

Westbrook-Gorham Rotary

Board Meeting Minutes: July 21, 2020

Board Members:

Present: President Kathi Perkins, Treasurer Mike Foley, Secretary Christine Johnson, Foundation Chair Steve Rand, Interact & Club Protection Dave Rolfe, Vocational Chair Judith Reidman

Absent: none *Quorum present?* Yes

Others Present: Tony Wagner

Proceedings:

- *Meeting called to order* at 10:04 AM by Kathi Perkins
- *Secretary's Report:* June 30 meeting minutes were approved and will be posted on website.
- *Treasurer's Report:* Mike shared the balance sheets. We are in good shape in the club account. We are currently borrowing on our line of credit to complete the house on the charities side. We also reviewed P&L for both accounts for fiscal year 2019-2020. House project was reviewed in detail to understand how much has been spent to date for the Declaration Dr house.

Committee Reports

- Golf – Steve reports that he needs to confirm with GCC and Ethan that all is still a “go”. Goal is to obtain 12 teams. We will ask our members to solicit hole sponsors, as usual. Christine reported that a “save the date” post has been made on FB. Mike has set up the golf tournament website. Prices need to be validated and previous year sponsors removed before we launch for this year.

Unfinished Business

- Board Schedule & Format – Discussed start time for board meetings. We will try 10:15AM for next time and determine if that time will work for future meetings.
- President Elect & VP – Kathi has been working on recruitment, but has not had any luck yet.
- Declaration Dr – Additional carpentry work is required and we still need water/sewer connections. Water/sewer connection work is potentially backed up. Peter Wilson has the breaker box layout and will get it labeled. An attempt to track down parts purchased previously has been a challenge. Some small items have been purchased by Cliff to allow our contractors to continue to make progress.
- Dale Ave – still waiting to confirm sign-off from City Engineer. Judith is pursuing. Paving is complete, some shrubbery was not completed based on request of the adjacent homeowner.
- Budget 2020-2021 – Looked at budget with & without the tree sale included. The tree sale provides nearly half of income. Some work will be done this month and budget will be voted on at next meeting.

New Business

- International Committee - Arianna Bailey has agreed to be the international committee chair.
- Romania Grant – We requested a District Grant of \$5000, we received \$4482. The club in Romania will cover the balance of \$518. Our club is adding \$520. Kathi is working to update contact at WMS and make arrangements with them to move forward with that piece of the project.
- Christmas Tree Sale: Partner with other group(s) for the tree sale? Move sale to the park? Limit weekday hours? Mike will explore over the next couple of weeks where and if feasible in the park. Steve and Christine will look into soliciting partners. Kathi mentioned that Windham Club is interested in partnering on fundraiser. Can we get a sense of wreaths for this year? Christine will reach out to Maine Properties. Steve will contact G&S tree re their take on wreath and tree availability for this year. Tony mentioned that SoPo/CE club will be doing presales of trees and wreaths on line, reducing number of tree size/quality options, and reconfiguring their sales lot with separate entrance and exits.
- Fundraising Ideas – Christine will contact GBE re corn hole.

Other business: None

Meeting adjourned following completion of business at 11:15 AM.
Minutes submitted by Christine Johnson Club Secretary
Next Board meeting August 18, 2020 at 10:15AM.