

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**January 20, 2022**

**Meeting by ZOOM**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Erica Estes | Thad Kelly | Madeline Taylor  |
| Emily Mizell  | Victor Wilson | Richard Roberts  |
| Jill Gibbs | Roger Cunningham | David Sager |
| John Dixon | Sloan Scroggin | Howard Brill |
| Claudia Vilato | Randy Wilburn |  |

**Absent:** David Beauchamp,Chaddie Platt, Todd Jenkins, Kyle Patillo, Jim Wood, Ben Carter

**Call to order President Erica Estes**

**Approve December meeting minutes – Approved**

**Treasurer’s Report Rotarian Madeline Taylor**

Review Bank Statements

 Reimbursement for JBU District Grant not yet finalized (Youth Exchange item line)

 Bank statements will be brought to next meeting for signature

Financial Reports for December – Approved

**Old Business**

* Update on District Grant: Check sent to JBU, but have not met with Ona yet. Erica will work with Carol to get information submitted for finalizing District Grant and completing reimbursement.

**Board Directorate Reports and Updates**

**Membership- Rotarians Ben Carter, Sloan Scroggins**

**& Richard Roberts**

Working on flyer, etc., and working on getting meeting set up. Suggestion to have “bring a friend day” on first Thursday of the month, to encourage members to bring others. Idea to put up a sign with date/time/place of meeting with Rotary sign at city limits.

**Public Relations- Rotarians Claudia Vilato & Randy Wilburn**

No updates.

**Rotary Foundation- Rotarians Todd Jenkins & John Dixon**

 No updates.

**Service Projects- Rotarians Howard Brill & Jim Wood**

Update: We looked into removing the invasive species from Gregory Park with Offroad Cycling Group. Is there a time when we could do this some time in February? Suggestion to contact weed specialist from Ag Extension from the University of Arkansas to assist in identifying weeds and ask Harrison for other contacts. Sunday in late February for this project.

Approved as service project for February.

**Club Administration Report President Elect Victor Wilson**

No updates.

**Sergeant at Arms Report Vice President Thad Kelly**

No updates. Also working on history committee and related project. First meeting may be delayed due to weather but making some progress.

**President’s Report President Erica Estes**

* Review Member Survey data
	+ Members are interested in more service opportunities. Suggestion to provide information about other volunteer opportunities and to organize calendar of potential service opportunities with other organizations, etc., in the community.
* Approved motion to move forward with planning retreat to develop strategic plan for membership.
* Approved motion to allow those who serve as Rotarian of the month to receive make up meeting for service. Effective retroactive for anyone who has served so far this year.

**Club Executive Secretary Updates Rotarian Jill Gibbs**

* 142 active members; 4 termination; 51.1% attendance; 3 meetings held in Dec.

**New Business – none**

**Adjourned: 11:21 a.m.**

**Future Board Meeting Dates (tent.) 2021-2022**

**10:30 am – 11:30am**

**February 17**

**March 17**

**April 21**

**May 19**

**June 16**

**Rotary Club of Fayetteville Board of Directors 2021-2022**
Immediate Past President – Zoe Naylor/Roger Cunningham
President – Erica Estes
President Elect/Club Programs – Victor Wilson
Vice President/Sergeant at Arms – Thad Kelly
Secretary – Emily Mizell
Treasurer: Madeline Taylor
Zoom Tech Coordinator- David Sager
**Directors**
Membership: – Ben Carter & Sloan Scroggins & Richard Roberts
Service Projects: Howard Brill & Jim Wood
Public Relations: Claudia Vilato & Randy Wilburn
Rotary Foundation: John Dixon & Todd Jenkins

**Approved Board of Directors 2022-2023**

* Immediate Past President: Erica Estes
* President: Victor Wilson
* VP: Emily Mizell
* Informational technology coordinator: David Sager
* Secretary: Paul Reagan
* Treasurer: Madelyn Taylor
* Co-Chairs of PR Directorate: Claudia Vilato & Randy WilburnCo-Chairs of Rotary Foundation: John Dixon & Ellyn Schleiffarth
* Co-Chairs of Service Projects Directorate: Jim Wood & Jacob Arnold
* Co-chairs of Membership Directorate: Sloan Scroggins & Richard Roberts