

Board Meeting January 18, 2016

Attendance: Don P, Dennis L, Nancey O, Carol Lynn O, Bob H, Karen H, Lynn R

Call to Order/Approval of Minutes 5:30

Bob moved to accept the minutes, it was seconded and passed

Reports:

Treasurers Report – Bob reported the the club had sent in \$332 toward our goal with approximately \$100 ready to be sent. Don clarified that it looks like we are sending out the RI dues before the money is collected, but we are collecting prior to this year's budget so it is not reflected in this year's budget. Bob will be sending out the bills for the additional \$25 increase in dues for the current year. The bills for next year will reflect the increase. Dennis moved that we accept the treasurer's report, it was seconded and passed.

Foundation Report – Bob Reported that the foundation board is decreasing as Jackie has resigned from her position as secretary. He hopes to ask Janice to take on the position for the remainder of the year. There was some discussion about the members of the board including the club president. This would need an amendment to the By-laws, so will need to be discussed by and voted on by the membership. It was suggested that because board members are elected to a three-year term, by having the President Elect as a board member, then staying on through President and Past President this would take care of that requirement. Dennis moved that the club assess a management/administrative fee to the foundation in the range of \$600 to cover the cost to the club of supplying oversight to the foundation. Seconded and passed. The treasurer will please send an invoice to the foundation chair and treasurer for their approval.

Public Relations – Marsh was not available for report, however President Don commented on how much more information is being made public since Marsh has been involved.

Membership – Karen reported that we have three new members this year but we also have several on leave and Diana has sent a letter of resignation, Max resigned. Keith, Shelly, Jackie on leave. February 16th is the second invitation membership meeting/ club assembly.

TRF – Nancey - We have donated \$720 so far with a goal \$2800. Discussion of how to use our club points to help members become Paul Harris fellows. Nancey will be transferring club points to past officers toward their Paul Harris fellowships as was planned.

Old Business

Christmas Angels - Went better, biggest problem was spending the money. We provided gifts for 205 children.

Oysters, Art and Adventures – Invitation is in process. Some changes have been suggested. Next meeting is 2/1.

2015-2016 Budget

Vision Planning

Club Assembly February 16

New Business

Membership Assembly planning is in process.

Highway Cleanup – Don will be talking with Gene about planning for our next clean up in May

Installation Dinner – Dennis volunteered to head the committee for our dinner.

Carol Lynn moved to accept Diana’s resignation. Seconded and passed.

Adjourn 6:40

Respectfully submitted,

Lynn Raymer