**Stafford Rotary Club Board Meeting Minutes**

**Meeting Held at Riverside Theatre**

**Wednesday, February 12th, 11:00am**

Present: Leigh Ann Poland, Mike Smith, Jake Almborg, Stew Emenheiser, Trevor O’Toole

Meeting called to order by Leigh Ann Poland at 11:00am

Trevor O’Toole made motion to approve January Board Minutes, Mike Smith 2nd

NEW BUSINESS:

1. RLI on March 14th – will discuss in club meeting
2. District Conference

* Stafford Rotary asked to help serve on Panel for membership and hospitality house host one evening. Will need to bring a sign with club info on it

1. March 24th – Social w/visiting Australian First Responders
2. Stafford club turning 30yrs old on 4/26 – celebration?
3. Foundation – will have new members joining the board

OLD BUSINESS

1. Final Review of Updated Foundation Budget
2. Corporate Membership Definition – will be put up for club vote

* the corporation must be a recognized entity (Tax ID)
* one Corporate Lead Member pays the full dues (RI, District, Club)
* dues for each Corporate Member (who are identified by the Corporate Lead Member) are $40 (RI/District)
* Corporate Members pays for meals as they attend; there is no charge for socials
* the Corporate Lead Member decides if the Corporation or the Corporate Member will pay the Add-On dues
* the Club Treasurer sends dues invoices to the members based on guidance provided by the Corporate Lead Member
* all associated Members (Lead and Corporate) carry full benefits of membership, including club voting rights and election to committee/officer positions
* if dues become 3 quarters delinquent for self-paid Corporate Members, the Corporate Lead Member can pay the dues or decide with the club if the Corporate Member should be terminated
* Corporate members that leave the associated corporation but want to stay in Stafford Rotary will transition to a regular membership.

1. Change Carol to R85 membership
2. Change JJ and Josh to Millennial vs Corporate
3. Stew Emenheiser made a motion, 2nd by Mike Smith, to forgive Molly Wilson’s prior two quarters of dues in the amount of $440, motion passed
4. Leigh Ann Poland made motion, Mike Smith 2nd, to include Past Due Amounts on invoices

Mike Smith made motion to adjourn, Trevor O’Toole 2nd, meeting adjourned at 11:50am