

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**June 24, 2021**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Howard Brill | Jill Gibbs | Madeline Taylor  |
| Kyle Patillo | Erica Estes | Richard Roberts  |
| John Dixon | Carol Waddle | Sloan Scroggin  |
| Roger Cunningham | Victor Wilson | Ben Carter |
| Zoe Naylor | Jim Wood | Claudia Vilato  |
| Kelli Gemmell | David Beauchamp  | David Sager  |
| Randy Wilburn  |  |  |

**Absent:** Emily Mizell, Chaddie Platt, Thad Kelly, Todd Jenkins

**Visitors:** District Governor Jay Craig, wife & son; Assistant District Governor Johnice Glisson

1. **President Zoe Naylor: Call to order**
2. **Minutes of the May 2021 meeting:** will be approved via email

1. **President’s Report President Zoe Naylor**
	1. Mermaid’s price increase update; 1st four meetings we will pay for at least 50 meals.
	2. Report by DG Jay Craig: In Rotary Club of Fayetteville- We have many Paul Harris Fellows, but just a handful of Paul Harris Society members. Difference is a fellow has donated $1000. Society member pledges to give $1000/year (& must fill out form to join). Every Rotarian Everywhere certified is $100/month pledge. This money helps build capital for district grants & if ERE certified, then we go to the top of the list to receive district grant $. Michelle Gann in Bella Vista is Johnice’s replacement who can come to the club to speak about these opportunities.
2. **Treasurer’s Report by Rotarian Carol Waddle**
	1. May Financial Reports – approved
	2. Reviewed Bank Statements
	3. Inquired about process to add new folks to bank account.
3. **Board Directorate Reports and Updates**
	1. Rotarian Ben Carter Membership update:
		1. Have had an uptick on community members reaching out via Rotary International inquiring about Rotary. Ben is following up with them.
	2. **Club Programs Vice-President Erica Estes**
		1. Update on new board and Board Meeting plans for future
		2. Invitation by Rogers Rotary Club to commit $1500 and apply for a district $3000 grant in July to fund Rogers Club former youth exchange student to attend JBU nursing program. Discussion: money we usually spend toward YE we could devote to this initiative. Approved to commit to $1500 as long as she has a student visa. Grants management seminar is recorded and we must have a member who signs off on this. Questions to Linda: District grant info; ensure student has student visa. Carol has offered to fill out the district grant in dacdb.
		3. Report to Jay: RI has halted Youth Exchange for 21-22. Usually we host 1-2 students and usually send 3-6 students to RYLA.
		4. Report to Jay: Active in Dictionary program. Suggested to invite students’ parents to a club meeting and give the dictionary in the meeting.
		5. Report to Jay: Send students to 4-Way Test Speech.
	3. **Public Relations- Rotarian Kelli Gemmell**
		1. Sending Deb Purvill at Dem-Gazette each week to advertise our programs.
		2. Sending Rotarian Karen Shotmeyer pictures from the 100 Year Celebration to add to the paper.
	4. **Rotary Foundation- Rotarian David Beauchamp & Rotarian John Dixon-** no report
		1. Jay is asking for amount we’ve donated to RI Foundation.
	5. **Service Projects- Rotarian Howard Brill & Rotarian Kyle Patillo**
		1. Reported on year’s projects- Salvation Army, trash pickup, food pantry, front line worker gift cards, mask sewing and donated.
		2. DG Jay Craig suggested to take picture of service and send to the paper & ID a business of the month to invite to a club and promote in the paper.
	6. **Sergeant at Arms- no report**
4. **Announcements/ Other Business
 a. Club Executive Secretary Updates Rotarian Jill Gibbs** i. 150 members: Lost 1 member last month (Doug Faulkner) & lost this month (Meka Hatcher);

ii.Working with Rachelle tomove over attendance module to engagement navigation in dacdb.

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

**10:30 am – 11:30am**

**July 8**

**August 12**

**September 9**

**October 14**

**November 11**

**December 9**

**January 13**

**February 10**

**March 10**

**April 14**

**May 12**

**June 9**

**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 & Sloane Scroggins & Richard Roberts
Service Projects: Howard Brill & Jim Wood
Public Relations: Claudia Vilato & Randy Wilburn
Rotary Foundation: John Dixon & Todd Jenkins