

**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  
July 26, 2017

Meeting called to order at 7:00 a.m. by Lloyd Hicks, President.

**PRESENT** ( \* indicates voting positions): Lloyd Hicks (President\*), Eric Shannon (Executive Chairman\*; Director of Long-Range Fund Raising\*), 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\*), Susan Lucas (Director of Scholarship Selection\*), Ryan Purkiss (Director of Finance\*), Dru Quesnoy (Director of Marketing\*), Gerry Schneider (Giving Administration/Tracking), Karen Lovik-Lindberg (VRC\*), Sarahelena Martinez (VLR\*), and Lina Contreras (Pres. Visalia Latino Rotary Club (VLR). **ABSENT**: Peter Golombek (Major Projects Coordinator), Steve Perry (Director of Scholarship Administration\*), Rilian Ball (VCC\*), Glen Black (VBR\*), Tim Foster (VSR\*), Gene Yunt, Gary Paden, and Paul Sonier.

**MINUTES**: The minutes of the June 28, 2017 meeting stand as corrected.

**FINANCIAL REPORT**: Duane Scott reported the total balance in all the accounts was \$4,908,499.23 at July 20, 2017 compared to \$4,891,447.63 at June 21, 2017. Total asset value increased even with \$97,500 disbursed for grants during the month. The COS President's Fund has been established and shall be funded with \$300,000 next month. The financial report shall be filed. **(Reminder)** The Foundation is now registered with Amazon Smile Foundation. Shop online at [smile.amazon.com](http://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 on summer break. COS had over 200 applicants for 15 Bob Harrell vocational scholarships; Tim Foster of COS Foundation has devised a plan that will pre-screen the applications to a manageable number.
- B.) Grant Committee – Steve Chrisman reported member clubs are in the process of presenting the grants and all the grants will be awarded by August 9<sup>th</sup>.
- C.) Brewfest Fundraiser to help fund VRCF Endowment for COS President's Scholars Thursday, September 14 – Dru Quesnoy reported sponsorship letters have been mailed. Packets containing tickets and marketing materials have been prepared and will be given to a representative from each member club, the COS foundation (Sylvia – point of contact), and at the VRCF Foundation office (Shirle, point of contact). Club representatives are encouraged to keep a detailed accounting of ticket sales!
- D.) Website – Gerald Schneider reported the website is up and running. Deliver submissions directly to Gerry.

E.) Other Old Business – None

**NEW BUSINESS**

- A.) Amended and Restated Bylaws of VRCF: Phil Hornburg presented the proposed amended and restated bylaws. Changes include the addition of the Visalia Latino Rotary Club as a member club, additional voting positions added for Secretary, Director of Giving Administration/Tracking, and the Director of Long-Range Fund Raising/Planned Giving which combines the Director of Long-Range Fund Raising, Director of Planned Giving, and Major Projects Coordinator, thus increasing the number of voting directors to seventeen. Eric Shannon **MOVED** and Steve Chrisman seconded to approve the amended and restated bylaws. Motion **APPROVED**. In order for the proposed amended and restated bylaws to go into effect, they must be approved by each member club's board of directors.
- B.) President Elect – Phil Hornburg **MOVED** and Eric Shannon seconded to elect Bruce Nicotero to the office of President Elect. Motion **APPROVED**. When the proposed amended and restated bylaws are approved by all the clubs Gerry Schneider will be appointed as the Director of Giving Administration/Tracking, and Peter Golombek will be Director of Long-Ranch Fund Raising/Planned Giving. Club representatives are Karen Lovik-Lindberg, VRC; Rilian Ball, VCC; Glen Black, VBR; Tim Foster, VSR; and Sarahelena Martinez, VLR.
- C.) Other New Business – None

**NEXT MEETING:** Next meeting will be Wednesday, August 23, 2017 at 7 a.m., Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA.

**ADJOURNMENT:** Meeting adjourned at 7:28 a.m. (Well done, Lloyd!)

Francie Langley  
Secretary