**Kenai Board Meeting July 7 @ 6pm (zoom)**

In attendance: Scott, Karen, Meg, Dick, Chris, Niki Absent: Teresa, Rick

**Meetings**

* Board Meetings: Date and time? AM Possibility? Location? Expectations
	+ First tuesday of the month at 6 pm
	+ Location changes
	+ The expectation of board members is be present to make sure things happen promptly
* Club Meetings:
	+ Temporary location TBD but will be Paradiso’s (for July 14th meeting) need to know how many people, payment ahead of time? Scott will talk to them in person)
	+ Frequency
		- Two meetings a month for summer (Board approved)
	+ Format
		- One meeting a month will feature a speaker or Rotary topic (possible Visioning in sections at meetings)
		- The other meeting will be an evening fellowship meeting with location to change each time
			* July fellowship meeting: Date TBD, will be held at Chris’s home
			* August fellowship meeting: Date TBD, will be held at Dick’s home

**Treasurer’s Report**

* Budget vs Actuals
* Available Monies
* Need report from Teresa

**Report on $1,000 District Covid Donations**

* Next step (Scott check in with Amy): what is the need/status from Students in Transition (SIT). Board still in favor of donating to SIT if we are obligated but a lot of time has gone by since Board vote last Spring. If other options possible, Board is ready to revisit current need and best placement for District money. (Food Bank option discussed)
* Scott check in with Teresa: we need to verify check is in Charities account not in operating account.
* Final Steps: If/when distribute check to SIT, make sure to take photos and share for press recognition and thank you

**Directors**

* **Foundation (Rick)**:
	+ Arrange a matching event again this year
	+ Want to do EREY this year
	+ Scott would like to have an event to recognize 1 person (3 people if other local clubs participate) in community who would fit the 4WT (not currently rotary members and business owners or others leaders in our community)
* **Membership (Dick and Dave)**:
	+ Jeff – Retired asked to be removed. We need to send his badge in the mail
	+ Craig – Retired and asked to be removed.
		- Brandon is Criag’s replacement at Salvation Amy and may be interested in the club, Scott or the Membership committee need to reach out
	+ Roy - transitioning to retirement will stay in Rotary until Fall-ish. New guy buying Roy’s book has no interest in Rotary
	+ Leslie & Martin - not responding to calls or emails.
		- Dick will contact Leslie
		- Meg will contact Marty.
	+ Tom W - Scott now has info, Dick has contact with him and will inform him on next meeting.
	+ New member workflow, Reduced fees for year?
		- Process:
			* Someone says they want to join the board
			* Next, they fill out the application form
			* Board votes yes or no (very timely fashion via email if no meeting soon)
			* Then go to general membership and send out an application (name, address, vocation, hobbies).
			* Finally, approved as member.
	+ Membership application on website - needs updating and posted. Scott will work on updating this.
	+ Rate reduction changes
		- New members have a reduced rate by 50% for the first year
		- The second year they pay 75% of the membership rate
		- The third year they pay 100% of the membership rate
			* Dick-motioned and Karen seconded
			* Discussion Ppoints:
				+ Membership needs to know this is a long term project, to get more members.
			* Board Vote: all were in favor, no objections
	+ Roster update
		- Needs updating with co-chairs of membership meeting
	+ Dick and David are co-chair directors of membership
* **Community Service (Meg)**:
	+ Projects – Quarterly, smaller projects
		- Continued work on dog park - are there any updates? Inactive as of recent, need to come back to us with a need.
		- Other possible projects: Peanut butter drive, Warm clothing, or work clothes
		- Peanut Butter Drive discussion:
			* Talk to food bank
			* In advance of school could be good timing, school kick off as the donation time
			* Drop off peanut butter at Meg and Niki’s house,
			* Losing clubs have to bake something with peanut butter for the other two clubs. Scott to contact other clubs for interest
		- Fishing for the Food Bank
			* Bring fish to Food Bank while being fun fellowship for club/community
			* Next club meeting discussion with members - how can we make it a community event going forward but start with a Rotary event.
			* Questions:
				+ Can we do this or do we need to talk to Fish and Game?
				+ Are there any legal restrictions on food handling (packaged, sealed, not freezer burn) from either F&G or Food Bank.

Scott will follow up with Fish and Game and Food Bank

**President’s Goals:**

* DG Visit: Monday 5:30ish **Oct 12** Board Meeting **Tuesday noon 13th**
	+ As of now, they only want zoom meetings but Scott will push an in person meeting
* Fundraiser
	+ Discuss at the next meeting, what are we going to do this year?
	+ Wine cellar still happening, who can be on the subcommittee? Will need to kick off planning ASAP
* By Laws voted on, Website update, Road Sign update
* Email to club each week
* All docs in ClubRunner
* Visioning
	+ What do we want to do?
	+ September event
	+ Possible location at Salvation Army

**Other Items from the Floor**

* Johna - KPB CARES Relief Fund (<https://cares.kpb.us/>) Application closes July 24, 2020
	+ When or how can we share this information with the club?
	+ Can we qualify for any of these?
* **Next board meeting: Aug 4, 6pm at Niki’s house** (47589 Southbend Dr)