

LONGVIEW GREGGTON ROTARY CLUB
BOARD MEETING MINUTES
WEDNESDAY, JULY 22, 2020, 12 NOON
CITY OF LONGVIEW DEVELOPMENT SERVICES BUILDING

CALL TO ORDER 12:03pm – President Donna Sharp

SECRETARY REPORT – Sarah Fox submitted Minutes from Board Meeting on June. 24, 2020.

- Motion to Approve – Laura Hill
- Second – Karen Maines
- Motion Passed

TREASURE REPORT – Laura Hill

- John Jetter – Treasurer
 - REVIEWED FINANCIAL STATEMENTS
 - Prepaid Expense – Club Runner
 - Account Receivable – 2018 Cowboy square “other” \$150 uncollected
 - Motion made by Laura Hill to write off
 - Seconded by Sarah Fox
 - Motion Passed
 - Advance Dues billing – Dues July- Dec becomes next fiscal year revenue
 - Two Members paid for meals in advance
 - Deferred Hilton Facility Charges February-June; \$4500 used as a donation to City of Longview for PPE During COVID Shortage
 - Statement of Activities by Fund
 - (\$5000) – loss in fundraising
 - Due to no concessions at Rodeo (Canceled April 2021)
 - Other Items hopefully rectified at September Rodeo
 - Reserve checking account = \$36,000
 - Reviewed Comparison of Revenues from previous fiscal year provided for informational purposes.
 - Accounts Receivable as of June 30th reviewed
 - July 21st = \$8,000 in Dues need to be collected for July 1- Dec 31 2020.

COMMITTEE REPORTS

- Club Charities, Bob Metzler
 - Belcher Center has a COVID clause for Christmas Carol should the event be canceled.
- Foundation, Scott Forbes
- Club Administration/Programs, Texas Reugg
 - Programs in the works:
 - Enoch Stomps - Friday July 24th

- Purple Hulls – Friday August 7th
- Joe Piatzzio?
- Holly Fuller working with Texas on Programs
- Donna applauds Diversity
 - Rotary Theme presentation monthly
- Fundraising, Colt Edwards
 - Rodeo update – looking for guidance; do we cancel or do we move forward?
 - Rodeo falls under COVID Equestrian exemption and can operate at 50% capacity
 - Shortage of Volunteers
 - PRCA Guidelines for Cowboys
 - Last weekend of the fair coincides with September Rodeo Dates
 - Long relationship with Sandy and Julio
 - Need appropriate time to work through
 - Jimmy Calk to look over our contract
 - Decision on Rodeo will take away available grant money available for 20-21 Fiscal year
 - If sponsors contacted they will have the option to receive a refund, roll over to to next rodeo, or provide as a donation.
 - Arena capacity is 5,000; 50% = 2,500
 - Concerns for Midway and concessions
 - What message are we sending if we do hold a Rodeo?
 - Hospitality will not be able to serve food
 - VIP area separate from Rotarians
 - The Rodeo is our signature event
 - John mentions we could have a rodeo without an Audience.
 - Donna Sharp – at 50% capacity we allow the rodeo to commence and someone gets COVID; Colt – What is our liability?
 - Standard coverage
 - Exclusions for biological
 - Julio and Sammy want to have the rodeo.
 - Gregg County Fair was not approved by the Mayor
 - Karen Maines – Health Professional perspective?
 - Do we quit living?
 - What Risks are we willing to assume?
 - Final Decision Needs to be made by August 16
 - Laura Hill recommends that we do not hold a Rodeo September 18-19, 2020
 - Logistics standpoint – Volunteer concern.
 - Laura Hill makes a motion to cancel Rodeo September 18-19, 2020
 - Sarah Fox – Seconds the motion
 - Motion unanimously passed
 - Rodeo Chair changes to Executive Position for future position holders

- Motion made by Karen Maines to reinstate Troy Murrain as a member in good standing
 - Seconded by Texas Reugg
 - Motion passed
- Discussion about returning to Hilton Garden Inn on August 7th. Krystal is the new GM, Hilton Corporate wanted to void contract, waiting for more information

MEET ADJOURNED 1:02pm