

**THE ROTARY CLUB OF FAYETTEVILLE**

**MEETING OF THE BOARD OF DIRECTORS**

**May 19, 2022**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Erica Estes | Thad Kelly | Ben Carter |
| Emily Mizell | David Sager | Madeline Taylor (Zoom) |
| Sloan Scroggin | Victor Wilson | John Dixon |
| Claudia Vilato | Howard Brill | Randy Wilburn |

**Absent:** Todd Jenkins, Richard Roberts, Jill Gibbs, Roger Cunningham, Jim Wood

**Call to order President Erica Estes**

**Approve April meeting minutes – Approved**

**Treasurer’s Report Rotarian Madeline Taylor**

Review Bank Statements

* Madeline has prepared a proposed budget for the next year. Will discuss further next meeting and at retreat in June.
* Discussion about income from lunch and from upcoming FayRo tournament.

Financial Reports for April - Approved

**Old Business**

**Board Directorate Reports and Updates**

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

* Richard is working on the final pamphlet to be distributed in the community.

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

* No updates. Want to incorporate list of monthly Rotary international causes.
* Idea to send out eight international causes and circulate to membership for ideas for service projects.
* Create calendar for service projects that we already do and send it out to the members as well.
* FayRo information is public and on our website. Also added as a link on LinkedIn. Share these on your own social media!

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

* A couple of members this month appreciate that a Board member is presenting the awards and uptick in recent months of Paul Harris fellows.

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

* We are picking up trash on Saturday!
* Pulling weeds was postponed again due to weather.
* Harrison Pitman will be appointed as an additional Member to Service Directorate for 2022.

**Club Administration Report President Elect Victor Wilson**

* No update.

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

* 100 year committee is going to look over the stuff this afternoon from Lewis Epley.

**President’s Report President Erica Estes**

* Proposal for Rotary to buy a second computer for President to conduct electronic and IT needs. This will cost approximately $1,000. Approved by vote.
* 4-H Foundation Dale Killian $1000 Scholarship. Continue funding?
  + Suggestion to hold this scholarship open for the next year and fund internally with the idea that this scholarship will be discontinued moving forward unless a new funding source is determined. Approved for next year to be funded internally.
* FayRo 2022 update- July 15-17
  + Asking organizations to volunteer and/or sponsor in order to raise money and find people to assist.
* Review Strategic Retreat invitees
  + Anyone else we should add? Julie Pennington works with Experience Fayetteville and may be a beneficial addition.
  + J. Daniels was previous member of the Club and will be attending for some additional insight about how to better retain members.
* Review 2022-2023 Board – added Harrison and Sloan will be serving as Treasurer.

**Club Executive Secretary Updates Rotarian Jill Gibbs**

April attendance report: Membership-143 (1 new; 0 terminated); Avg Attendance- 54.8; No. of meetings- 4

**New Business**

* No new business.

Adjourned 11:23 am.

Future Board Meeting Dates (tent.) 2021-2022: 10:30 am – 11:30am: 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

**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

Co-chairs of Membership Directorate: Richard Roberts