SPRING-FORD AREA ROTARY CLUB

May 2023 Board Meeting Minutes

5/17//2023 11:00 A.M. LUCIANO'S RESTAURANT

| ATTENDING | Akers, Breslawski, Cohen, Elvin, Godfrey, Haas, Laskey, Shafer, Smith | |
|-----------------|---|--|
| ABSENT | | |
| SECRETARY NOTES | By Tom Smith | |

A. FIRST ORDER OF BUSINESS

1. Minutes – Approve the board meeting minutes of 4/19/2023. The minutes will be posted as a link on the website for members. To be posted "pending approval by the Board" The March minutes been posted by Tom.

B. Treasurer's Report

- 1. Bill Breslawski will present a written report. Did not bill placemat ads yet. Also needs to bill Twps. For ad.
- **2.** Dan White won \$498.
- 3. Jordan owes \$621 and is removed from membership.
- **4.** No carry forward for AAF to this year.
- 5. Tax return filed Monday.
- **6.** Corporate membership fees need to be revisited and clarified. Night out not included. Change-over dinner will be included. Pancake raffle tickets included.
- **7.** Rolling pot is \$0!!!!!!

C. Committees and Reports

1. Membership

- A. When are the "new members" going to do their "induction"? June 14.
- **2. Limerick Uncorked Festival** 9/30/23 Dan White gave us an update on the event. Seems to be going well. Looking for sponsors.
- 3. How much advertising do we do for each event on Facebook and where else do we promote? David Akers to address. Uncorked only. May do the billboard sign at March Lumber. Breakfast included banner at RR in Royersford, yard signs and Oehlert does 3 signs.

D. Old business

1. Is there any old business?

E. New business

- 1. Tom presented the Nominating Committee's recommendation to appoint Jamie Cascino to serve on the Board starting in July. Jamie has agreed to serve and go through the chairs. After discussion, a motion was made to ask Dan White if he wanted to join the board and go through the chairs again.
- 2. Reading Phils on Thursday, 8/17 for \$32.00 a head!!!!!! Only 6 Tickets left.
- 3. The June board meeting will be held at Spring City Hotel, Wednesday, 6/21/2023 at 6pm.
- 4. The Rotary Board voted to sponsor the Royersford Farmer's Market.
- **5.** Limerick Community Days is August 12^{th} , from 12 3 do we want to participate? Yes.
- 6. Going forward, new members do not get their pins until they volunteer for an event.
- **7.** 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.
- **8.** Akers pool party is July 15.
- **9.** The FUN crew has been connecting talking about "beers around the world" after Uncorked, and "rock and bowl" what's everyone think? Bowling night in September. \$20 pp with participants paying some of this. Night event to try and get new members.
- F. Project 143 When is the next event for Project 143. I'll check with Elyse.

G. Upcoming Board Meetings

June 21, 2023 at 6pm at Spring City Hotel Jason to have agenda.

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Board Organization

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|-------------------------------|-----------------|----------------------|
| Spring-Ford Rotary Board Reor | 5/17/2023 | |
| <u>OFFICER</u> | 6/2022-7/2023 | <u>6/2023-7/2024</u> |
| Immediate Past-President | David Akers | Donna Godfrey |
| President | Donna Godfrey | Jason Elvin |
| President-elect | Jason Elvin | Erin Cohen |
| Vice President | Erin Cohen | Tim Haas |
| Director 1 | Tim Haas | Chris Laskey |
| Director 2 | Chris Laskey | TBD |
| Director 3 | Barry Shafer** | Barry Shafer** |
| Secretary | Tom Smith | Tom Smith |
| Treasurer | Bill Breslawski | Bill Breslawski |
| Senior Director | Tom Smith | Tom Smith* |

MEMBERS

**Not moving through the chairs.

*Only 1 vote

| Not voting member | | | |
|-------------------|------------------|--------------|--------------|
| | Sergeant At Arms | Chris Laskey | Chris Laskey |

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| Nominating: |
|-------------|
| TFS |
| Joe Giunta |
| Jim Oehlert |

Respectfully submitted,

Secretary