

**Board Meeting Minutes
August 1 2016**

Attendance: Nancy M, Nancey O, Carol Lynn O, Dennis L, Karen H, Marsh R, Lynn R, Keleigh S, Karen K, Don P, Mike C.

Called to Order 5:33pm

Minutes: Carol Lynn moved to accept, seconded and approved

Treasury Report - Approximately \$3900 in checking, \$400 extra from the banquet thanks to Karen and The Lightship not charging for the decorations. Marsh moved to accept, seconded and approved.

- **Old Business**

Bylaw Changes

In addition to the redlined copy, Lynn asked for the clarification of vice

president/president elect. Keleigh will do a search and change to president elect to avoid future confusion as vice president is no longer needed with the consolidation to one meeting.

Carol Lynn wanted to clarify that, by the bylaws, the president elect could preside over meetings in absence of the president.

Article 6, section 2 -Remove all the \$ amounts for dues with the exception that the total will be included as current for future reference.

Article 12 Section 6 - Change reconciling to reviewing in the third sentence.

Article 4 Section 5 - Strike entire section.

2016-17 Budget – Dennis presented his proposed budget. Carol Lynn moved to accept the budget as presented, it was seconded and approved.

New Business

Tom (Nancy) Markos 8/30 Visit

Gift - Gift to the RI Foundation is being planned and will be finalized after any suggestions from district are received. An amount of \$26.50 for each of them to both the End Polio Now campaign and the Annual Fund was suggested.

Centennial Event Ideas: Polio Plus contributions is expected \$26.50 per member or possibly \$2650 per club.

Next Fireside Theme – Possible themes were discussed. Halloween/Wine tasting party kit.

Dick Fisher to be asked if he might host.

Sometime in October. Coloring Round Robin,

with excess supplies to be donated to

B&GC. Christmas party. Trivia night at North

Jetty Brewing. Painting party.

Other New Business - Golf Tournament

September 11: Need raffle items and people to

get sponsors. More info to come after

co-chairs meet.

Marsh mentioned that the Lighthouse Resort

has agreed to a fundraiser. More details to

come.

Adjourned

**Marsh moved to adjourn, it was seconded
and approved. Adjourned at 6:35pm**