## McMinnville Sunrise Rotary Club Board Meeting Minutes

Time: 6:00 pm

Date: 9/26/17

Tuesday, October 24th 6pm at Denise's home.



Place: Denise Murphy's home

BOARD MEMBERS PRESENT:
Denise Murphy, President; John Martinez, President Elect; Bobby LaRon, Vice President; Larry Strober
Immediate Past President; Susan Escure, Treasurer; Marie Gwilliam, Secretary
BOARD MEMBER(S) ABSENT:
OTHERS IN ATTENDANCE:
OLD BUGINESS
OLD BUSINESS:
Denise moved and Larry seconded the motion to approve the minutes of the last meeting. Motion carried.
Financial statements were not available for review. Susan reported few expenses for August to include: n semi-annual international dues, annual district dues, June and July meals. Susan will email financial statements to the board.
Interact Club-Georgia has agreed to serve as Interact Club liaison. Interact meets two times a month on Tuesdays in the McMinnville High School library at lunchtime.
Bocce- tentative numbers reported were \$6335 on the raffle, \$4650 in sponsorships and \$1250 in Team Registrations for a total of \$12,235. Expenses have not yet been reported.
NEW BUSINESS:
New Member Application: Board reviewed Kate Gowell's proposal for membership. Denise will check with Tom the rules of club notification. Board approved Kate's membership application. Marie will notify Jon Johnson, Kate's sponsor, of Board's approval.
District Training- District membership and Public Image Training 10/21 from 8-2:30 in Wilsonville. Club will reimburse interested member's training expenses.
Facebook Administration- Need to add Georgia and Bobby as new administrators.
Survey on Fundraising- Susan, Georgia and Denise will create a survey to gauge member interest in future fundraising activities.
Russell Hampton link has been added to the McMinnville Sunrise Rotary webpage for all our swag purchasing needs.
St. Barnabas Soup Kitchen- survey results 7-8 interested members to serve as a committee to carry this service project forward.
Next Meeting