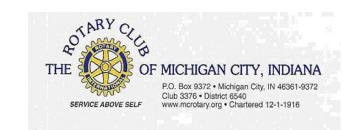
# Board Meeting Minutes-2018/19 Board May 29, 2019 at 2:30 PM



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

President Marty Corley
Secretary Jim Welborne
President Float Leading O'Prin

President Elect Jessica O'Brien Treasurer Sandy Smith
Past President Lance Werner Sergeant-At-Arms Tom Keene

#### 2018-2020 board members

#### 2017-2019 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

#### **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)