

**Old Pueblo Rotary Foundation  
F.Y. 2018-2019**

**First Quarter Board Meeting Minutes  
September 5, 2018**

Keegan, Linscott & Kenon, P.C.  
3443 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, Keith Ganske, Patrick Kerr, Sarah LoRang and Shannon Marty. David Baker was absent, and Joan Sarver Buth was excused.

1. Minutes

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

2. Treasurer Report

Sarah provided an oral report. The Foundation received a \$6344 matching grant from the District for the Third Space Project at Flowing Wells High School. The Project will provide a built-out space for students in need of prepared food and a place to launder clothing. The space will include cabinets, tables, chairs and appliances. After receiving the grant, and upon further inspection and review, additional work and improvements are still required. Shannon suggested that we seek additional funds from the District in the amount of \$1000 with Old Pueblo putting in an additional \$1000 in matching funds. The School District will take care of the plumbing and electrical improvements. Jim made a motion to approve the \$1000 request as well as our \$1000 match. Keith seconded the motion, and it passed. It was observed that the Third Space will be a continuing Project for the Club.

The District Governor will be speaking to the Club on September 11<sup>th</sup>. It was decided to provide the Governor a check for \$100, as well as, giving him all Gold Cup receipts from this meeting.

This is the second scholarship year for our named first student. The student will receive \$1500 in December or January. Jim will look for a second student. Jim moved to adopt our actions, Shannon second and the motion was approved.

The Rotary Vocational Fund of Arizona (TRVFA) asked the Club if it would like to make a contribution. Shannon moved that we contribute \$1000, which was seconded by

Jim, and the motion passed. It is hoped that the action by our Club, will act a challenge to other clubs to act similarly.

### 3. Poker Tournament

Keith has gotten the ball rolling for our November 10, 2018 Tournament. Volunteers for the event, so far, are: Dante, Beth, Sam, Pat and Jim B. The place of the tournament will again be the Viscount Suites. Next steps include obtaining prizes and raising teams. Our goal is to net \$7500.

### 4. New Fundraiser?

The idea for a “Burrito Bingo Bash” was presented. \$25 would get a person dinner and ten bingo cards, i.e., one card per game. As long as we are giving away prizes and not cash, we will not run afoul with State law. All tickets would be presold ahead of time. It would require a lot of coordination, but no other Rotary Club is doing this locally.

Also mentioned was a wine-tasting event—a social with a fund-raising component and if done in conjunction with another Club, it also would have a bonding component.

Write-a-Check-Check-for-Not-Coming Event is another consideration.

The topic of a new fund raiser should be brought up to Club’s general membership, and presented (perhaps) as a spring event.

### 5. Budget and Year Plan

The Foundation will continue to fund the Literacy and Sky School Projects. We also will consider, as we have in the past, ad hoc requests brought to us by Club members. Regardless, we need to tell our Club members what we are doing.

Keith read to us our mission statement, which is as follows:

The goal to the Old Pueblo Rotary Foundation is to support local programs and needs within District 5500 stressing our 501(c)3 and working Poor status. Funding requests will be reviewed based solely on the stated goal and fund availability. Historically supported programs that meet the above criteria will take priority.

We may consider working with other high schools, noting that kids like to work with kids from other schools.

Continue tree plantings and facility clean-ups as the opportunities are identified.  
We need community-seen-events where we can show Old Pueblo Rotary is giving back.  
We need to “get it out there” on our web site, and we need to update the web site.

#### 6. Old Business

Jim cannot go to the Mexico meeting relating to opportunities for international projects.  
Can someone else go in his place? Shannon will find out.

#### 7. Anything Else?

There was a general discussion about publicizing ourselves through uniforms, e.g., wearing shirts with the Old Pueblo/Rotary Wheel logo. Club members could buy their own shirts, and Flowing Wells High School students could do the embroidery at \$5.00 a shirt.

The next meeting of the Foundation Board is scheduled for November 5, 2018.

The meeting was adjourned at 6:25 P.M.