

SPRING-FORD AREA ROTARY CLUB

January Board Meeting Agenda

01/17/2024

11:00 A.M.

LUCIANO'S

ATTENDING	Cascino, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith
ABSENT	None
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 December.

B. Treasurer's Report

1. See written report.
2. Rolling pot is \$472.
3. Profit and loss fluctuations from last year are basically what I explained last meeting.
4. Attached is your outstanding invoice and Dawn Beers. Jason Contacted her. Can you reach out to Dawn and explain that it is still outstanding? It represents last quarter so it would still be owed since she just resigned.
5. Also attached is Michelle Beaver's statement \$825 with her outstanding amounts. Erin to contact her. Please see if anyone on the board can reach out and get some payments. She benefited from this time in the Club including attending numerous lunches and changeover.
6. Finally, we have two outstanding checks that have not been cashed.
7. 8/30/23 Check #4134 Royersford Business Association – Membership. (ROFO Community Day?)
8. 9/27/23 Check #4137 Just Cause – Julie Kovaleski Donation. Jason to contact her.
9. I know Erin is going to bring up continuing our membership in Royersford Business Association. My two thoughts are these. 1) If they didn't cash last years check, are we really that important to them and 2) What are we getting out of being a member? They don't do much and we joined years ago because of our involvement in the Halloween Parade which we no longer participate in. My vote is we do not rejoin. Erin to contact Annamarie.

C. Committees and Reports

1. Membership

- a. Virginia Rogers accepted by Board to be approved by the members.
- b. 33 Active Members – **GOAL: 40 ACTIVE MEMBERS**
- c. New member recruitment discussion:
 - i. Julie Kovaleski, Anil Dahm, Pat Roach (Twp. LT. police awaiting approval from Chief)

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. Signup sheets finished.
- d. Chris is talking to Bill Hoffman about the food.
- e. Hatfield for the sausage. Barry will pick up.
- f. Needs help with placemats and door prizes.
- g. Placemats \$150 for corners and \$125 for rest. Corners are taken.
- h. TV by Rotary. Chris will buy the TV.

D. Old business

1. Visitors Day: Set Date for Spring.
2. Pancake Breakfast Committee: Laskey will form committee including Godfrey, Cascino, Laskey. Tom agrees to provide assistance with planning. Tickets ordered 500 tickets, 1000 raffle tickets. \$15, 12, 10 for adult, senior, kids. Paying for hall cleanup \$100 extra. Need help to clean kitchen. Saturday night to be setup. Needs help to placemat ads and raffle prizes. Corp. members get 10 tickets each. Signup sheet passing out. Dave A. to get posters out to local businesses.
3. Dave Akers sitting on board again in June. Will go through the chairs. Dawn H. mentioned for future.

E. New business

1. **Visitors' day – at Railroad 6-8 on March 13.**
2. **4 way test speech for mid February 7. Regional is 4/6. March 20 at Copperfields. Board meeting rescheduled 3/27. Tim is coordinating.**
3. **Two grants (GOAL):** Arbor Day tree give away and Limerick Fire house equipment. Erin.
4. **Project 143** – We are scheduled for March 2024 on a Monday. What time works for everyone?
5. Do we need someone else to take over Project 143? Elyse is willing to remain in this role.
6. Interact dinner. Set for May. Location TBD.

F. Upcoming Board Meetings

February 21, 2024

Respectfully submitted,



Thomas F. Smith, II

Executive Secretary/Director