

SPRING-FORD AREA ROTARY CLUB

February Board Meeting Agenda

02/21/2024

11:00 A.M.

LUCIANO'S

| | |
|------------------------|---|
| ATTENDING | Breslawski, Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Smith |
| ABSENT | Shafer |
| MEMBERS | Breslawski, Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith |
| SECRETARY NOTES | By Thomas Smith, Exec. Secretary/Director |

A. FIRST ORDER OF BUSINESS

1. Minutes – Approved the board meeting minutes from January.

B. Treasurer's Report

1. See written report.
2. CD – discussion re: grant application for a gazebo. Bill to ask Jane to put in Money Market. Possible Fire Company donation for equipment which is out of date.
3. Rolling pot is \$??.

C. Committees and Reports

1. Membership

- a. 33 Active Members – **GOAL: 40 ACTIVE MEMBERS**
- b. New member recruitment discussion:
 - i. Julie Kovaleski, Anil Dahm, Pat Roach (Twp. LT. police Chief can't join now.
 - ii. Discussion of breakfast meeting. Limerick Diner quarterly?

2. Limerick Uncorked Festival – 9-28-24.

3. Pancake Breakfast: Chris Laskey to report

- a. Tickets are here. Individuals sell breakfast tickets. Raffle tickets optional. 1000 raffle tickets. Corp. members get 10 breakfast tickets (not have to sell). \$15, 12, 10.
- b. Posters printed.
- c. Jamie getting donations from Wegmans list from Chris.
- d. Pies 45-50 pies from 1st UCC, Royersford.
- e. Signup sheets finished.
- f. Chris is talking to Bill Hoffman about the food.
- g. SFCC pickup food Friday 3 PM.
- h. Hatfield for the sausage. Chris will pick up.
- i. Placemats done.
- j. Need door prizes.
- k. Placemat ads \$150 for corners and \$125 for rest. Corners are taken.
- l. TV by Rotary. Chris has the TV.
- m. Saturday setup is 6-8 PM.
- n. Sunday 6:30 AM.
- o. Chris to get 100 cup coffee urn.

D. Old business

1. Dave Akers sitting on board again in June. Will go through the chairs. Dawn H. mentioned for future.
2. Visitors' day – at Railroad 6-8 on March 13.
3. 4 way test speech for 7 students, March 20 at Copperfields. Menu discussion. Board meeting rescheduled 3/27. Tim is coordinating.

E. New business

1. **Two grants (GOAL):** Arbor Day tree give away and Limerick Fire house equipment. Erin. Barry was to contact re: gazebo project.
2. **Project 143** – We are scheduled for March 11th at 5:30 pm (Jason, Dave, Lenore, Ginny so far)
3. Interact dinner. Set for May 8 evening. Location TBD.
4. Meeting on 2/28 – Jason and Erin cannot attend. Can Tim run meeting?
5. Reading Phillies - \$39/pp. Not doing this year.

F. Upcoming Board Meetings

March 27, 2024 (due to 4 way test).

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas F. Smith, II". The signature is written in a cursive style with a prominent "T" and "S".

Thomas F. Smith, II

Executive Secretary/Director