

**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 26, 2018

Meeting called to order at 7:03 a.m. by Bruce Nicotero, President.

PRESENT (*indicates voting positions): Bruce Nicotero (President*), Duane Scott (Executive Secretary/ Treasurer*), Phil Hornburg (Vice President), Francie Langley (Secretary*), Shirle Reynolds (Executive Assistant), Lloyd Hicks (Immediate Past President 2017-2018*), Steve Chrisman (Director of Grants*), Susan Lucas (Director of Scholarship Selection*), Ryan Purkiss (Director of Finance* and President Elect), Dru Quesnoy (Director of Marketing*), Donn Ritter (Director of Scholarship Administration*), Gerry Schneider (Giving Administration/Tracking* and Official Meeting Translator), **ABSENT**: Eric Shannon (Executive Chairman*; Director of Long-Range Fund Raising*), Anees Akhund (Treasurer; Director of Planned Giving*), Marty Zeeb (Major Projects Coordinator*), Paul Hurley (VRC*), Tom Hornburg (VCC*), Todd Martin (VBR*), Patrick Lozano (VSR*), Sarahelena Martinez (VLR*), Lina Contreras (VLR), Gene Yunt, and Paul Sonier.

MINUTES: The minutes of the August 17, 2018 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$5,353,806.90 at September 20, 2018 compared to the corrected balance of \$5,286,821.82 at August 13, 2018. The market was good this month. (Thank you, Ryan!) \$32,500 was disbursed during the month for various scholarships. Duane will provide the balance of each fund in his future reports once his accounting for combining the multitude of accounts is completed. Brewfest raised a net of \$39,775.02 of which \$10,060.42 is owed to COS for their share of receipts less disbursements. The Foundation's share will be added to the Harrell Scholarship Fund. Gerry Schneider will give Duane appropriate documentation to support the disbursement to COS. \$320 was received anonymously from people using Facebook to donate. After discussion it was affirmed that these funds be added to the General Fund. 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. We receive a 'substantial' check each quarter ranging from approximately \$6 to \$10 (depending on how much shopping Francie does!)

OLD BUSINESS:

- A.) Scholarship Committee – Nothing to report. Susan Lucas included several thank you notes in the Board packets.
- B.) Scholarship Administration – Nothing to report. Donn Ritter is doing a great job! (A special 'Thank You!' to Donn Ritter for the Hershey chocolate kisses gifted to the Secretary! "Will Work for Chocolate!")

- C.) Grant Committee – Nothing to report. Steve Chrisman included a history of grants in the Board packets and Gerry Schneider reported the history has been posted on the website. Donn Ritter informed the committee that he has a large whiteboard ‘check’ to use for grant presentation photo opportunities. (Thank you, Donn! That is so cool!)
- D.) Brewfest 2018 – Dru Quesnoy reported they committee will start planning meetings. The 2019 Brewfest is tentatively scheduled for a week later than the 2018 event. Due to the generosity, in part, of the food donor, expenses are down for 2018 compared to 2017. Donn Ritter offered to donate the use of twenty purple table cloths toward reducing the cost of linens in the future. (Thank you, Donn, ... and purple; we just LOVE purple! Donn: apparently the chocolate is working!)

NEW BUSINESS

- A.) President Elect for 2020-2021. It was discussed to proactively seek a nominee from Visalia County Center.
- B.) Golombek Donation – On October 9th, Mrs. Golombek, widow of Peter Golombek, will present the Foundation a check for \$50,000 from the estate of Peter Golombek; The Visalia Rotary Community Foundation was his passion. Foundation Board members are encouraged to attend this meeting; October 9, Noon, at the Lamp Litter Inn. We miss Peter. Shirle will order a crystal vase to give Mrs. Golombek in recognition of the gift level for this donation.
- C.) Respite House – Shirle Reynolds reported that a donation of \$500 was received from a former resident of Visalia who visited a friend in the hospital. The friend’s family was able to use the Respite House facilities and the former Visalia resident was impressed and thankful for the Foundations efforts to provide such caring accommodations.

NEXT MEETING: Next meeting will be Wednesday, October 25, 2018 at 7:00 am; meeting to be held at the Buckman-Mitchell, Inc. Community Room, 500 North Santa Fe Avenue, Visalia, CA. “Thank you!” for all you do!

ADJOURNMENT: Meeting adjourned at 7:27 a.m. (So many ‘minutes’ for such a short meeting!)

Francie Langley
Secretary

Foundation President Rotation History:

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

