

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
March 27, 2019

Meeting called to order at 7:02 a.m. by President Bruce Nicotero.

PRESENT (*indicates voting positions): Bruce Nicotero (President*), Duane Scott (Executive Secretary/ Treasurer*), Eric Shannon (Executive Chairman* Director of Long-Range Fund Raising*), Anees Akhund (Treasurer; Director of Planned Giving*), Shirle Reynolds (Executive Assistant), Steve Chrisman (Director of Grants*), Ryan Purkiss (Director of Finance* and President Elect), Dru Quesnoy (Director of Marketing*), Gerry Schneider (Giving Administration/Tracking*), Paul Hurley (VRC*), Sarahelena Martinez (VLR*): Lina Contreras (VLR), Phil Hornburg (Vice President), Lloyd Hicks (Immediate Past President 2017-2018*), Susan Lucas (Director of Scholarship Selection*), Donn Ritter (Director of Scholarship Administration*), Todd Martin (VBR*)

ABSENT Gene Yunt, and Paul Sonier. Francie Langley (Secretary*), Patrick Lozano (VSR*) Marty Zeeb (Major Projects Coordinator*), Tom Hornburg (VCC*),

MINUTES: The minutes of the February 27, 2019 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$5,234,422.86 at March 21, 2019 compared to the balance of at \$5,186,707.04 at February 20, 2019. \$0 was disbursed during the month. Ryan stated the Churchhill has been invested since February, question was asked regarding the \$102.24 in the Nash Scholarship Fund, this was because a dividend came in before the Account closed. Seconded by Eric Shannon and 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 stated that the Scholarship Committee has received the following Scholarship application: 28 Dewelle, 11 girls and 12 boys for the Stem, 11 Nash and 7 Provident-Salierno and at least one from each one of the high schools. For the first time ever we received 6 vocational scholarship, usually we only receive these from COS,

These came in from El Diamante and Golden West. COS was informed that the vocational scholarships will be down from \$15,000 to \$12,000 this year due to the amount of money being down. After speaking with Tim from COS, they understand that the amount has been reduced.

B.) Scholarship Administration – No Report

C.) Grant Committee – Steve Chrisman reported at the last meeting we only received 2 or 3 application's and have since only received 1 or 2. Usually at this time we usually have 12 to 14 but more are expected to be in soon. Please remind your clubs that if there is anyone in your clubs is involved in any non-profit originations that is interested, this is the time to submit them. The Grants are distributed in July.

D.) Brew Fest 2019 – Dru Quesnay stated that yesterday there was a committee meeting and they also made a presentation to the COS Board about joining up with us and partnering with them and felt it was well received. The updated sponsor sheets are ready for you to go out and obtain sponsors. Brew Fest is a little different this year, it is Brew Fest with a twist We will be tasting whiskey as well as wine. There will be a little beer mug glass and shot glass and we will have taster wine glasses, All of these will be small tasters. Sponsor sheets have changed a bit with the addition of the Brew Fest Tasting Card for VIP. Please remember to let club members know that when purchasing these tickets it will go toward their Carl Weiss Follow. Posters should be ready in July.

NEW BUSINESS - None.

NEXT MEETING: Next meeting will be Tuesday, April 23 at 7:00 am; meeting to be held at the Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

ADJOURNMENT: Meeting adjourned at 7:24 a.m.

Shirle Reynolds

Administrative Assistant

Foundation President Rotation History:

VBR – Lloyd Hicks	2017-2018
VRC - Bruce Nicotero	2018-2019
VSR – Ryan Purkiss	2019-2020
VCC	2020-2021
VLK	2021-2022
VBR	2022-2023