

VISALIA ROTARY COMMUNITY FOUNDATION
AGENDA
June 25, 2019

1. WELCOME & INTRODUCTIONS: Bruce Nicotero
2. MINUTES of May 28, 2019
3. FINANCIAL REPORT:
 - a) Financial Statement of June 19, 2019 - Duane Scott
4. OLD BUSINESS:
 - a) Scholarship Committee: Susan Lucas
 - b) Director of Scholarship Administration: Donn Ritter
 - c) Grant Committee: 2019 VRCF Grant Recipients -Steve Chrisman
 - d) Brew Fest 2019 – Dru Quesnoy
 - e) Other old business
5. NEW BUSINESS:
 - a) Any new business
6. NEXT MEETING: July 30, 2019
7. ADJOURN MEETING

ATTACHMENTS:

- a) Minutes of May 28, 2019
- b) Financial Report June 19, 2019
- c) 2019 list of proposed Grant Recipients
- d) Thank you note from Abigail Sorber
- e) Thank you note from Anne Pilegard

Visalia Rotary Community Foundation Website:
www.visaliarcfoundation.org

**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
May 28, 2019

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

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

MINUTES: The minutes of the April 23, 2019 meeting stand as presented.

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$5,172,068.84 at May 23, 2019 compared to the balance of \$5,272,963.28 at April 18, 2019. \$2,500 was disbursed during the month from the Dwelle Scholarship Fund. The financial report shall be filed. Duane informed the Board about his meeting with the County regarding the welfare exemption from property taxes. The clerk is new to the position and told Duane he could handle things through email. Duane insisted on a face to face meeting to be assured the schedule(s) she required, and which were waived by her predecessor, were completed to the clerk's satisfaction. Duane also expressed to the clerk his frustration that although he filed the paperwork in January, she didn't reject it until four months later when it was delinquent. (You go, Duane!) Duane will update the Board when a resolution is reached. **(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 that all the scholarships have been presented. She was able to arrange for several of the scholarships to be presented by fund representatives.
- B.) Scholarship Administration – Donn Ritter commended Susan Lucas and the Scholarship Committee for outstanding organization and efficiency.
- C.) Grant Committee – Donn Ritter reported the Grant Committee will propose grants to nine organizations at the next board meeting. The Committee is expected to request an additional \$2,000 in order to award all the proposed grant amounts.

- D.) Brewfest – Tim Foster reported over \$27,000 in sponsorships has been collected, which is about halfway toward the amount from last year with ten to eleven weeks still to go. Plans include using smaller glasses and serving some bourbons and wines in addition to beer. Attendance is desired at the event; therefore, ticket sales are needed(!) Foundation member clubs will be requested to supply members to help at the event.
- E.) Website – Gerry Schneider discussed Doug Arnold’s interest in continuing as “webmaster.” Doug is willing to continue helping us with our website and said the current platform is becoming obsolete and over the next couple of months he will be transitioning the website to a new platform. Hopefully the new platform will be more user friendly to update.
- F.) Future President Elect – Bruce Nicotero pointed out that the Foundation “succession plan” needs to be updated with names for future presidents. He will contact the County Center Rotary Club for a victim... whoops, I mean, ... candidate and Sarahelena Martinez will verify the name of the candidate from the Visalia Latino Rotary Club.

NEW BUSINESS

- A.) Funding of Monson-Sultana School Music Department – Phil Hornburg reviewed the history of the agreement to grant \$5,000 a year to the Monson-Sultana School Music Department. Various individuals were reported to give witness to the importance of this program and its continued support. It was **MOVED** by Loyd Hicks, seconded by Eric Shannon, to continue awarding \$5,000 a year to the Monson-Sultana School Music Department for five years. Motion **APPROVED**.
- B.) Respite House Usage Reports – Usage of the Respite House has been dismally low at under 40% of availability. The Board would like monthly, or at least quarterly, usage reports. It was **MOVED** by Phil Hornburg, seconded by Susan Lucas for Eric Shannon to write a letter from the Board and from representatives of the Shannon and Fisher Families expressing the desire to see the Respite House used more. Motion **APPROVED**. A couple of the Board members said they would speak with their contacts at Kaweah Delta. Donn Ritter who said he would talk to Gary Herbst.

NEXT MEETING: *Reminder: Regular meetings are now on Tuesdays.* Next meeting will be Tuesday, June 25, 2019 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 7:35 a.m.

Francie Langley
Secretary

Foundation President Rotation Schedule:
 VSR – Ryan Purkiss 2019-2020
 VCC – Anees Akhund 2020-2021
 VLR – 2021-2022
 VBR – 2022-2023
 VRC – 2023-2024

Visalia Rotary Community Foundation
Monthly Financial Report

	6/19/2019	5/23/2019
General Fund		
Checking Accounts	53,171.78	50,373.68
Wells Fargo A/C # 7509	835,342.39	829,502.60
Churchill	2,126,213.40	2,100,249.78
THEDA	278,497.85	270,513.51
L S	<u>1,400,734.40</u>	<u>1,361,024.24</u>
	4,693,959.82	4,611,663.81
Respite House	<u>560,405.03</u>	<u>560,405.03</u>
	<u>5,254,364.85</u>	<u>5,172,068.84</u>
Disbursements this Period		
Grants		
Scholarships		
Harrell Scholarship		
Dwelle Scholarship		2,500.00
Visalia Rotary Scholarship		
Salierno Scholarship		
Watson Schlorship		
Nash Schlorship		
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	-	2,500.00

2019 VRCF GRANT RECIPIENTS

<u>Application</u>	<u>Grant Amount</u>	<u>Use</u>
Able Industries, Inc.	\$ 20,000	Help with the building of a bus garage
Assistance League of Visalia	\$ 5,000	Operation schoolbell-backpacks & books
Friendship House (Girl Scouts)	\$ 12,000	Replace Flooring
G for Kids Foundation	\$ 5,000	Kids to College Project
Self Help Enterprises	\$ 10,000	Help with the Garden Street/Bridge Housing Project
Tulare Co. Historical Society	\$ 15,000	Complete Farm Implement Building
Visalia Emergency Aid Council	\$ 15,000	Fence Replacement
Visalia Education Fnd.	\$ 10,000	Coats for Kids (Pass Through)
Visalia Gleaning Seniors, Inc.	\$ 10,000	Food for Seniors
Total Grants to be Awarded	\$ 102,000	

06/18/19

2019 VRCF Grant Applications

Request

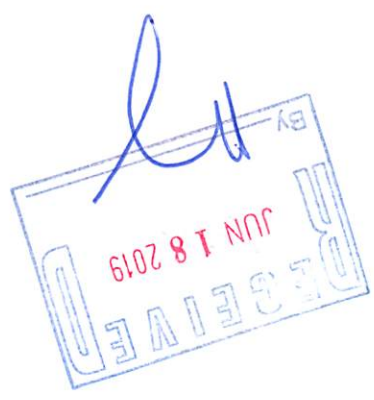
• Able Industries, Inc.	\$ 20,000
• Arts Visalia	\$ 2,750
• Assistance League of Visalia	\$ 10,000
• Blanket Ladies	\$ 5,000
• Friendship House (Girl Scouts)	\$ 12,000
• G for Kids Foundation	\$ 15,000
• Golden State Family Services	\$ 7,480
• Golden West Wrestling Mats	\$ 13,000
• Habitat for Humanity of Tulare/Kings Co.	\$ 5,000
• Happy Trails Riding Academy	\$ 5,700
• Hands in the Community	\$ 10,000
• Imagine U Children's Museum	\$ 50,000
• Kaweah Delta Hospital Foundation	\$ 15,000
• Self-Help Enterprises	\$ 20,000
• Tulare Co. Historical Society	\$ 25,000
• Visalia Emergency Aid Council	\$ 25,000
• Visalia Education Foundation	\$ 10,000
• Visalia Gleaning Seniors, Inc.	\$ 10,000
• Visalia Latino Rotary	\$ 39,000
• Visalia Rescue Mission	<u>\$ 20,000</u>

TOTAL GRANT REQUESTS

\$319,930

Dear Scholarship Committee,
Thank you so much for giving me
the pleasure of receiving this
wonderful scholarship. I feel
very fortunate to have received
an award such as this.
Thank you again!

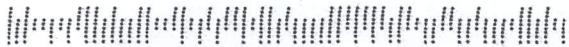
Sincerely
Abigail Sobel



american greetings



Thank You



828325-153

Susan S. Lucas
Visalia Rotary Community Foundation
11878 Avenue 328
Visalia, CA 93291



ANNE RIEGARD
2935 S. WILLIS CT.
VISALIA, CA 93277
MAY 2019 PM 7 L

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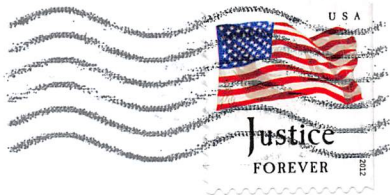
Anna Piilgaard

Sincerely,

I am honored to be chosen as a recipient for the Provident Salerno Music Scholarship. I will be double majoring in music and business, and this scholarship will help me in reaching my goal of becoming a music teacher. Thank you so much for your investment in my college education.

SANTA CLARITA CA 913

11 JUN 2019 PM 3 L



Visalia Rotary Community
Foundation

11878 Avenue 328

Visalia, CA 93291



