

Spring-Ford Area Rotary Club
January 2023 Board Meeting Minutes

1/18/23

11:00 A.M.

LUCIANO'S RESTAURANT

ATTENDING	Akers, Breslawski, Haas, Godfrey, Laskey, Shafer, Smith
ABSENT	Cohen, Elvin
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 12/21/2022. The minutes will be posted as a link on the website for members. To be posted “pending approval by the Board”

B. Treasurer’s Report

1. Bill Breslawski presented a written report.
2. Billing will be going out.
3. AAF will have approx.. \$300 carry over to 2023. (\$3100 from 2021 used). Bocce Club gave \$1k this year, (\$5K 2021). \$6800 expensed on credit CD is due to roll over 1/10/23. \$12291.51.
4. Rolling pot is \$295.
5. Proceeds from Uncorked to distributed 2/1/23 at WCTS.
6. Donna to decide on \$1055 (AAF?) and David A. \$1092.60 for duck money for future Beer around the world.
7. Tim gave check for \$676 refund from the Twp. for Aux. Police for Uncorked. Twp. will absorb in the future.

C. Committees and Reports

1. Membership

- a. Did Tim or Jason get a chance to Katie from YMCA? Tom to send corporate membership info to Tim H.
- b. April Klotzbach interested.
- c. Barry to reach out to Dr. Collier.
- d. Ed Nugent said that Toni from Arcadia is interested in a corporate membership.
- e. Donna will circle back with Staci Washington. Erin may her contact information?

2. Mentor Program - Katie from First Colonial is the active Corp. member. Has she come to visit us yet.

3. Pancake Breakfast –

- a. Pancake breakfast is 3/5/2023. David A. and Donna G. on committee starting in December.
- b. Meal tickets will not have sequential numbers.
- c. Jane and Chris will distribute the prizes.
- d. Tom to get 55” TV.
- e. Tom to order sausage. Chris will pick it up.
- f. Tom to contact Ira re: food order.
- g. Tom to email participants for workers.

4. Limerick Uncorked Festival – 9/30/23 - When does the planning begin for next year? Tickets are now on sale. Close to being full on alcohol vendors. 3 Food vendors.

5. Chili Chowder Fest – Tabled.

- a. Donna apologized to the Board for not realizing that the activity needed to be voted on for Rotary to participate in. Thinking about May 2024. Limerick Fire Company and Limerick Township Parks and Recs Department will be involved to help and share in the profits. Exploratory committee being formed to investigate.
- b. David to meet with PV Chamber as they wanted to partner for a Chili Fest.

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

E. Old business –

1. Following dates reserved for Western Vo Tech for lunch February 1st., March 1st & May 3rd only.
2. March 1 is the 4-way speech test. Tim and Michelle B. coordinating. Tim to contact Mel Bowen of Interact.
3. May 3 – interact lunch.
4. Jenna would like to come to do a presentation on the District Conference for Rotary. Do we have something planned for that day at WVT.

F. New business –

1. Tom suggested we give minutes to the members via email after the previous month's minutes are approved.
2. Game of Chance license – Tom to ask Dave S. to check with Pat McDonnell. (Expired 9/2022).

G. 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.....

H. The website is live for the Christmas light contest.....did we post the winners?

I. Project 143 – Donna to contact Elyse for an update on this project. Donations are always welcome....

J. Upcoming Board Meetings

1. February 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,



Secretary