



## Minutes

### **Board of Directors**

### **First Flight Rotary Club**

**October 24, 2018**

### **Beachside Bistro, Kill Devil Hills**

**Attendance:** President Richelle Barrett; President-elect Rob Nichols; Vice President Annalisa Morgan; Treasurer Kearns Lowman; Secretary Carl Classen; Sargent-at-Arms Dick Calhoun; and Board Members Stan Keeler and David Warner. Immediate Past President Jay Taylor (ex officio Board Member) was present.

President Barrett called the meeting to order at 12:00 PM.

### **Minutes**

President Barrett asked for consideration of the August 15, 2018 minutes. Classen moved approval. Nichols seconded. Approved.

### **Treasurer's Report**

Treasurer Lowman gave a financial report reviewing the balance sheet and P&L through October 24. He noted that Oink & Oyster does not include the proceeds from the FFHS Band ticket sales or the bill from Longboards, which will include the oysters. He also noted the meal costs have risen due to the 18-meal minimum each week at Beachside Bistro while the Club's regular membership has dropped now to 22.

### **Old Business**

Oink & Oyster Roast Review – President Barrett deferred this matter to a later date when the Oink & Oyster proceeds and expenses are accounted. Mr. Classen noted poor t-shirt sales again and suggested not printing t-shirts in future years; just aprons, which can be used as speaker gifts by members.

Membership – Membership Chairman Stan Keeler handed out "Intentional Membership Strategies" and that he will be discussing membership ideas when he and the Membership Committee (Stan Keeler, Bill Coady, Annalisa Morgan, Jay Taylor) are the program on November 7.

Regarding Honorary Membership guidelines, Keeler said this was pending Committee review and recommendation on material from Jay Taylor.

Keeler recommended the Board start meeting monthly to focus principally on membership issues. After discussion and hearing no objection, President Barrett said the Board would start meeting the first Wednesday of the month for meetings focused on membership and quick service projects while having Board meetings on more topics (Treasurer's Reports, etc.) quarterly.

## **New Business**

Christmas Party/Holiday Schedule - President Barrett spoke with Pat Eure and thanked Melanie Smith for confirming that the December meeting at Glenn Eure's Ghost Fleet Gallery would continue this year (December 5). She further thanked Melanie for having a meeting (December 12) again in her Gallery. After discussion, President Richelle said there would be a post-holiday Club party January 4 and no regular meeting on Wednesday, January 2. President Richelle stated she would report back to the Club about a joint Rotary Christmas Party, if she hears one is being planned.

50/50 Rule Revamp – Lowman recommended lowering the \$500 threshold for when the amount going to the Club changes to \$200 and doing away with the weekly pot. After discussion, Lowman so moved. Classen seconded. The motion passed.

President Barrett said she had been asked by a member whether the lunch servers could be allowed to join in the weekly 50/50. A discussion ensued about who was eligible to participate in the 50/50. After discussion, President Barrett asked Keeler to compile ideas on 50/50 participation eligibility and provide them to the Board for future discussion.

Service Projects – Classen noted in the Membership Committee report about the importance of regularly doing service projects; not just occasional projects or just making monetary contributions. Classen said he would survey the Club for ideas regarding quick membership service projects and report back.

Website Change to DACDb – Classen asked this item be laid over to a future Board meeting as it would take more time than available to review updated plans and costs.

Community Enrichment Grants– Classen stated that the Club is eligible for a Community Enrichment Grant of up to \$25,000 from the Outer Banks Community Foundation. The strongest applications are those projects done in cooperation with other groups and agencies. No action taken; information only.

2018-19 District Grant – Classen stated the grant project had changed hands from the FFHS counselor who submitted the request and the CTE/STEM field trip plans have been curtailed and may be eligible for school funding now. He spoke with the new counselor and Classen expects to hear back from him about a new plan by next week. Classen will also reach out to a couple teachers who have worked with the Club in the past about possible CTE-related projects that would be consistent with the original 2018-19 District Grant application.

## **Fundraisers**

Belk Charity Day (November 3) – President Barrett stated she is looking for people to volunteer at the table in Belk's on November 3 from 6:00 AM to 10:00 AM to sell \$5 coupons. The Club will get a portion of those proceeds along with the other groups participating. She also reminded Board members she has \$5 coupons that can be sold before the event and the Club gets 100% of those proceeds.

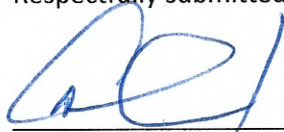
## **Next Meeting**

President Barrett stated the next Board meeting would be November 7 and will focus on Membership and quick service projects. The Board will continue meeting the first Monday of each month to focus in

the same issues, except in January when the meeting will be held after the first Monday and include the normal range of topics.

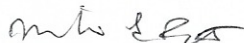
There being no further business to come before the Board, President Barrett adjourned the meeting at 1:00 PM.

Respectfully submitted:



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Carl Classen, Secretary

Approved by the Board \_\_\_\_\_, 2018



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Richelle Barrett, President