**Kenai Rotary Board Meeting Aug 4, 2020 @ 6pm (Niki’s House)**

Attendees: Scott, Karen, Teresa, Karrie and Niki Absent: Dick, Meg, David, Chris

* **Old Business**
  + Board Meetings - Please let Scott/Niki know if unable to attend, need quorum
    - If unable to attend, please let Scott or Niki know the day before the board meeting
  + Club meetings: (request by political propositions)
    - Frequency - Thoughts? So far so good?
      * Two meetings a month for September?
        + Quorum agreed to this
    - Format - In person inside/outside/zoom
      * Next Meeting Aug 11th at Main Street, with virtual broadcast (on Zoom)
        + Speaker: Craig from Food bank
      * August Fellowship meeting: Aug 25th . Location: Dick’s Home
      * September Fellowship meeting: Sept. 22. Location: Chris’s House? Other options?
    - Future meeting topic: Nicole will do a followup with us on students/needs

**Treasurer’s Report (Teresa)**

* Budget vs Actuals for 2019 (then Scott can start on budget for 2020)
* Available Monies 2020
* Notes: July statements have not been delivered at time of meeting - paid scholarships, rotary dues, clubrunner. So a lot will come out of bank in July
* Teresa will give Scott a breakdown of the wine raffle funds for planning purposes

**Foundation (open):**

* Rick resigned from the board because of Covid and will not do indoor meetings. Scott will fill in for now.
* Scott and will move forward with an award ceremony highlighting community members. Nominations from the community, or from our group, community involvement and engagement. Will discuss at next board meeting

**Membership (Dick and Dave)**

* Karrie and Kait
  + Karrie has submitted application and is in review by membership
    - Karrie, new member induction Aug 11th. Niki and Scott coordinate what is needed
* Scott will add a new membership application to website,
* New normal for membership - what should we do moving forward?
  + Marty available in evenings. How do we get people there more often?
    - Offer one lunchtime meeting per month and one evening meeting
  + Outdoor for now for more attendance

**Community Service (Meg)**

* Dog Park - Sept 8th could they come to speak? Meg, can you follow up on this?
  + We could meet at the dog park to hold this, discuss next steps and see what they need from us.
    - Location at dog park for an outdoor meeting and so members can see what has already been done.
* Rotary Cares for Kids - PDG Harry Kienling; Provides a little joy and maybe some feeling of self worth to foster children w/a simple gift of a duffle bag, 1K, or backpack, 500
  + Meg and/or Amy, can we find a local community group to give this to? Age group?
* FIsh for the foodbank - plan for next year
  + How can we be present at next year’s dipnetting beaches/landing
  + City of Kenai partnership, pamphlet to hand out (Paul Ostrander & Charlie Pierce - Borough Mayor)
  + Fish processing plants partnership
  + Committee needs to be formed and be ongoing for the winter

**President**

* Done: Website updated, emails, meeting notes in CR
  + Niki uploaded July board meeting notes uploaded to documents section of clubrunner and send out Aug minutes and upload once approved
* Covid and Rotary Liability Rotary insurance for Rotary distric and club activities will NOT cover any claims, liabilities, lawsuits, or losses resulting from Covid-19.
  + puts board members and the club on the hook for any lawsuits that may happen
  + Make sure to have a disclaimer with events
  + Sheet at events stating You are here at your own will, with date and recommendations. Make members sign in. Scott or Niki to create?
* Vacant board positions: Foundation, Club Admin (club roster)
* Peanut Butter Challenge - other clubs are giving to their own food bank (pounds per person)
  + Other club challenges are going on
    - Challenge Teresa’s old club, Elk City - Send Teresa the flyer
  + If they send cash donations, that equates to pounds
  + Stands at both Safeway and Three Bears with peanut butter and food bank tubs, Karen is finalizing the dates
    - 4’ table with simple banner for this and future years use
    - **Running through August, Scott will report Aug 15, one week before the end and at the end**
* Wine Raffle
  + Talk about dates at next meeting
* Dictionaries for 3rd graders
  + Will discuss at another meeting, everyone think about what we can do
    - Homeschoolers, Schools, Etc.
    - $3000 for matching, total of $6000 - Scott put down during PETS
* Peonies for businesses that support Rotary as a thank you with a card
  + Cook Inlet Gardens (part of a larger corporation)
    - Field Trip to her garden next year
  + Does she have any left for this year? How long are they good for?
  + Thank you with the flowers: small folded card with Thank you sticker “Kenai Rotary Thanks You!”
  + High touch to businesses
  + Motion for up to $350 towards Thank You for your support, Niki
    - Second: Karen
    - Can do it in three weeks? Can she apply the stickers?

**Other Items for the floor**

* Next board meeting: Sept 1st