

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**June 16, 2022**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Erica Estes | Thad Kelly | Jim Wood  |
| Emily Mizell  | David Sager | Madeline Taylor  |
| Sloan Scroggin | Victor Wilson | Jill Gibbs  |
| Claudia Vilato | Howard Brill | Richard Roberts |
| Ben Carter | Roger Cunningham | Paul Reagan (Zoom – Future Board) |
| Jacob Arnold (Future Board) | Ellyn Schleiffarth (Zoom – Future Board) |  |

**Absent:** Todd Jenkins, John Dixon, Randy Wilburn

**Call to order President Erica Estes**

**Approve May meeting minutes – approved**

**Treasurer’s Report Rotarian Madeline Taylor**

Review Bank Statements

Financial Reports for May – Approved

 Question regarding $50,000 CD and whether it is related to Vorsanger scholarship – need to ask Ron Woodruff (Foundation bank account) – table this until Foundation meeting

**Old Business**

* 4-H Foundation Dale Killian $1000 Scholarship- Paid & asked John Thomas to make request next year
	+ Sharon and Charles Killian contributed $2,500 to continuing this opportunity

**Board Directorate Reports and Updates**

**Membership- Rotarians Ben Carter, Sloan Scroggins & Richard Roberts**

* Richard completed changes to brochures and printed some examples for review. General Board consensus is these are great and appreciate Richard taking the initiative to complete these.
* Ben Carter suggests buying frames and creating a ceremony with Rotary certificate and membership upon joining to increase buy-in. Similar to another club in North Carolina and could build loyalty and commitment to the club.
* Jeff Rivers will be appointed as an additional Member to Membership Directorate for 2022-23.

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

* Social media accounts are active and posting lead up to meetings and follow up posts about what happened at the most recent meeting.
* Potential to have bike trail trash pick up and wrap it into a social event—suggestion for service directorate.

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

* No report.

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

* Victor and Jim are discussing new ideas for involvement and increasing service projects. Clean ups at the bike trail and sports fields.

**Club Administration Report President Elect Victor Wilson**

* No report.

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

* Thad has had a successful year! We will continue to make sure people are available to act as Sergeant at Arms.

**President’s Report President Erica Estes**

* FayRo 2022 update- July 15-17
	+ We are about 1/3 of the way towards our goal.
* Strategic Retreat
	+ 8am – 2pm on Saturday
	+ Ben Carter, Jim Wood, Roger Cunningham, Randy Wilburn and Julie Pennington will not be available on Saturday. Erica will make an announcement and invite anyone who is interested in attending on Saturday.

**Club Executive Secretary Updates Rotarian Jill Gibbs**

* May attendance: 143 current active members, 2 new, 2 terminated
* Average attendance: 48%

**New Business**

* **Computer purchased for club president – thanks David Sager for taking this on.**

**Adjourned 11:13 am**

**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

**Board of Directors 2022-2023**

Immediate Past President: Erica Estes

President: Victor Wilson

President Elect: Thad Kelly

VP: Emily Mizell

Informational technology coordinator: David Sager

Board Secretary: Paul Reagan

Treasurer: Sloan Scroggins

Co-Chairs of PR Directorate: Claudia Vilato & Randy Wilburn

Co-Chairs of Rotary Foundation: John Dixon & Ellyn Schleiffarth

Co-Chairs of Service Projects Directorate: Jim Wood, Jacob Arnold, Harrison Pittman

Chair of Membership Directorate: Richard Roberts and Jeff Rivers