

Approved

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

Zoom Meeting
August 24, 2021

Meeting called to order at 7:00 a.m. by Anees Akhund, President.

PRESENT (*indicates voting positions followed by applicable one or three-year term expiration year): Anees Akhund (President*, 2022), Eric Shannon (Executive Director*; Director of Long-Range Fund Raising/Planned Giving*, 2024), Phil Hornburg (Vice President, 2022), Gary Simmons (Treasurer, 2022), Francie Langley (Secretary*, 2022), Susan Lucas (President Elect, 2022 and Director of Scholarship Selection*, 2023), Deborah Volosin (Immediate Past President*, 2022), Shirle Reynolds (Executive Assistant), Ryan Purkiss, (Director of Finance and Fellowships*, 2024); Donn Ritter (Co-Director of Grants, 2022), Gerry Schneider (Director of Giving Administration and Tracking*, 2024), Marty Zeeb (Major Projects Coordinator, 2022), Scott Jacobsen, (VRC*, 2022). **ABSENT**: Duane Scott (Executive Secretary*), Steve Chrisman (Director of Grants*, 2024), Jeff Moyer (Director of Scholarship Administration*, 2023), Dru Quesnoy (Director of Marketing*, 2023), Samantha Rummage-Mathias (VCC*, 2022), Mike Ashoori (VBR*, 2022), Laura Dimmer (VSR*, 2022).

A quorum is 33 1/3% of the sixteen-member voting Board which equals six directors; this meeting had **nine** quorum votes in the form of **eight** directors. 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 July 27, 2021, meeting stand as presented. (Motion to approve is not required.)

FINANCIAL REPORT: Gary Simmons reported the total balance in all the accounts was \$7,889,918.21 on August 16, 2021, compared to the balance of \$7,777,815.65 on July 20, 2021. During the month, \$23,500 was disbursed for scholarships and \$2,315.40 was disbursed for Rotary Theater expenses. Scott Jacobsen and Shirle Reynolds reported \$75,700 has either been received (\$28,400) or pledged (\$47,300) for Centennial sponsorships. A total of \$49,440 has been disbursed towards the refurbishing of the Rotary Theater. The checking account balance has dropped a bit lower than usual. Duane Scott recently requested \$30,000 be transferred from Wells Fargo Advisors to the checking account. Phil Hornburg reported the Guynes note receivable is due next year. Phil has written a letter the Guynes regarding paying off the note or continuing at the current terms, but he hasn't received a reply yet. Gary Simmons and Anees Akhund have scheduled to sign checks on Thursdays for mailing on Fridays. As decided at the last meeting, signature cards and authorizations are being updated at the financial institutions used by the Foundation. 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 it has been a quiet month.
- B.) Grant Committee –Donn Ritter reported the Grant Committee will gear up in January. He is meeting with United Way to find some new grant applications. This year there were fewer applicants and more funds granted. Most applications were fully granted. N.B. An applicant may only receive a grant every other year.
- C.) Rotary in Visalia Centennial – Gerry Schneider reported the ceiling of the theater has been painted black, the ceiling lights are being installed, and drywall repair was done in the lobby/atrium. The goal is to finish the project by October. Scott Jacobsen has received new event sponsors and some of those sponsors were not on the list. As far having a meeting at the theater, the VUSD is concerned about safety during construction so a foundation meeting or a joint meeting of all the clubs might be something to consider after the renovation is complete. Phil Hornburg suggested a video of progress on the theater be made to share with the clubs.
- D.) Website and Facebook Update – Gerry Schneider requested Facebook users to go to the VRCF site, “Like” it, and share it. Let Gerry know if you see anything to add or correct on the website.
- E.) T.C. Hope – Phil Hornburg reported he is resigning as a director of T.C. Hope for many reasons and requests someone from the VRCF Board volunteer to join the board to monitor and ensure that VRCF funds be used for bricks and mortar as opposed to incidentals like plans and permits. Phil suggested an executive meeting to discuss this, and Eric Shannon said he would schedule a meeting.
- F.) Club Presentations – Phil Hornburg reported that the programs given at the member club meetings went well and suggested it be done every third year or so to maintain interest in the Foundation, remind club members about the Foundation, and to introduce the Foundation to new members.

NEW BUSINESS: - Gerry, we are sorry to hear you mom passed away. May it bring you comfort to know many thoughts and prayers are with you.

NEXT MEETING: Next meeting will be at 7:00 am on Tuesday, September 28, 2021; Location to be determined. “Thank you!” for all you do!

ADJOURNMENT: Meeting adjourned at 7:20 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:

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

With appreciation and thanks, we honor our Past Presidents:

29- Deborah Volosin	2020-2021
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