

The Rotary Clubs of Gainesville Foundation, Inc.
Board Meeting Minutes
October 1st, 2014

The RCGF met on October 1st, 2014, at the North Florida Safety Council facility. Present were: Chairman Jason Shank, President Susan Spain, Martin Dickinson, Kirk Smith, Buddy Crevasse, Wesley Eubank, Ivan Oelrich, Tony Domenech, Grace Horvath, Greg Young, Larry Christian, Greg Fleming, David Gracy, Jim Hermann, Parker Lawrence, Bill Matchell, George Mazzeo, Lee Pinkinson, and Jim Shimeall.

Chairman Shank called the meeting to order at 6:00 PM. Topics of discussion were:

- I. The board approved the minutes from; September 24th, 2014. Motion to approve by Wes Eubank and seconded by Kirk Smith. All in approval.
- II. The three finalists for the benefits of the 2014 Wild Game Feast gave their presentations. The three finalists were; ACORN Clinic, Boys and Girls Clubs of Alachua County, and Big Brothers & Big Sisters of Mid-Florida. The first presenter was Candice King the executive director of ACORN Clinic. The second presenter was Craig Lowe the CEO of Big Brother and Big Sisters. The third presenter was Laura Jabini (sp?) with the Boys & Girls Clubs of Gainesville Foundation, Inc.
- III. The presentations were limited to 15 minutes and for 15 minutes for questions. This provided 30 minutes for each applicant. Start times were 6:15PM, 6:45PM and 7:15PM.
- IV. The board had an anonymous ballot with each member ranking their three votes. The recipient will be the Boys and Girls Clubs.
- V. There was no old business discussed.

Meeting adjourned at 8:01 PM.