

**Board Meeting Minutes-2018/19 Board
May 29, 2019 at 2:30 PM**



Current Board, July 1, 2018-June 30, 2019

President	Marty Corley	Treasurer	Sandy Smith
Secretary	Jim Welborne	Sergeant-At-Arms	Tom Keene
President Elect	Jessica O'Brien		
Past President	Lance Werner		

2018-2020 board members

Deb Varnak→	Social Media/Publicity	←Erika Lubeznik
Laura Mannion→	Fundraising	←Jessica O'Brien
Clarence Hulse→	Projects	←Terry Voltz
David Gately→	Recruitment/Retention	←Peter Linden

2017-2019 board members

Items For Discussion-

Members Present:

Marty Corley, Sandy Smith, Lance Werner, Jessica O'Brien, Clarence Hulse, Deb Varnak

Members Absent:

Laura Mannion, Terry Voltz, Erika Lubeznik, Peter Linden, Jim Welborne, David Gately

Approval of Board Minutes for March and April 2019

Motion made by Deb Varnak and second by Lance Werner
6-yes 0-no

Secretary's Report-Attendance

No Report

Treasurer Report

Handout of financials provided. Motion made to approve report by Deb Varnak and second by Lance Werner.
6-yes 0-no

Chair report

Press release will be issued for Teacher of the Year Award-Michelle Sickles and JROTC Student of the Year-Delcan Rice
Social Meeting for May will be at McGinnis Pub
Fundraising projects-Sensory Garden Update. Check for \$1000.00 will be issued to Friendship Gardens.

Old business

Jessica O'Brien went over Rotary Survey and will address some of the concerns.

New business

June Fundraiser-Grill takeover at Sunset Grille on June 20, 2019 (5-8pm)

Service Above Self Award Banquet will be worked on by Marty Corley and Clarence Hulse.

Clarence Hulse talked about bringing speaker for EDCMC conference to a Rotary meeting while the person is in town. He is a TED speaker named Ray Bosharer.

Meeting adjourned

Next Meeting Date: June 26, 2019 at 2:30 pm (MCPD)