



Minutes

Board of Directors

First Flight Rotary Club

January 9, 2019

Beachside Bistro, Kill Devil Hills

Attendance: President Richelle Barrett; President-elect Rob Nichols; Vice President Annalisa Morgan; Secretary Carl Classen; Sargent-at-Arms Dick Calhoun; Board Member Stan Keeler; and Immediate Past President Jay Taylor (ex officio)

President Barrett opened the meeting at 12:10 PM.

Minutes

President Barrett noted that the minutes of the October 24, 2018 and November 14, 2018 meetings had been approved by email vote and signed.

Treasurer's Report

President Barrett said the Treasurer told her it is difficult for him to attend Board meetings early in the month due to his accounting practice. As such, President Barrett laid over the Treasurer's Report and other items related to revenues or expenses until the February meeting.

50/50 Rule Revamp

President Barrett stated the Board discussed 50/50 rules previously but was seeking additional information regarding participation. After discussion, President Barrett asked the Secretary to poll the entire Board on whether Board members want to: (a) allow only Club members to participate in the 50/50; or, (b) allow Club Members, guests, and restaurant serving staff to participate in 50/50.

Service Project Committee

Classen stated he had not worked on creating the Service Committee since the membership survey was sent in late fall. He stated he would get started by inviting existing service committee chairs to participate. Classen re-stated the goal of the Committee was to work with the Club membership on big or small projects throughout the year that could be done by a small number of members or the entire Club. Classen was also asked to investigate on-site service project promotion items like sandwich boards or banners.

Classen asked if it was possible to appoint Bill Coady as the Club's liaison to the Chamber of Commerce. Hearing no objection, President Barrett asked the Secretary to ask Bill Coady if he would be the Chamber liaison.

Belk Charity Event

President Barrett stated 2018 was a good learning event for the Club and raised some money for the Club. President Barrett asked to continue working with the Belk Charity Event, and she volunteered to lead the project in 2019. Board members thanked President Barrett for starting and leading the Club's involvement with the Belk Charity Event and there was consensus to continue participation in 2019..

After-Holiday Holiday Party

President Barrett stated that, since the Club did not have a Christmas party during the holidays, she asked the Secretary to poll Club members about a joint after-holiday party with the other four Outer Banks Rotary Clubs. The response was strongly positive, so the joint after-holiday holiday party is scheduled for January 14 at the Black Pelican.

Membership Committee Report

Keeler gave an update from the Membership Committee saying a new Club member – Nicole Lynch – was being inducted at the Regular meeting that day. He stated he has entered into DACDb ten known potential members. He stated he was meeting a potential member the following day based upon an inquiry received by the Club brochures provided by Classen that Bill Coady put out at the Chamber of Commerce.

The Membership Committee is meeting again the following day and he would report back to the Board.

Mid-Year Assembly

Keeler mentioned the Rotary Mid-Year Assembly coming up January 25 at Kilmarlick Golf Course in Currituck County. Several Board members stated they hoped to attend.

RYLA and Rotary Youth Programs

Keeler brought up the Club's participation in RYLA and other youth-oriented Rotary programs. After discussion, Keeler said he would report to the Secretary for sharing with the Board on Rotaract, Interact and other youth programs at local schools.

Oink and Oyster Questions/Discussion

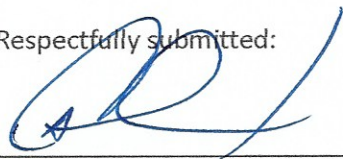
Board members discussed focusing the next meeting on financial and Oink & Oyster issues.

Next Meeting

President Barrett stated the next Board meeting would be February 13, 2019 and would focus principally on finances and Oink & Oyster.

Hearing no further business, President Barrett adjourned the meeting at 12:51 PM.

Respectfully submitted:



Carl Classen, Secretary

Approved by the Board February 13, 2019



Richelle Barrett, President