

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

3/15/23

11:00 A.M.

LUCIANO'S RESTAURANT

ATTENDING	Akers, Breslawski, Elvin, Godfrey, Laskey, Shafer, Smith
ABSENT	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 2/15/2023. Dave will be posting minutes on website after approved by the Board. Dave Akers to post.

B. Treasurer's Report

1. Bill Breslawski presented a written report.
2. **Pancake Breakfast income/expenses**
 - a. **\$10,579 income (approx.) Expenses \$4372.**
3. AAF expenses -very little carry-over.
4. CD is due to roll over 3/12/24 at 3.49%.
5. Rolling pot is \$382.
6. Proceeds from Uncorked were distributed on 2/1/23 at WCTS.
7. Donna to decide on \$1055 and David A. \$1092 for duck money.
8. Receivables? Chris working with Bill B. Tom to call Mike Connelly re: Jordan H.

C. Committees and Reports

1. Membership

- a. Did Tim received notice YMCA not joining at this time.
- b. Dave finished reworking the marketing kit packets (4 documents) to give to potential members.
- c. Ed Nugent said that Toni from Arcadia is interested in a corporate membership. Meeting set for 3/23. David A.
- d. Donna would like to circle back with Staci Washington anybody have her contact information?
- e. Dawn Beers applied for membership. Board approved. Membership to vote.
- f. Jamie C. from 1st Community Bank badge.
- g. Barry working on Dr. Collier and April Klotzbach.

2. Mentor Program – Tom to reach out to Katie from First Colonial.

3. Pancake Breakfast Discussion

- a. The Rotarians and community groups very much enjoy the event. We netted \$6,200.
- b. Need to put on website for next time.
- c. 524 served. 2020 served 713.
- d. 64 workers – 2020 -97 workers. 12 members absent this year.
- e. Placemat ads \$125 corners, \$100 non-corners. \$265 cost for 900 placemats.
- f. 4 pies left over.
- g. Door prizes 27- 2020 `had 45.
- h. Food cost \$2971, total \$4372. 2020- \$3459 total. Some costs more than double.
- i. Raffle tickets same number sold. Very few of each left over.
- j. Had over \$600 food left over. Bill H. & Tom worked to try and sell some.
- k. Tom and Bill Hoffman reviewed the potential order for the next event. Will buy enough that we should run out of some things next time.
- l. Online ticket sales ~ \$470. (\$17 fees).
- m. Dave A. setup Paypal account to collect breakfast and will advertise on Facebook.
- n. Money to be given out with Wine Fest.

4. Limerick Uncorked Festival

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

5. Perk Stream Clean up, will be held on Saturday, April 15th starting at 9am at our spot in Collegeville on Route 29.
6. Operation 143 – 12 signed up.
7. Camp Neidig – Bill B. to forward to Melanie and Donna. Limit 4.

D. Old business –

1. Following dates reserved for Western Vo Tech for lunch February 1st., March 1st & May 3rd only. Barry to contact Brittany Boyer to possibly speak 5/3.
2. Interact lunch at WC May 3. No Interact Lunch.
3. Melanie B to suggest night meeting date.

E. Speech contest – 4 participants from Interact. Great meal at the Tech School. Confusion as to the number attending and communications with Chef Tina.

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. Project 143 – Donna to contact Elyse for an update on this project. March 27. Donations are always welcome.

H. Upcoming Board Meetings

1. April 19,2023 is the next board meeting. 11 Am Luciano's.

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas J. Smith II". The signature is written in a cursive style with a double underline at the end.

Secretary