

Sunrisers Rotary Club of Fairbanks

Meeting Minutes

Wednesday, March 24th 2021

RJG and Zoom

Type of Meeting: 2020-2021 Board Meeting

Meeting Facilitator: John Lohrke, President

Invitees: All Rotary Members

I. **CALL TO ORDER:** 12:00 pm

II. **ROLL CALL:** None

Board Members Present: John Lohrke, Audrey Stack, Martin Klein, Sam Trozke

Others Present: Will Stapp, Andre Layral

III. **ADOPT AGENDA:** N/A

IV. **APPROVE MINUTES:** Approved (Will, Andre)

V. **CORRESPONDENCE:** Mush for Kids asked for \$500 for the Children's Trust. Motion to fund at \$250 (Andre, Will), pass all in favor. Lathrop High School requested graduation night funding. Motion to donate \$250 (John, Will), pass all in favor. Vote for kids requested donation \$250, (Andre, Will) pass all in favor.

VI. **OLD BUSINESS:**

A. **Treasure's Report:** As of 2/28/21, total account balance \$54,142. Since then some bills have been paid.

B. **South Davis Park:** We may have not used all the money set aside from the South Davis Park. We still don't know if we do have this money left over. John is going reach out to Arctic Winter Games and Bart also may remember. We could add a Rotary wheel. Perhaps we could order a replacement wheel. Andre will look into the Rotary branding requirements.

I. **OPEN ISSUES**

→ A. **Fundraising:** We are going to move the youth exchange fundraising into the small grants fundraising. This allows us to fulfill our matching requirement. Perhaps we could

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