

**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  
February 28, 2018**

Meeting called to order at 7:03 a.m. by Lloyd Hicks, President.

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

**MINUTES:** The minutes of the January 24, 2018 meeting stand as presented.

**FINANCIAL REPORT:** Duane Scott reported the total balance in all the accounts was \$5,407,987.88 at February 23, 2018 compared to \$5,446,006.04 Jan 18, 2018. Scholarships of \$23,000.00 were paid during the month. 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 deadline for Academic Scholarships is March 10, 2018. Note there has been approximately 30 applications for vocational scholarships already received for August 2018.
- B.) Scholarship Administration – Steve Perry has finished up and all records have been transferred over to Jeff Moyer who will be taking over the Scholarship Administration duties.
- C.) Grant Committee – Steve Chrisman stated nothing to be reported at this time. Grants Past history shows that approximately 20-22 grant requests usually come in for the vetting process. Grants are typically used for “Brick and Mortar” Bruce Nicotero proposed a **possible** future new project for a restroom at the Creative Center (the old one to be leveled and a new one to be built). There has not been a formal application or budget submitted. Just a reminder all Scholarship and Grant requests submitted are to be from the boundaries of the Visalia Unified school district.

**NEW BUSINESS**

- A.) Brewfest 2018 –Brewfest 2018 is now scheduled for August 2<sup>nd</sup> at the Porter Field House located on the COS Campus. The allocation of proceeds will be: 50% to the Foundation and 50% to the COS foundation. The committee has met and started planning the event. ~~Lloyd and Stan to draft letter.~~
- B.) VRC Scholarship – Committee has been selected to review Scholarship money.

**NEXT MEETING:** Next meeting will be Wednesday, March 28, 2018 at 7 a.m.; meeting to be held at the Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

**ADJOURNMENT:** Meeting adjourned at 7:30 a.m.

Shirle Reynolds  
Administrative Assistant