

## MEETING MINUTES

### **VCR Board Meeting**

Date: 21 March 2025

Attending: Shawn Bendig;  
Todd Ash (PT);  
Ann Hudgins;  
Joe Bartenfeld;  
Fiona Grandowski;  
Matt Jarrard (PT)

*Quorum is 6 – no quorum today*

Joe Stockman – visiting member

Bill Thorneloe – visiting member (race update)

#### Agenda:

Please see the agenda attached for Today's Board Meeting, March 21, at 12n. Please review the agenda and let me know directly if you have any additions. Bill Thorneloe will join us for a Race Update. I look forward to seeing you at 12n!

#### **Finance (Todd Ash)**

##### Bank Account Balances:

- Club Operating Account - \$33,045
- Charity Operating Account - \$21,662
- 5K Race Account - \$10,038 (grant check to Cobb Library for \$2,500 has not been cashed)

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

Local - \$5,800

International - \$11,000

- Race profit this year 82,000 (8200 to the race account for Jolene's year)
- Investment Account – 5% goes to Jolene's year for local and international projects

Only one past due member at this time

Peter Seibel potentially taking over treasurer position with Jolene

#### **Race Update – Bill Thorneloe**

- Need more signage
- Marketing Chair not yet known – is it Betty?
- Website not yet active
- Max Bendig can help with Marketing
- Mike Perkins might be worth reaching out to
- Bill – will be assembling a budget with more information
  - o Todd to send last year's budget spreadsheet
  - o We have a paid project manager for the race to assist with this

- Dan Belinas could be a resource even though he has left the club
- Paul & Kelly manage the Police
- Alex Smythe for setting up email addresses – Bill to coordinate with him

### **Membership Update – Joe Bartenfeld**

Ivan Johnson will be taking over this position next year with Jolene

- Judy Fitzgerald – guest
- Kent Osborne – sent application – does not feel like he met anyone yet
- (7) people that have come to rotary that Joe is still following up on

### **Community service projects – Betty (unable to attend)**

Georgia Laws of Life – state judging this weekend

Joint Cobb rotary social at Good Game Atlanta

Senior care project? – does this

Table on Delk – lunch packaging on April 13<sup>th</sup>

May 17<sup>th</sup> Good Sams garden

Bikes for Kids – May or June

### **Global Grants**

Dr Roser will be doing follow up surgeries in May

### **Other Club Projects**

Red badge training – no report today

Presidential succession training

- who will be after Jamie Clark? (Debbie Bolt has been tasked with finding candidates)
- Vince taking over training for Ted

District Conference

- more than 20 people going
- Bill Thornloe providing house; Dave Bendig running hospitality

June 19<sup>th</sup> or 26<sup>th</sup> for installation dinner for Jolene's year

END OF MEETING