

**Old Pueblo Rotary Foundation  
F.Y. 2018-19**

**Second Quarter Board Meeting  
January 2, 2019**

Keegan, Linscott & Kenon, P.C.  
3433 N. Campbell Ave.  
Suite 115  
Tucson, Arizona

The meeting was called to order by President Sam at 5:31 P.M.

A quorum was established with the following Board members present: Suzanne Ashby, Sam Behrend, Jim Brunenkant, Mark Crum, David Baker, Keith Ganske, Patrick Kerr and Sarah LoRang. Joan Sarver Buth and Shannon Marty were excused.

1. Minutes

Jim made the motion to adopt the minutes. Sarah seconded and the motion was passed.

2. Treasurer Report.

Sarah said that the report was accurate and reconciled through December 31<sup>st</sup>. \$1500 was still outstanding for the scholarship. The Board will consider holding the Literacy Project this year. Keith made the motion to accept the financial report, Pat seconded and the motion was adopted.

3. Cameroon Project

Pat made the motion and Mark seconded to table any discussion of this Project until more information and details could be obtained from the Marana Rotary Club. The motion was adopted.

4. St. Luke's Home Project

No action was taken; nothing new to report for now.

5. Third Space Project

A Flowing Wells representative will put together and present the Project budget for presentation at the next Foundation Board Meeting.

6. Y-Camp

A motion made by Jim and seconded by David to support a request for \$500 to the Y-Camp was adopted.

7. The Foundation discussed a second scholarship process. No action was taken.

8. It was announced that Sky School is fully funded and is scheduled to occur in the latter part of April 2019.

The next meeting of the Foundation is scheduled for March 20<sup>th</sup>.

The meeting was adjourned at 6:19 P.M.