

**Spring-Ford Area Rotary Club
February 2023 Board Meeting Minutes**

2/15/23

11:00 A.M.

LUCIANO'S RESTAURANT

ATTENDING	Akers, Elvin, Godfrey, Laskey, Shafer Smith
ABSENT	Breslawski, Cohen, Haas
MEMBERS	Akers, Breslawski, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
SECRETARY NOTES	By Tom Smith

A. FIRST ORDER OF BUSINESS

1. Minutes – Approved the board meeting minutes of 1/15/2023. Dave will be posting minutes on website after approved by the Board.

B. Treasurer's Report

1. Bill Breslawski presented a written report.
2. AAF expensed not final.
3. CD is due to roll over 3/12/24 at 3.49%.
4. Rolling pot is _____

Proceeds from Uncorked to distribute 2/1/23 at WCTS.

5. Proceeds from Uncorked to be distributed on 2/1/23 at WCTS.
6. Donna to decide on \$1055 and David A. \$1092 for duck money.
7. Receivables?

C. Committees and Reports

1. Membership

- a. Did Tim or Jason get a chance to Katie from YMCA?
- b. Dave reworking the marketing kit packets (4 documents) to give to potential members.
- c. April Klotzbach will not join.
- d. Dr. Collier not joining.
- e. Ed Nugent said that Toni from Arcadia is interested in a corporate membership.
- f. Donna would like to circle back with Staci Washington anybody have her contact information?

2. **Mentor Program** - Katie from First Colonial is the active Corp. member. She has yet to come to visit us.

3. Pancake Breakfast –

- a. Pancake breakfast is 3/5/2023. David A. and Donna G. on committee starting in December.
- b. Tom sent the schedule discussed.
- c. Will be selling tickets online. Dave A. will post. Cutoff Friday. Dave to provide a spreadsheet for the attendees.
- d. Dave A. to setup Venmo or Paypal account to collect breakfast and will advertise on Facebook.
- e.

4. Limerick Uncorked Festival

- a. Price increased on Superbowl Sunday to \$30.
- b. Vendors nearly full

5. Chili Chowder Fest - Donna to apologize to the Board for not realizing that the activity needed to be voted on for Rotary to participate in. Would the Board vote on the Chili Chowder Fest? If voted and accepted, we can table until next May as concern was expressed for this May.....the Limerick Fire Company and Limerick Township Parks and Recs Department will be involved to help and share in the profits.

6. Perk Stream Clean up, will be held on Saturday, April 15th starting at 9am at our spot in Collegeville on Route 29.

D. Old business –

1. Following dates reserved for Western Vo Tech for lunch February 1st., March 1st & May 3rd only.
2. Interact lunch at WC May 3. Seniors, officers and advisors.

E. Speech contest – Tim coordinating and it will be held March 1 at Tech School.

F. Fun Crew – Beers around the world was an idea discussed to draw in new members. Let's pick a date to meet. David Akers, Erin Cohen and Donna Godfrey, and anyone else.

G. The website is live for the Christmas light contest

H. Did we post the winners?

- I. **Project 143** – Donna to contact Elyse for an update on this project. March 27. Donations are always welcome.
- J. **Upcoming Board Meetings**
 - 1. March 15, 2023 is the next board meeting. 11 Am Luciano's.
 - 2. Tom to look into a TV for the Pancake Raffle. On hold until near Superbowl time.

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas J. Smith II". The signature is written in a cursive, flowing style.

Secretary