

Board Meeting June 20, 2016

Attending: Don P, Nancey O, Karen H, Dennis L, Lynn R.

Call to Order/Approval of Minutes 5:34 Nancey moved to accept the minutes as written, it was seconded and approved.

Correspondence – Email from Janice Weston-LaFollette stating that she will not be renewing her membership July 1, 2016 for personal reasons.

Reports:

Treasurers Report – Bob Hamilton: Bob is in Sweden, he sent out the P&L and the Balance sheet, there were no comments

Foundation Report – Bob - No Report

Public Relations – Marsh Riggs - No Report

Membership – Karen Hintz - Karen reports that the campaign is on hold until we know when we will be meeting. Dennis requests that there be a committee meeting for membership with several members to spread the burden. One item for the agenda is planning a speech outline for approaching potential members. He plans to have a club assembly soon to discuss who needs to be invited.

TRF - Nancey Olson reported that we have met our goals for total giving. Only two continuing members have not made a contribution to the Every Rotarian Every Year campaign.

Old Business

Oysters, Art and Adventures - There was some question regarding who got one of the auction items, no one had any ideas about the topic. Nancey will be working with Mike to go through the invoices to find it.

Installation Dinner - Only a few have not responded. Given the changes and timing, we will not have the Getting to Know You Auction this year.

New Business

Resignations. Gene Miles sent Don an email stated that he was resigning from the club. Nancey moved to accept the resignation effective the date of the email, it was seconded and approved. Nancey reported that Shirley Pryor-Pyne has stated that she will not be renewing her membership to the club. She proposed that that the club make Shirley an Honorary Member. It will be presented to the club for approval. As stated above, Janice will not be renewing her membership.

Club Reinvention Dennis reported that the members reporting a preference for day of the meeting chose to continue with Tuesday evening.

He will present a motion to the club for approval to combine the two meetings, to meet on Tuesdays, 5:30 pm at the Lightship. He also noted that there will be a club assembly to determine what the meeting agenda will be in the future.

For the Good of the Order Karen stated that ??????

Adjourn 6:30