

The Rotary Clubs of Gainesville Foundation, Inc.  
Board Meeting Minutes  
October 19<sup>th</sup>, 2016

The RCGF met on October 19<sup>th</sup>, 2016, at the North Florida Safety Council facility. Present were: Ed Book, Matthew Braddy, John Brunner, Wesley Eubank, Greg Fleming, Katie Floyd, David Gracy, Grace Horvath, Buddy Irby, Parker Lawrence, George Mazzeo, Bill Northcutt, Ivan Oelrich, Joe Rowland, Jason Shank, Susan Spain, Maureen Tartaglione, Ernie Turbyfill, Mary Kate Walker, Greg Young.

Chairman Jason Shank called the meeting to order at 5:40 PM. Topics of discussion were:

- I. Introduction and welcome by Chairman Jason Shank. Meeting turned over to President and Feast Master Ernie Turbyfill.
- II. Motion by Jason Shank to approve the minutes from the July 27<sup>th</sup> meeting, seconded by David Gracy. The motion carried.
- III. There was discussion concerning the Executive Committee's recommendation of applications to be discussed. At the request of Bill Northcutt the Girls Place and SWAG were added to the original list of 8 applications.
- IV. Motion by Ivan Oelrich to limit vote to the original 8 applications recommended by the Executive Committee plus the 2 that were added. Seconded by Mary Kate Walker. The motion carried.
- V. There was extensive discussion of the 10 applicants. At the completion of discussion each director voted for his/her top 3 candidates. The results were tabulated and presented to the board. The 10 were ranked by total points (3 for first choice, 2 for second and 1 for third.)
- VI. Motion by Mary Kate Walker to invite the top 3 by points to make a presentation to the board at a future date seconded by Jason Shank. The motion carried.
- VII. There was discussion about the time allowed for the top 3 to make their presentation. It was the general consensus that each applicant should be given 5 minutes to discuss their project since all board members have already read their detailed proposal and know about their organization. There was also consensus to allow a 15 minute question and answer period. Wednesday, November 9<sup>th</sup> was set as the date for the presentations. The board will convene at 5:30 PM at the North Central Florida Safety Council.
- VIII. Motion by Wesley Eubank to notify a past recipient that the conditions of their grant require that the project be completed in a "reasonable time" and that they are required to submit quarterly project update reports seconded by Bill Northcutt. Motion Carried.
- IX. Ed Book led a general discussion concerning a potential project that is in the planning stages for consideration within the next year or two for Rotary

Foundation. Working title is Generations Park, an intergenerational recreation project. Ed Book, Buddy Irby, Dana Nemenyi are actively meeting with City parks on this.

The meeting was adjourned at 9:10 PM.