

The Rotary Clubs of Gainesville Foundation, Inc.  
Board Meeting Minutes  
August 7th, 2019

The RCGF board of directors met on August 7th, 2019, at the North Florida Safety Council facility. Present were: President Chad King, Wesley Eubank, Greg Young (WGF 2020 Feast Master), Ed Book, Kirk Smith, Parker Lawrence, David Gracy, Bob Bagley, Rogers Bartley, Mathew Braddy, James Cato, Rory Causseaux, Steve Dalton, Chessie Flanders, Greg Fleming (by phone), Sherry Houston, Colleen Keene, Dwight McKey, Lynda Reinhart, Bobbie Robinson, Ryan Thompson, and Jenni Van Hart.

Chairman Chad King called the meeting to order at 5:34 PM. After introductions the meeting was turned over to Greg Young, President and 2020 Wild Game Feast Feast Master.

Topics of discussion were:

- I. Motion by Wes Eubank to approve minutes from last meeting, seconded by Rogers Bartley. All in approval.
- II. Motion to confirm the following officers: Secretary – Kirk Smith, Treasurer Wes Eubank, and Attorney Parker Lawrence. Motion to approve by Jenni Van Hart and seconded by Mathew Braddy. All in approval.
- III. New Executive Committee members; Ed Book, Rory Causseaux, and Rogers Bartley. Motion to approve by Chad King and seconded by Wes Eubank. All in approval.
- IV. Status of Boys and Girls Club. The WGF funds will be distributed over the next several weeks as they are completing most of their renovations.
- V. Recommendation to hold the WGF on Thursday, March 5<sup>th</sup>, 2020. Keep ticket prices the same at \$75.00 each, buy five for \$375.00 and get the sixth ticket free. Feast day ticket prices will remain at \$100.00 each. Motion to approve by Jenni Van Hart and seconded by Wes Eubank. All in approval.
- VI. Recommendation to hold the Seafood Spectacular on Thursday, November 7<sup>th</sup>, 2019. Keep ticket prices the same at \$40.00 each, buy four for \$160.00 and get the 5<sup>th</sup> ticket free. Motion to approve by Jenni Van Hart and seconded by Mathew Braddy. All in approval.
- VII. Presentation for club sponsored event. Presentation by Dr. Micaela Gibbs for the “Saving Smiles” project. The project is to provide free dental services to the elderly and to children. They have identified these are typically the clients without the resources needed to get to dental care. Their goal is to provide these resources at Alachua County elementary schools and at senior centers. They are requesting a foundation gift and they have applied for WGF sponsored funds. They are requesting \$50,000.00 in funding for their project.
- VIII. Presentation for club sponsored event. Presentation by Mr. Rory Causseaux for the beautification of Newberry High School. The project will be a joint project with Interact of Newberry High School. The Newberry High campus beautification project proposes to: (1) Make over Newberry High’s principal public entrance plaza by replacing featureless pavement with a combination of appropriate landscape vegetation and brick pavers; (2) provide rising Interact officers and

members with hands on experience; (3) provide high-visibility, high profile and long term acknowledgement of Rotary and Rotary International. They are asking for up to \$30,000.00

- IX. Motion by Wes Eubank to provide up to \$30,000.00 maximum for the Newberry High Beautification project. David Gracy seconded the motion. All in approval.
- X. Motion by Kirk Smith to approve \$50,000.00 for Saving Smiles. Seconded by Bobbie Robinson. All in approval. The funds are to be used for equipment purchases only, no monies to be applied to van purchase.
- XI. The board projects there will be up to another \$25,000.00 to be donated from the WGF funds for 2020. Motion to open up public applications for the remaining funds by Mathew Braddy, and seconded by Jenny Van Hart. All in approval. All applications must be submitted by Monday, September 16<sup>th</sup>, 2019. Committee members to vote on three candidates for presentation on September 25<sup>th</sup>, 2019.
- XII. Additional resources are now posted on the club website. All committee members need to read and sign the Conflict of Interest Policy if they haven't already done so. Please send to Greg Young. All financials are now posted going back to 1989. Thank you for doing this Wes.
- XIII. The club is working with Scherer Construction to come up with a budget to widen the road to two lanes to help alleviate traffic, at the WGF site. There has already been a meeting St Johns River Management to facilitate the widening. The SJWMD has asked for site drawings. Scherer Construction and Doug Wilcox are working on generating the drawings.

Meeting adjourned at 7:06 PM