

Meeting Date: August 5, 2020

Location: Remote (via Zoom)

Attendees: Andrea Norton(Chair), John Cook, Roberta Dewing, John Frischie, Jay Brinkman, Henry Senefelder III, Jim Schoen.

Minutes documented by: Roberta Dewing

1. Call to order: The meeting was called to order at 7:05 am

2. Minutes: No minutes to approve.

3. Treasurer's Report: Motion to accept July 31, 2020 Treasurer's report was made by ??.
Approved: 7 – 0.

4. Committee Reports:

a. Fundraising/August 8th Pancake Breakfast: The logistics of having a drive thru pancake breakfast was discussed by those present. Everything is on track for the pancake breakfast.

b. Scholarships (RobertaD): Letters & checks will be going out to the schools next week for our scholarship recipients.

c. Truck Raffle: still need to follow-up on permit/license with details still being worked out.

d. Foundation (JayB): No report at this time.

e. Membership (JohnC):

f. Grants (JimS):

5. Old Business:

a. AndreaN plans to send out a letter& last year's committee assignments to all Kentland Rotary members asking them if they wish to stay on the same committee or if they would like to serve on a different committee for the 2020/2021 year.

b. JohnF reported that \$5500 has been raised from various community sources for PPE equipment for SN welding students.

6. New Business:

a. JayB moved that Kentland Rotary Club donate \$250 to Rotary Foundation in memory of Doug Morgan's wife, Peggy. JimS seconded the motion. Motion was approved 7-0.

b. Discussion about in person meetings included suggestions about changing meeting location to Kentland Trinity United Methodist Church (more room to social distancing); rotating meetings; continuing with virtual meetings. AndreaN is going to survey the members for their thoughts on in person meetings.

Motion to adjourn: JayB (2nd=HenryS) at 7:50 am. Next Meeting scheduled for Wednesday, Sept 2, 2020 at 7:00 am (via Zoom)