

Minutes for Rotary Club of Farmville
Board of Directors meeting
March 12, 2009

Start time 7:30 AM

In attendance: Robyn Allen; Kerby Moore; Jim Neale; Randy Reed; Sam Shield

- Treasurer's Report
 - \$4803.51 Checking Account
 - \$201.43 Petty Cash
 - \$2933.20 Accounts Receivable
 - \$7938.14 Total
- February minutes approved
- March meetings
 - Sam Shield is trying to get city manager Gerry Spates to speak at the 3/19 meeting
- Website
 - Kerby Moore presented information on "Club Wizard" a website program for Rotary Clubs
 - Cost is \$40 per month, we are currently paying \$25 per quarter for the Moonstar program
 - Jon Marken has agreed to be the webmaster
 - Motion was made moved and carried to purchase "Club Wizard"
- Updated member information
 - Kerby has created a form to update all current member information
 - Kerby will pass out the sheet to all members at a meeting in the near future
 - The board approved the form
- Foundation
 - Bill and Linda Gates have agreed to match up to \$250mm for Polio Plus
 - They want each club to contribute \$2000 to help meet this match
 - It is unclear if we can use our yearly Foundation donation for this or if we have to contribute an additional \$2000 for Polio Plus

- Project for 2009-2010
 - Kerby Moore suggested for our 2009-2010 community project; we sponsor workout stations on the paths of Rails and Trails. Kerby mentioned that in addition to donating the money for this, the club would also build the stations. He said this is important, because for the next year in order for a club to get a district grant, we have to also show we will provide “sweat equity” for the project

- Administration
 - No news to report at this time

- Membership
 - Novana Hart; Kerry Mossler; Willie Smith will have their names brought up at the next 2 meetings to be considered for membership
 - 8 members are still eligible for the Jim Parker Perfect Attendance Award
 - A motion was made, moved, and carried, that one must be a member for at least 6 months to be eligible for the Parker award

- Service
 - Need to recruit more members for this committee
 - Yard Sale is scheduled for 6/6/09
 - Robyn Allen will work with the Rotoract Club to collect items discarded at the end of the school year by Hampden-Sydney students
 - Robyn would like to have a “How To” manual composed of all Rotary projects and fund raisers.

- Scholarship
 - Jon Marken is working on this year’s scholarship

- Heart of Virginia Festival
 - Randy Reed reported that our application to sell pizza and drinks has been submitted

Meeting adjourned 8:27 AM