

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**January 14, 2021**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Howard Brill | David Beauchamp |  |
| Carol Waddle | Erica Estes |  |
| Chaddie Platt | Kyle Patillo  |  |
| Kelli Gemmell | Roger Cunningham |  |
| Zoe Naylor | Jill Gibbs |  |
| Emily Mizell | John Dixon |  |

**Absent: Ben Carter, Mary Alice Serafini, Victor Wilson**

1. **Call to order President Zoe Naylor**
2. **Approved the Minutes of the December 2020 meeting**

1. **President’s Report President Zoe Naylor**
* No update on planning for centennial history.
* Rotaract is still trying to move forward on their project, but dates and funding are unknown.
1. **Treasurer’s Report Rotarian Carol Waddle**
	1. **Approve Financial Reports –December**
* December Financial Reports approved.
	1. **Review Bank Statements**
* Vote to remove Lucas Regnier from membership due to no communication in response to attempt to collect on bill. Seconded.
* Other members contacted about overdue payments and working to make that up.
1. **Board Directorate Reports and Updates**
	1. **Membership Rotarian Ben Carter Rotarian Victor Wilson**
* No report—neither member present.
	1. **Club Administration**
* Still looking for potential programs with some in mind.
* 4-Way Test will not occur this year.
	1. **Club Programs Vice-President Erica Estes**
* Nothing new to report.
	1. **Public Relations Rotarian Kelli Gemmell**
* Nothing new to report. Continuing newspaper and social media efforts.
	1. **Rotary Foundation Rotarian David Beauchamp**

 **Rotarian John Dixon**

* Nothing new to report.
	1. **Service Projects Rotarian Kyle Patillo**

 **Rotarian Howard Brill**

* Nothing new to report.
	1. **Sergeant at Arms Rotarian Chaddie Platt**
* Warren Oxley will be serving this month as Sergeant at Arms.
* Birthdays will be celebrated today and will draw for last month’s scholarship contribution fund winner.
1. **Announcements/ Other Business
 a. Club Executive Secretary Updates Rotarian Jill Gibbs**
* Received note from exchange student Augusto with kind remarks.
* Received request from Robert Nachman, professor from El Paso, Texas, to transfer membership to our club.

**Future Board Meeting Dates (tent.)**

**10:30 am – 11:30am**

**August 13**

**September 10**

**October 8**

**November 12**

**December 10**

**January 14**

**February 11**

**March 11**

**April 8**

**May 13**

**June 10**

**President Zoe Naylor Adjourned Meeting at 11:12 AM.**