

Westbrook-Gorham Rotary

Board Meeting Minutes: June 8, 2021

Present: President Kathi Perkins, Secretary Christine Johnson, Vocational Chair Judith Reidman, Interact & Club Protection Dave Rolfe, Sergeant-at-Arms Michael Fandell

Absent: PE Andy Turcotte, Treasurer Aaron Paiton Foundation Chair Steve Rand

Quorum present? Yes *Others Present:* None

Proceedings:

- *Meeting called to order* at 10:20 AM by Kathi Perkins
- *Secretary's Report:* May 11, 2021 meeting minutes were approved and will be posted on our website.
- *Treasurer's Report:* Aaron was not able to attend so we do not have a treasurer's report this month.

Committee Reports

- *House:* Judith to follow up this week with Todd to set up a meeting. Cliff found plans with the City for a duplex similar to what we are proposing to build. Judith would like to see a plan with more separation between units (like garages in the middle). City now requires a surface drainage plan and Steve received a quote for \$2750 from Haley Ward. A retainer is requested for \$1375. It was moved and approved to accept this bid and pay the retainer.
- *Golf:* Committee has met. Sponsor/team tracking spreadsheet is updated on Google Drive and link shared with committee members. Stretch goal of \$20K gross. Previous sponsors assigned to team members for any outreach needed. Planning "save the date" email blast for around June 15. Hoping to have payment link working prior to blast going out.
- *Sea Bag Fundraiser:* Design of bag is in process - river, community, peace - ideas to appeal to Westbrook & Gorham communities, as well as potentially across Maine. Crystal has been in touch with Scott for help with the design concepts. Plan is for a sewn-in tag inside the bag with a few words about Rotary. Paper tag attached (like a price tag) with description of the org(s) to be supported with this particular fundraiser. Board discussed potential orgs to partner with which might help inform the design. Global grant – No Update

Unfinished Business

- *Teacher Recognition:* Gift cards were purchased from four local businesses. Thank You cards with a note signed by the Club were printed. Delivered to WRVC. A couple of thank you messages have been received.
- *Raffle Donation:* Kathi acquired items. Some were purchased, some donated or discounted by the breweries. Beer, glasses, shirt, etc. Proceeds will be donated by the District to the Annual Fund. Amount raised has not been shared yet.
- *In-Person Meetings:* June 22 at Great Falls school. Going forward: Andy has spoken to Community Center about using a room for in-person meetings – wifi is available. Kathi proposed that we purchase the multi-directional microphone, web cam, cables, and tripod to allow for hybrid meetings – Estimated \$225 moved and approved to move forward with that purchase.
- *District Grant:* Romanian grant has been closed out. Proposed health grant could not be brought into alignment with grant requirements so was not submitted.

New Business

- *New Member:* Karen Arnold has submitted her application. Kathi asked for approval of the board pending the required notification to club members and comment period. It was moved, seconded and approved to accept Karen as a member pending member comment period.
- *Changeover:* F&T can't support us on June 30 as we had hoped (they will be closed). Can offer Thursday June 8. We discussed moving back to June 29 and at Sebago Brewing in their tent. Kathi with discuss with Andy and work on arrangements.

- *Cookout/Summer Social*: Woody has offered to host, as has Phil Spiller (in August). Christine proposed that it be a cookout as opposed to a lobster bake. Vote was tabled.

Other business:

Meeting adjourned following completion of business at 11:30 AM.

Minutes submitted by Christine Johnson Club Secretary

Next Board meeting July 13, 2021 at 10:15AM via Zoom.