

Pending Approval

VISALIA ROTARY COMMUNITY FOUNDATION MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

Zoom Meeting
April 27, 2021

Meeting called to order at 7:00 a.m. by Deborah Volosin, President.

PRESENT (*indicates voting positions followed by applicable one or three-year term expiration year): Deborah Volosin (President*, 2021), Eric Shannon (Executive Director*; Director of Long-Range Fund Raising/Planned Giving*, 2021), Duane Scott (Executive Secretary*), Phil Hornburg (Vice President, 2021), Gary Simmons (Treasurer, 2021), Francie Langley (Secretary*), Anees Akhund (President Elect, 2021), Steve Chrisman (Director of Grants*, 2021), Susan Lucas (Director of Scholarship Selection*, 2022), Ryan Purkiss, (Immediate Past President*, 2021, and Director of Finance and Fellowships*, 2021); Dru Quesnoy (Director of Marketing*, 2022), Donn Ritter (Co-Director of Grants, 2023), Gerry Schneider (Director of Giving Administration and Tracking*, 2021), Liz Wynn, (VRC*, 2021), Iris East (VBR*, 2021), and Gene Yunt (Financial Advisor). **ABSENT**: Shirle Reynolds (Executive Assistant), Jeff Moyer (Director of Scholarship Administration*, 2023), Marty Zeeb (Major Projects Coordinator, 2021), Merritt Wiseman (VCC*, 2021), and Aron Gularte (VSR*, 2021).

A quorum is 51% of the seventeen-member voting Board which equals nine directors; this meeting had **thirteen** quorum votes in the form of **eleven** directors. When revised bylaws are accepted a quorum will be 33 1/3% of the sixteen-member Board (six directorships.) A majority vote shall be sufficient to constitute action by the Board of Directors. When a director holds more than one directorship each directorship counts toward a quorum, but the director has only one vote.)

MINUTES: The minutes of the March 23, 2021 meeting stand as presented. (Motion to approve is not required.)

FINANCIAL REPORT: Duane Scott reported the total balance in all the accounts was \$7,770,736.42 on April 19, 2021 compared to the balance of \$7,529,651.75 on March 12, 2021. The increase is due to market fluctuations. The Form 990 was distributed to board members. Thank you, Duane and Gary, for all of your hard work on this. The financial report will be filed. (The financial report is just that: a report; motion to approve is not required.)

OLD BUSINESS:

- A.) Scholarship Committee – Susan Lucas reported the Committee met and selected recipients for two STEM scholarships, the Nash scholarship, Provident Salierno Scholarship, and the four-year scholarships. Thank you, Susan and your committee for a job well done!
- B.) Grant Committee – Steve Chrisman reported the Grant Committee will meet in May and anticipates presenting their grant recipient recommendations at the next Board meeting.

- C.) Rotary in Visalia Centennial – Gerry Schneider reported VUSD has removed some of the seats and is awaiting a contract on seating. Electrical plans and inside remodel plans are being finalized. Outside landscaping and broken concrete will be addressed. The VUSD will be able to do most of the work. Dru and Susan are ready to do tickets, to start marketing, and to send “Save the Date” cards. They have created power point presentations for the clubs to promote the event. Dru is helping with fundraising materials to be published. The committee is reaching out to the clubs but is hoping for non-Rotarians, too. The goal is to raise \$500,000, using the bulk for the theater and a donation to Imagine-U.
- D.) Camp Nelson Cabin – No report; still need a face-to-face meeting.
- E.) Policy Manual – Shirle is working on the policy manual.
- F.) Website Update – Gerry Schneider reported the site will go live May 10th. There is an effort to try to glean from the old site, update the grant request form, update links to scholarship applications, and include a calendar on the site. Gerry applied to Google Calendar for a non-profit Google account; it takes time to be approved. It takes a ton of work; thanks to Dru for her invaluable assistance.
- G.) Bylaws – The only approval of the bylaws has been from the Sunset club. Downtown and County Center should be arriving soon.
- H.) T.C. Hope – Phil Hornburg reported the project is moving ahead rapidly.

NEW BUSINESS:

Presentation – Phil Hornburg reported his program scheduled with the Rotary Club of Visalia has been changed to July 21st. It will be a good time highlight the Foundation and award a couple of grant checks. Phil proposed an outreach committee to keep the clubs up to date, provide orientation for new VRCDF presidents, and encourage the incoming club presidents to report to their clubs. Dru suggested a power point in tandem with a board member to discuss the width and breadth of the Foundation and suggested a committee work on organizing a committee. Donn suggested including the membership chair of each club be kept in the loop and Liz suggested a quarterly update at each club with a short blurb. Eric will call a meeting of the executive committee to discuss and report at the next meeting.

NEXT MEETING: Next meeting will be at 7:00 am on Tuesday, May 25, 2021; location expected to be on Zoom. “Thank you!” for all you do!

ADJOURNMENT: Meeting adjourned at 7:41 a.m.

Francie Langley
Secretary

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.

Foundation President Rotation Schedule:

VBR – Anees Akhund	2021-2022
VRC – Susan Lucas	2022-2023
VSR –	2023-2024
VCC –	2024-2025
VLR – if reinstated	

With appreciation and thanks, we honor our Past Presidents:

28- Ryan Purkiss	2019-2020
27- Bruce Nicotero	2018-2019
26- Lloyd Hicks	2017-2018
25- Marty Zeeb	2016-2017
24- Donn Ritter	2015-2016
23- Gerry Schneider	2014-2015
22- Dale Bruder	2013-2014
21- Peter Golombeck	2012-2013
20- Laurie Tiesiera	2011-2012
19- Al Fischer	2010-2011
18- Marvin Hansen	2009-2010
17- William Martin	2008-2009
16- Paul Sonier	2007-2008
15- Bob Eurich	2006-2007
14- Eric Shannon	2005-2006
13- Gorden Bergthold	2004-2005
12- Barbara Fuller	2003-2004
11- Dru Quesnoy	2002-2003
10- Dick Torrigino	2001-2002
9 - Don Estes	2000-2001
8 - H. R. Macklin	1999-2000
7 - Larry Benevento	1998-1999
6 - Gary Paden	1997-1998
5 - David Hyde	1996-1997
4 - Philip Hornburg	1995-1996
3 - Duane Scott	1994-1995
2 - Jim Cline	1993-1994
1 - Philip Hornburg	1992-1993