FAIR OAKS ROTARY CLUB FOUNDATION

**Board of Trustees Meeting
March 16, 2019
Bonnie McClain’s home ~ Fair Oaks, CA**

**CALL TO ORDER – Call to order by President Smallhouse at 9:08 am**

1. Attending – Dan Smallhouse, Nick Broad, Peter Wick, Bonnie McClain, Anne Browning, Bruce Hagel, Shelley Mathews, Bruce Vincent, Rick Chang
2. Absent - none
3. Guest - none
4. Roll call of Board –quorum present
5. Overview of agenda - All approved.

**OPENING REMARKS**

1. Motion to approve prior meeting minutes made by Nick, seconded by Bruce Hagel, approved.

**FINANCIAL REPORT ~ Peter Wick**

1. Peter Wick reported we are close to the end of the year and final reports. Fundraisers are the focus and it has been a good year, but there is always room for improvement. Night at the Races event was cancelled. Total net income from fundraisers this year was $23,927.99 which will be used in next year’s budget. A budget status report was passed out with details of all the fundraisers and joint projects between FORF & FORC as of 3/15/19. Net profit for the crab feed was about $11,000; ticket sales went through the club. Peter said the auction did not do well.
2. Next year’s budget will be analyzed at the next meeting.
3. Motion was made to approve the financial report, all approved.
4. Nick suggested a presentation from the Foundation should be presented to the Club in small segments about once a month. Bruce Hagel said he would be the first one to do a presentation.

**OLD BUSINESS**

* The speech contest was done well with good contestants. In the future we should make announcement to the students several months in advance. Our speech contest is totally different format than the schools use.
* Peter expressed concern that chairpersons don’t know who to turn receipts for reimbursement and check requests to—the Club or the Foundation. He advised having a reference sheet stating who is chair of each committee with a reimbursement form or a “cheat sheet” sort of guideline. Dennis will be developing this.

**FORF Trustees elections ~ Dan Smallhouse**

* Rick Chang and Shelley Mathews terms are up this year. Shelley wants to be on board again next year. Marlow was recommended as a candidate to contact.
* With openings for Rick and Dan recommendations were for Nick as the Vice President and Bruce Hagel as President. Anne is remaining on board. Bruce will announce at the Club meeting at beginning of April that we have two openings.

**COMMUNITY GRANTS PROGRAM ~ Shelley Mathews**

* Shelley applied for a $2000 community grant for Round Two which was approved by club; there is one more round left for Bruce’s year, but the Community Grants Committee decided to cancel it. Originally when this started it was funded under the club but has since switched to the Foundation. Monies earned from the “Cralle for Honorary Governor” were donated to the Foundation for Community Grants but must go through a 501(C)3 (the Foundation) prior to disbursement. Shelley recommends $4000 to $6000, as in years past, as a line item to be placed in the budget going forward.
* Round 1 was for CHATT & Carnegie---approved and paid.
* Round 2 for Laundry Love had $1000 donated plus another $1000 towards FO Historical Society for video viewing area.
* Rick motioned another $2000 for Community Grants be approved. Discuss not completed, no vote.
* We must encourage new people to come to our board meetings.

**GOOD OF THE ORDER**

**DATE & PLACE OF THE NEXT MEETING:** Wednesday, May 22, 2019 at Anne’s home, 6 PM

**ADJOURN – 10:20 AM**

**Respectfully submitted,**

Bonnie McClain

Foundation Secretary