

## Board Meeting Minutes-2016/17 Board September 28, 2016



### Current Board, July 1, 2016-June 30, 2017

President	Lance Werner
Secretary	Jim Welborne
President Elect	Marty Corley
Treasurer	Sandy Smith
Past President	Mike Hackett
Sergeant-At-Arms	Tom Keene

### 2016-2018 board members

Marty Corley→	Social Media/Publicity Fundraising
Joyce Hollingsworth→	Projects
David Gately→	Recruitment/Retention
Ed Hugley	

### 2015-2017 board members

←Candice Silvas
←John Wendel, Lance Werner
←Megan Applegate, Bridgette Gallas
←Tom Keene

### Members Present

Lance Werner, Jim Welborne, Marty Corley, Sandy Smith, Mike Hackett, Tom Keene, Candice Silvas, John Wendel, Joyce Hollingsworth, Megan Applegate, Bridgette Gallas, David Gately, Ed Hugley -- Guest Bruce Smith

### No Members Absent

Bruce Smith went over plans for the 100<sup>th</sup> Club Anniversary (See attached)

1. August board minutes were approved.

2. Treasure

2015/16 Actual vs. Budget was approved. Sandy provided Jim Welborne with the schedule of payments for Rotary International and District.

3. Chair reports

Boo at the Zoo will be on October 22. Members will be asked to contribute \$5.00 for candy which will be purchased by the zoo. Sign-up site will be ready on Thursday, September 29.

Three new members were approved.

4. Old business

Joyce Hollingsworth handed out a new Strategic Plan with format changes. This plan will be posted on the website.

5. New business

Mike Hackett presented a plan for an electronic sign to be setup on the corner by City Hall. Mike asked the board if he should pursue the details of the plan. The board approved.

Other

Next Meeting Date: 10-26-16