

**DRAFT – still to be approved and posted to the website**

**VISALIA ROTARY COMMUNITY FOUNDATION  
MINUTES OF THE  
MEETING OF THE BOARD OF DIRECTORS  
Zoom Meeting  
June 30, 2020**

Meeting called to order at 7:03 a.m. by Ryan Purkiss, President.

**PRESENT** (\*indicates voting positions followed by applicable two or three-year term expiration year): Ryan Purkiss, (President\*; Director of Finance and Fellowships\*, 2021), Eric Shannon (Executive Director\*; Director of Long-Range Fund Raising/Planned Giving\*, 2021), Duane Scott (Executive Secretary\*), Phil Hornburg (Vice President), Anees Akhund (Treasurer), Francie Langley (Secretary\*), Shirle Reynolds (Executive Assistant), Deborah Volosin (President Elect), Steve Chrisman (Director of Grants\*, 2021), Susan Lucas (Director of Scholarship Selection\*, 2020), Dru Quesnoy (Director of Marketing\*, 2020), Donn Ritter (Director of Scholarship Administration\*,2020), Marty Zeeb (Major Projects Coordinator), Liz Wynn, filling in for Doug Arnold (VRC\*) and Cheri Barnes (VSR\*). **ABSENT:** Bruce Nicotero (Immediate Past President 2018-2019\*, 2020), Gerry Schneider (Director of Giving Administration and Tracking\*, 2021), Doug Arnold (VRC\*, Web Designer), Steven McCartha (VCC\*), Mark Brackett (VBR\*), Sarahelena Martinez (VLR\*), David Zarate (LRC), Juan Hernandez (VLR), and Lina Contreras (VLR), and Gene Yunt (Financial Advisor).

**MINUTES:** The minutes of the May 26, 2020 meeting stand as presented.

**FINANCIAL REPORT:** Duane Scott reported the total balance in all the accounts was \$6,589,122.12 at June 29, 2020 compared to the balance of \$6,444,510.58 at April 30, 2020. Disbursements from the Visalia Rotary Scholarship Fund was \$750 and \$3,142 from the Emergency Fund. The General Fund has \$20,000 in reserve for grants. The financial report shall be filed.

**OLD BUSINESS:**

- A.) Scholarship Committee – Susan Lucas reported all the academic scholarship recipients have been notified.
- B.) Grant Committee – Steve Chrisman reported that of \$140,000 approved to grant, \$120,000 has been awarded early to assist the non-profits during the COVID 19 epidemic. The committee still has \$20,000 to award.
- C.) Brewfest 2020 – Brewfest 2020 was canceled as a live event but the idea to make it a virtual event is being discussed.
- D.) Club Dues – Phil Hornburg reported the Latino Club has not paid their dues since inception. Therefore, they are not eligible to hold a Foundation presidency and they will move to end of the list until they pay their current dues. The Foundation is just asking for current dues and is not asking for dues of back years.

## NEW BUSINESS

- A.) Election of Officers – President Elect, Deborah Volosin, presented the slate of officers and directors, to be elected or confirmed until their term expires (“\*” indicates voting positions.) The slate is as follows: Deborah Volosin, President\* (one year term), expires 2021; Eric Shannon, Executive Director\* (on-going) and Director of Long-Range Fund Raising/Planned Giving\* (three year term), expires 2021; Duane Scott, Executive Secretary\*, (on-going); Ryan Purkiss, Past President\*, (one year term) expires 2021 and Director of Finance and Fellowships\* (three year term), expires 2021; Anees Akhund, President Elect (one year term), expires 2021; Phil Hornburg, Vice President, (on-going); Francie Langley, Secretary\*, (on-going); Dru Quesnoy, Director of Marketing\* (two year term), expires 2022; Susan Lucas, Director of Scholarship Selection\* (two year term), expires 2022; Steve Chrisman, Director of Grants\* (three year term), expires 2021; Donn Ritter, Co-Director of Grants (three year term), expires 2023; Gerry Schneider, Director of Giving Administration/Tracking\* (three year term), expires 2021; Marty Zeeb, Major Projects Coordinator, (on-going); Liz Wynn, Club Representative for the Rotary Club of Visalia\* (one year term), expires 2021; Merritt Wiseman, Club Representative for the County Center Rotary Club\* (one year term), expires 2021; Iris East, Club Representative for the Visalia Breakfast Rotary Club\* (one year term), expires 2021; Aron Gularte, Club Representative for Visalia Sunset Rotary Club\* (one year term), expires 2021. Phil Hornburg **MOVED** to accept the slate and elect/confirm the nominees; Steve Chrisman seconded. Motion **APPROVED**. It was **MOVED** and seconded to elect Gary Simmons, Treasurer, on-going, and Jeff Moyer, Director of Scholarship Administration\* (two-year term), expires 2022. Motion **APPROVED**.
- B.) Thank You – President Ryan thanked everyone for their work and support during this challenging year.
- C.) Thank You – The Board expressed thanks to President Ryan for his dedication and hard work during the challenging and unusual year. (Ya done good, kid!)

**NEXT MEETING:** *Reminder: Meetings are now on Tuesdays.* Next meeting will be July 28, 2020; location to be announced. “Thank you!” for all you do!

**ADJOURNMENT:** Meeting adjourned at 7:28 a.m.

Francie Langley  
Secretary

**Reminder)** The Foundation is now registered with Amazon Smile Foundation. Shop online at [smile.amazon.com](https://smile.amazon.com) for eligible merchandise and .5% of the purchase will be donated to our Foundation; **Club Representatives** please remind your clubs.

Foundation President Rotation Schedule:  
VBR – Anees Akhund            2021-2022  
VRC –                                2022-2023  
VSR –                                2023-2024

VCC –  
VLR – if reinstated

2024-2025

**Past Presidents:**

Dale Bruder	2013-2014
Gerry Schneider	2014-2015
Donn Ritter	2015-2016
Marty Zeeb	2016-2017
Lloyd Hicks	2017-2018
Bruce Nicotero	2018-2019
Ryan Purkiss	2019-2020

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90-78/1211

JERRY GUYNES  
SHIRLEY GUYNES  
2872 DEWOLF AVE.  
CLOVIS, CA. 93619  
559-292-5290

7/6/20 DATE

PAY TO THE ORDER OF Nadine Rotary Community Foundation \$ 375.<sup>00</sup>  
Three hundred seventy five & 00/100 DOLLARS

Photo  
Safe  
Deposit  
Bank



FOR (C. Corini)

Shirley Guynes MP

⑆ 21100782⑆ 162039804⑆ 04708

Member Since

## Salireno Music Scholarship

Dear Provident Salireno Music Scholarship donors,

I am writing to show my gratitude for your generous donation. I am proud that you are proud of my dedication to music. With all the struggles of learning an instrument, I feel a sense of joy and that joy has paid off by introducing me to opportunities like playing in a quartet outside of a classroom into the world. Besides my passion for music this joy of playing has made me work harder on other classes allowing me to be a California Scholarship Federation life member with my academic achievements in all my classes. I plan to take all my interests and hard work into Fresno State University showing my passion for music and learning more about its wonderful ways of communicating around the world. Going into Music will allow me to bring that joy to others and allow them to succeed as much as I hope and have. Upon my completion of my studies, I plan to pursue a career in teaching music to students achieving the dream I've always wanted. To be able to teach young minds the excellency of music and to know that their spirits can be brought up by myself is truly magical in my opinion. With this scholarship I have learned to succeed even greater, push myself to dream bigger, and allow myself the opportunity to be a leader in tough situations. Thank you so much for the donation. It will make a difference in me greatly. Your generosity will make great positivity to me and my music career.

With Sincere thanks,

Gianni Rivas



Mr. Chrisman,

Though we are disappointed to hear that the VRCF will not be helping to fund our digitization project we greatly appreciate your consideration. Thank you for all of the fine work VRCF helps to fund in our community.

Thank you,

Liza Montano  
Director



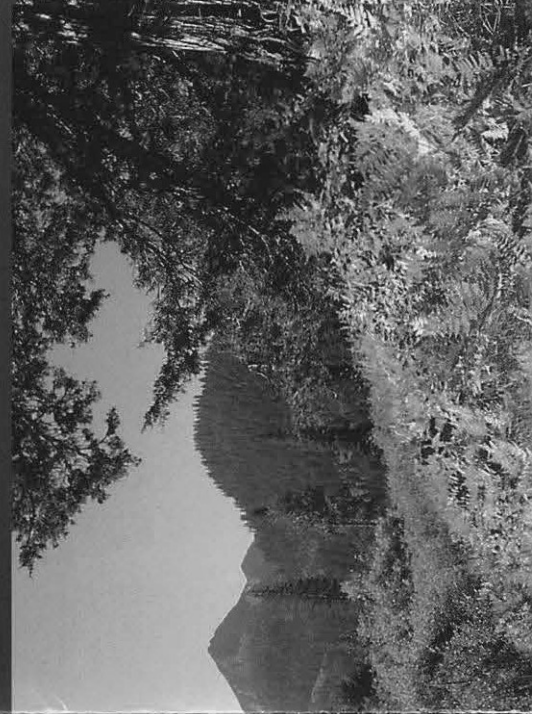
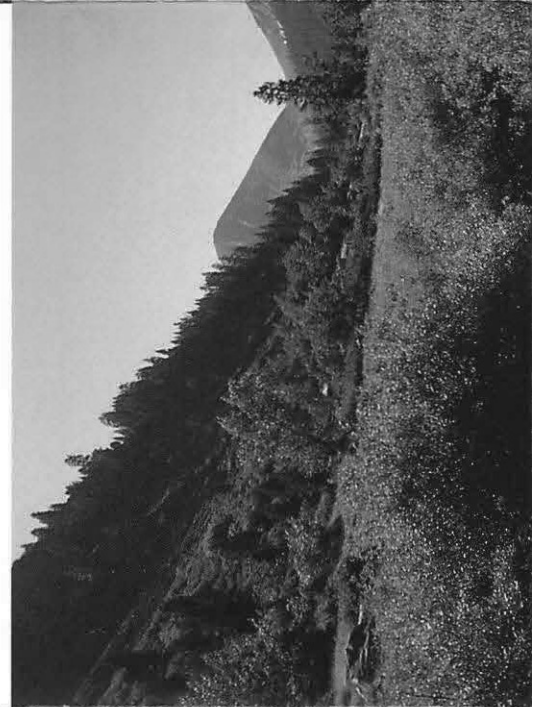
Clockwise from upper left: Blossom Peck, Paul Bunyan, Reimer's Candles, Presbyterian Church with Alta Peck and Moro Rock, Kaweah Post Office, Arts Center, Pumpkin Hollow Bridge.

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## OUR MISSION

The Mineral King Preservation Society is dedicated to protecting and preserving the cultural and natural history of Mineral King and surrounding southern Sierra communities, and to educating the public concerning the historic and natural significance of these areas through educational programs and displays.



## GET INVOLVED

MKPS is a non-profit 501(c)(3), donations are tax deductible. Please help us continue to preserve, protect, and share the history of this incredible area by becoming a member.

Sign up online at [www/mineralking.org/memberships](http://www.mineralking.org/memberships) or call us today at (559)561-1000.

## CONNECT

Office: 44198 Mineral King Rd.  
Three Rivers, CA 93271

Mailing: PO Box 86  
Three Rivers, CA 93271

[www.MineralKing.org](http://www.MineralKing.org)  
(559) 561-1000



Instagram:  
[MineralKingPreservationSociety](https://www.instagram.com/MineralKingPreservationSociety)  
#mkps #mineralking  
#mineralkingpreservationsociety



Facebook:  
[Facebook.com/MineralKingPreservationSociety](https://www.facebook.com/MineralKingPreservationSociety)

# MINERAL KING PRESERVATION SOCIETY



# Mineral King

PRESERVATION SOCIETY

[www.MineralKing.org](http://www.MineralKing.org)





## THE HISTORY

Mineral King is a unique natural and historic area of Sequoia National Park in the southern Sierra Nevada mountains of California. Its valley lies at an elevation of 7500 to 7800 feet, nestled under peaks that rise three to four thousand feet above it. Within the area lie ancient sea beds and earthquake faults, glacial carvings, volcanic upwellings and granite walls. The valley has flower decked meadows, aspen groves, evergreen forests, chaparral slopes, streams and waterfalls. It shelters life zones that nurture all of the major species of botanic and animal life in the southern Sierra Nevada.

Mineral King was first inhabitants used it as a hunting ground and summer community at least 400 to 500 years ago. The valley area has been occupied seasonally since that time. Its historic community began in the 1870's. During two mining booms, a permanent township developed consisting of hundreds of miners and their families. At times weather, avalanches and earthquakes have damaged it, but it survives.

## OUR COLLECTION

Our collection can be viewed in the Mineral King Room located in the Three Rivers Historical Museum, in the Honeymoon Cabin in Mineral King Valley, and in a rotating exhibit at the Tulare County Museum in Visalia. We are also working to digitize our collection to make it available for viewing online.

## NATIONAL REGISTER OF HISTORIC PLACES

On October 24, 2003, after over two decades of preservation efforts, the Mineral King Road Cultural Landscape District was listed on the National Register of Historic Places. One year later, national legislation was passed allowing the Mineral King cabins to be retained by their permitted owners, heirs and assignees. With the future of the community stabilized, the management of the historic district has now become a cooperative effort of the Sequoia National Park administration, the Mineral King Preservation Society, and the Mineral King District Association.



Dreams of Riches

The Land of Promise

