

Board Meeting Minutes-2018/19 Board April 25, 2019

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

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

2018-2020 board members

Deb Varnak→	Social Media/Publicity
Laura Mannion→	Fundraising
Clarence Hulse→	Projects
David Gately→	Recruitment/Retention

2017-2019 board members

←Erika Lubeznik
←Jessica O'Brien
←Terry Voltz
←Peter Linden

Members Present

Marty Corley, Jim Welborne, Jessica O'Brien, Clarence Hulse

Members Absent

Laura Mannion, Terry Voltz, Erika Lubeznik, Peter Linden, Sandy Smith, Lance Werner, David Gately, Deb Varnak

Secretary's Report

- Jim Welborne reported that we had 63 active members as of March 31, 2019. This includes 39 regular members, 12 corporate primary members and 11 corporate designees. In addition, we have 7 associate members and 4 honorary members. Our average years of service for active members as of September reporting is 11. Attendance varied from 15 to 21 over the last quarter.
- Jim will forward an attendance list to the Board and ask that members call and encourage members with less than 50% attendance to come back to a meeting.

Treasurers Report

- No report

Chair Reports

Projects

- Marty is reminding all to bring items for MCHS Care Closet.

Program

- RYLA – Deb Varnak will see that students are taken to and picked up from the bus on May 23 and 24.

Social Media

- No Report

Fundraising

- April 25th meeting is at Fiddlehead. 20% of revenue will be donated to Rotary.
- The club will hold an October fund raiser honoring the Service Above Self recipients for 2019.

Recruitment/Retention

- No report

Old Business

New Business

- Marty will remind board members to review the current strategic plan and be prepared for a strategic plan extended meeting in June.
- Jessica has prepared a survey for the club. Jim will put it in Survey Monkey and send the link to the members.
- Jim will order thank you notes from Russel Hampton.

Next Board Meeting: May 29, 2019, 2:30pm at MCPD.