

ROTARY CLUBS OF GAINESVILLE FOUNDATION

Minutes of Called Meeting July 23, 2013

Location: North Florida Safety Council Facility

Attendance: Keith Baucom, Mary Chance, Buddy Crevasse, Martin Dickinson, Wesley Eubank, Buddy Goodman, David Gracy, Grace Horvath, Chad King, Parker Lawrence, Dana Nemenyi, Bill Northcutt, Rob Oglesby, Charles Palmer, Perry Pursell, Jason Shank, Susan Spain, Mary Kate Walker

President and Feast Master David Gracy called the meeting to order at approximately 5:40 pm.

FM David introduced the 2013-2014 Foundation officers and made several opening comments.

FM David asked if there were any "Rotary" projects that the Board would like to consider. Rob Oglesby suggested that we consider the Boys and Girls Club. FM David opined that while it was a good project it wasn't necessarily a "Rotary" project.

There was general discussion concerning the ticket price. The general consensus was that we should continue to keep the price at the current level.

There was discussion concerning the desire to increase marketing of our sponsorship by increasing the value of the sponsorships. Sponsorship ideas from the DeLand Wild Game Feast were explained.

Chairman Grace brought up the question of whether or not we wanted to do the 6 tickets for the price of 5 again this year. Motion to offer 6 for 5 for purchases through January 31 was made by Chairman Graced and seconded by Buddy Goodman. The motion was approved.

Rob Oglesby discussed the DeLand Wild Game Feast.

The Board's Policy and Procedure concerning grants stated that the deadline for grant submission was no later than August 15th. Motion by Dana to change the Policy and Procedure so that the deadline would be set by the Board each year. Seconded by Chairman Grace. The motion was approved.

Motion by Chairman Grace to set the submission deadline for 2013 to August 30. Seconded by Mary Chance. The motion was approved.

The Board discussed dates to review the applications. The consensus was to set the first meeting date as September 5th and to set September 12th as the second meeting if necessary.

The Board discussed changing the application to include a confidentiality agreement to allow time for the Feast Master to notify the applicants who were not selected and that the selection would be contingent upon receiving any verification documentation necessary.

Motion by Wesley to allocate approximately \$15,000 for purchase and installation of emergency generators. Seconded by Dana. The motion was approved.

Meeting was adjourned at approximately 7:45 pm.