

**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
December 6, 2017

Meeting called to order at 7:00 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*), 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 (Director of Scholarship Administration*), Glenn Black (VBR*), and Sarahelena Martinez (VLR*). **ABSENT**: Eric Shannon (Executive Chairman*; Director of Long-Range Fund Raising*), Gerry Schneider (Giving Administration/Tracking), Karen Lovik-Lindberg (VRC*), Shirle Reynolds (Executive Assistant), Rilian Ball (VCC*), Tim Foster (VSR*), Lina Contreras (Pres. Visalia Latino Rotary Club (VLR), Paul Sonier, Gene Yunt, and Gary Paden.

MINUTES: The minutes of the October 25, 2017 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$5,124,659.51 at December 1, 2017 compared to \$5,048,557.34 at October 18, 2017. Scholarships of \$3,000 were paid during the month. The financial report shall be filed. Duane distributed copies of the Foundation's Form 990 - Return of Organization Exempt From Income Tax, to each board member, explained various aspects of the return, and answered questions. The return 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 she has contacted scholarship coordinators with all the schools. January 1st is the deadline for vocational scholarships. Thank you, Susan, and your committee for doing such a wonderful job! Phil Hornburg spoke with Karen Lindberg concerning the Visalia Rotary Club scholarship administration and she said the club will get back to him.
- B.) Scholarship Administration – Donn Ritter reported he and Jeff Moyer are coordinating on the transition to them from Steve Perry.
- C.) Bylaws Revision – The board of directors of all the member clubs except one (Visalia Breakfast Rotary Club) have signed the amended and restated bylaws. Glen Black will follow up with his club.
- D.) Year End Giving – 434 letters were prepared and mailed by November 21, 2017. Donations are already being received.

NEW BUSINESS

- A.) New Scholarship – Dick Nash plans to contribute \$100,000 to the Foundation. He requested the funds be used for a scholarship in memory of his parents, Jane and Bill Nash (named in that order), and that it be specific to a Redwood High School student. Mr. Nash understands and accepts that the Foundation does not hold donor advised funds, and that the Foundation controls the funds and choosing the recipients of the scholarship. However, the Foundation Executive Committee has approved to administer the donation as requested for the time being.
- B.) Foundation Clerical Assistance – Phil Hornburg reported that the Executive Committee has found an assistant for Shirle. (The Executive Assistant's Assistant! 😊)
- C.) Brewfest 2018 – Dru Quesnoy reported that the partnership with College of the Sequoias during the recent Brewfest was highly successful and planning for 2018 needs to be initiated. Dru will set a date for a planning meeting. Both Phil Hornburg and Ryan Purkiss volunteered their offices for the meeting location.

NEXT MEETING: Next meeting will be Wednesday, January 24, 2018 at 7 a.m.; meeting to be held at the Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA. (Happy Holidays and see you next year!)

ADJOURNMENT: Meeting adjourned at 7:36 a.m.

Francie Langley
Secretary