fundraiser is completed. He suggested that we make presentations to Rotarians at their member clubs since we don't have an event scheduled to recognize the awards.
- B.) **Scholarship Administration:** Steve Perry has taken a leave of absence as from Rotary. There is some question as to whether he is interested in continuing as Scholarship Administration Chair. Donn Ritter expressed an interest in working with Steve Perry. A meeting will be scheduled to explore the specifics.
- C.) **Visalia Rotary Club Scholarship Administration:** Now that the Visalia Rotary Club has formed its own 501(c)(3), a meeting will also be scheduled with the Visalia Rotary Club regarding their scholarship fund and their administration of it.
- D.) **Emergency Fund:** Duane Scott **MOVED** and Peter Golombek seconded to give the Mooney's grove Museum \$1,000 toward repairs after the recent break-in. **APPROVED.**
- E.) **Major Projects:** Peter Golombek requested Major Project ideas. Suggestions included the Rotary Park expansion and assisting the Breakfast Club with their defibrillator project.
- F.) **Year End Giving:** President Lloyd Hicks requested the year end donation request letter be sent to the member clubs with an emphasis that they send the letter to their members.

NEXT MEETING: Next meeting will be Wednesday, October 25, 2017 at 7 a.m., Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

ADJOURNMENT: Meeting adjourned at 7:45 a.m.

Francie Langley
Secretary