

Board Meeting Minutes-2019/20 Board September 18, 2019



Current Officers, July 1, 2019-June 30, 2020 (Club Administration)

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

2018-2020 board members

Cara Jones→
Deb Varnak→
Clarence Hulse→
David Gately→

2019-2021 board members

Club Public Relations
Rotary Foundation/Fundraising
Service Projects
Membership

←Lance Werner
←Jennifer Wright
←Abby May
←Tom Cipares

Members Present

Jessica O'Brien, Lance Werner, Tom Cipares, Jennifer Wright, Cara Jones, Jim Welborne, Tom Keene, Sandy Smith

Members Absent

David Gately, Terry Voltz, Deb Varnak, Clarence Hulse, Abby May, Marty Corley

Committee Reports

Club Administration

Secretary's Report

- Approval of August 28, 2019 Meeting Minutes
 - Motion to approve
 - Approved
- Jim Welborne reported on Associate Members, Membership Breakdowns, Membership History and New & Terminated Members. (See attachment A)

Treasurers Report

- No report

Club Public Relations

- No report

Rotary Foundation/Fundraising

- Every Rotarian Every Year with a club goal of \$500

Service Projects

- The Service Above Self awards will be presented at a breakfast meeting located at the Salvation Army on October 31st. Eric Tannehill will cater.
- Cost to attend is the regular price for Rotarians and \$12 for non-Rotarians.
- Expected attendance is 75.

Membership

- No Report

Old Business

- Pastor Carroll is now an Active Member with a Paul Harris fellowship.

New Business

- World Polio Day Event
 - Purple Pinkie day by Deb Varnak
 - Preliminary viewing of Pastor Carroll video
- Motion made by Deb Varnak to price guests as follows:
 - Guest of Rotarian is free the first time.
 - Students are always free.
 - Special occasions will be handled on a case by case basis.

Motion was seconded by Sandy Smith and passed unanimously.

Next Board Meeting:

October 30 at 9am at STAR