

SPRING-FORD AREA ROTARY CLUB

June 2023 Board Meeting Minutes

6/21//2023

6:00 P.M.

SPRING CITY HOTEL

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

A. FIRST ORDER OF BUSINESS

1. Minutes – Approve the board meeting minutes from May. The minutes will be posted as a link on the website for members.

B. Treasurer's Report (Bill is unable to attend so below are his comments/concerns)

1. Need to finalize what David and Donna are using their Duck monies for. Tickets purchased in name of SF Rotary. Chris to talk to Barry to make it so. They kicked around a lot of things, but I am not sure anything was final. If it was, I missed it.
2. Need to address the non-payment of Jordan's dues and meals balance which Mike Connelly said he would pay. Does someone want to follow up or do we want to write it off and move on?
3. I am in no rush to spend the "future" Uncorked reserve but if we do my vote would be Rotary sponsored signage along the riverfront tied into the trestle bridge project, but I could be swayed for something else as long as it is for something that will continue to give us exposure and not a once and done project where the sponsorship dies after the project is complete.
4. Traffic Planning and 1st Colonial have not paid their Uncorked Sponsorships yet (\$500 and \$5,000, respectively). Still time but want to emphasize it to everyone. Tim to follow-up with TPD.
5. Expectations should be set lower for AAF in 2023 unless donations significantly increase. For 2022 we had a \$3k carry over to fund the project from the prior year which we do not have this year, nor do we have the \$700 in Lew Deery memorial donations. Dawn is aware of those issues. Talking about giving via Paypal.
6. Placemat revenue is slightly lower than one would anticipate because 1st Colonial and Traffic Planning were billed at the old rate of \$75. This will change for next year.
7. The Ambler Savings Uncorked Sponsorship check has not been cashed yet just because Dan and I had not caught up with each other. He has had it for two weeks now, so I am sure he has just been too busy.
8. Jason could manage Facebook and donations.
9. Ashley Kolpak to speak to group from Tri-County network to be non-profit partner to help with fund-raising.
10. We need to decide what Foundation fund Donna wants the regular 50/50 funds to be donated towards once we have the final tally currently at \$1,299. Donna agreed to give to AAF. We have the weeks of 6/14, 6/21 and 6/28 to include. My recommendation would be to go with \$1,400 based on weekly collections.
11. For the pancake breakfast funds available to donate, I would recommend either round up or down from the net amount to make it easier on the committee to distribute. I don't care which way we go with the \$7000.
12. On the attached outstanding check list there are some I think need follow up to see if there is an issue (those highlighted). The first one is the third place 4 Way Speech contest student from the year before. Hope on the Hill Uncorked donation, what is their issue? Barry to contact them. Western Ctr why haven't they cashed their check yet. Tom to email Chef Arnt. Paul ?? is the Holiday Light Contest winner. Can some members follow up with some of these?
13. Rolling pot is \$56

C. Committees and Reports

1. Membership

- a. When are the "new members" going to do their "induction"? **Did they do their induction?**
- b. 33 Active Members – **GOAL: 40 ACTIVE MEMBERS. Discussion to do member search.**
- c. New member recruitment:
 - i. Open Discussion maybe meeting in September.
 - ii. Mayors, Chamber Presidents, Spring-Ford Principal.
 - iii. Recruitment through Limerick Township – Tim using Facebook pages. Tim to check on this. AAF is good.

Rotary Board Minutes – June 21, 2023

2. **Limerick Uncorked Festival – 9/30/23**
3. **How much advertising do we do for each event on Facebook and where else do we promote?**
4. David Akers to address.

D. Old business

1. Is Dan joining the board?
2. Reading Phils on Thursday, 8/17 for \$32.00 a head!!!!!! Only 6 Tickets left.
3. The Rotary Board voted to sponsor the Royersford Farmer's Market.
4. Limerick Community Days is August 12th, from 12 – 3
5. Going forward, new members do not get their pins until they volunteer for an event.
6. Do we want to do any grants in the coming year? Chris suggested Arbor Day tree give-away. Possible bus shelter; Trail signage at the Borough park.
7. Akers pool party is July 15. 9.
8. The FUN crew has been connecting talking about "beers around the world" after Uncorked, and "rock and bowl" what's everyone think?

E. New business

1. Board agreed to purchase Duck tickets to reach 300 goal from Donna proceeds.
2. Reading Phils on Thursday, 8/17 for \$32.00 a head! How many tickets left?
3. The Changeover Dinner will be July 19th, 6 PM at Osteria.
4. **Upper Providence Vietnam Memorial – The Wall That Heals – October 26-29**
5. Royersford Farmer's Market: Do we man a table?
6. Revisit participation at Community Day. Is it worth it to man a table?
 - a. What can we replace this with?
7. **Two grants (GOAL):** Arbor Day and Royersford Fire house for equipment – District Grants. Chris is grant certified. Can Erin help with this? Oct-Nov timeframe.
8. The Fun crew: Beers around the world or bowling?
9. The Wall That Heals – October 28th. Jason presented flyer. Board agreed to donate for Veteran's day.
10. Community Days discussion raffle for basket of cheer and tickets to breakfast and Uncorked prize. Tim to do Limerick.
11. Royersford Community Day – September 10.
12. Uncorked is Sept 30.
13. Need sign-up sheets for events.

F. Project 143 – When is the next event for Project 143. I'll check with Elyse.

G. Upcoming Board Meetings

July 19, 2023 at 6pm at Luciano's.

Adjourned 8:26 PM.

Respectfully submitted,



Tom Smith
Secretary