MEETING MINUTES

**VCR Board Meeting**

Date: 18 April 2025

Attending: Shawn Bendig;

Todd Ash (PT);

Joe Bartenfeld;

Fiona Grandowski;

Matt Jarrard (PT)

Betty Smith

Joe Stockman – visiting member

Jolene Northop

Bill Thorneloe

Brant Campbell

* Brant confirmed quorum with 9 board members in attendance.
* Brant reviewed the March Board Meeting minutes taken by Fiona. Brant requested approval, unanimous approval received.

**Finance (Todd Ash)**

Bank Account Balances:

* Club Operating Account - $33,100
* Charity Operating Account - $21,900
* 5K Race Account - $6,600

Service Projects: Funds left to spend in President Shawn's year:

Local – just under $5k

International - $11,000

No past due members

Peter Seibel taking over treasurer position

eRay will be updated and Todd will send to Fiona

**Race Update – Bill Thorneloe**

* Asking Marietta Schools to be involved with the race
* Working with printers for bids on signs and cards, posters, etc.
* Marketing Chair will be Betty

**Foundation - Fiona**

- Foundation Annual Fund - 18,960

- Polio Plus - $69,301

**Membership Update – Joe Bartenfeld**

Kent Osborne – Brant sending application to board for approval

Terri Hilderhoff would like to pay her $178 a quarter then meals per meeting – Moved, seconded, approved by unanimous board vote

Linda Muir, Honorary membership, seconded, approved by unanimous board vote… Brant to change the status on the RI website

**Community service projects**

Table on Delk, bagged 120 lunches

-April 19th 12-3pm April 19th for Easter event

Social Old Vinings Inn on Thursday, 4/24

May 3rd, Free Bikes for Kids event

Good Sam May 1st 9-11, Address in news letter

May 15th family of rotary picnic, Peter Sibel organizing

Last club assemply for Shawn’s year is on June 18th

June 26th 6-8pm, Jolene’s year induction dinner

Jessica arrives on Tuesday to be in Atlanta until May 2nd (Member of one of the clubs in Bolivia sponsoring the cleft palate/lip repair surgeries)

Cemetary cleanup complete noted by Todd

**International Service**

-Rotary International has sent the grant funds for Agua Fresca and the Luque, Paraguay club confirmed their receipt. Work is beginning on fountain installation.

-Ximena’s parents will be here August 2-10 – Want to be at race on August 9th

-4.5K for the 2026 Bolivia HTCNE (Help The Children NorthEast) Cleft Lip and Palette Repair

-4.5K for an additional Agua Fresca fountain in the Luque (Central State) of Paraguay

-1.5K for assisting one the Bolivian Rotarian's who hosted us in Bolivia. To assist with travel/registration/room costs

-.5K possibly for grant writer, or additional donation split across Boliva and Paraguay projects.

June 10th - July 3rd - Samuel, Alcira and possibly Fany will be in Atlanta. Brant to create agenda for items which Rotary can host for them. They will be attending our meetings and are the program one week.

**Other Club Projects**

-Red badge training – several moving to blue badge. Need to have another meeting and Jolene will focus on it after district.

-Jolene is filling out her board and almost complete.

-Get nominations into Debby Bolt for Citizen of the Year

Presidential succession training

- Vince taking over training for Ted – May 2nd at noon.

District Conference

* 3 districts coming together, excited for the conference

END OF MEETING by President Shawn promptly at 12:58pm