

Sunrisers Rotary Club of Fairbanks

Meeting Minutes

Wednesday, December 6th 2020

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, Kip Harmond

Others Present: Jim Cerney, Scott Luper

III. ADOPT AGENDA: N/A

IV. APPROVE MINUTES: Approved (Kip, Jim)

V. CORRESPONDENCE: None

VI. OLD BUSINESS:

A. Treasure's Report: We have \$46,000 in cash. Breakfast receivables are up to date. We are shy one invoice from Midnight Sun. A signer needs to pay RJG for bookkeeping. Year to date we have a net income of \$2800, but \$3000 of that is a grant we have not yet matched. We paid an invoice from youth exchange this year which may be a mistake? John is going to call about the invoice. John is going to make some calls to get the AR current.

B. COVID: John asked the club if we still wanted to have the Christmas Party. He received 8 nos by email. We are going to cancel the Christmas Party. We may have another party at a different time of year. Maybe we have a St. Patrick's Day party instead. Audrey will send an email about the cancelled party.

- C. **Donations:** John is going to drop the check off for the food bank voted on during the last meeting.
- D. **Outreach:** Most of the clubs are contributing a few hundred dollars for the district outreach program. We are going to contribute \$250 to the downtown club Jeff, Martin all in favor
- E. **South Davis Park:** We may have not used all the money set aside from the South Davis Park. John called on this and is waiting for an answer.

VII.OPEN ISSUES

- F. **Fundraising:** We may want to look into alternate ways of fund raising because of COVID. We may be able to use technology such as pay by cell phone or something. We will bill all members a voluntary \$100 like we did last year. They can pay it if they feel they can. Sam, Jeff all in favor.

VIII.NEW BUSINESS:

- A. **Youth Exchange:** We need to start looking for host families. We are going to meet with Marylee either Tuesday or Thursday. Audrey is going to set up a meeting to organize this. We need to decided what prep we need to do for next year's exchange.
- B. **RYLA:** There have been two RYLA meetings in the last few weeks. They are planning to have RYLA be on Zoom and in person regionally as they can.
- C. **PETS:** John updated Audrey as president elect.
- D. **RI:** RI president will be speaking with the clubs. John will get this information to Audrey and she will get it out to the club.

IX.COMMITTEE REPORTS: None

X. ADMINISTRATIVE REPORTS: None

XI.ANNOUNCEMENTS, INFORMATION, AND COMMENTS: None

XII.ADJOURNMENT

WITHOUT OBJECTION: Motion to adjourn at 1:00 pm (John, Audrey)