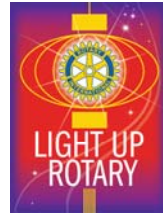




Rotary Club of Southeast Tulsa Board of Directors

2014-2015



MINUTES

Tuesday, July 1, 2014

Attended by:

Tim Airhart
Shaun Wertz
Tom Hansen
Kevin Graefe
Ed Hardesty
Abby Hubble

Paul Miller
Mike McCullough
John Brophy
Danny Mitchell
Governor Ed Orr
Asst. Governor – Mike Bibby

Rotary Club Board Governors Meeting

A special **Rotary Club Board** Governors meeting was called to order at 11:00 am CST

Club Report

- Board members introduced themselves to Governor Orr and Assistant Governor Bibby. Each Board member gave a high level overview of where the Club was with regard to each area of responsibility. Many were still in process of handing off material from the previous Board so some details were still very preliminary.

Governor's Report

- Governor Orr then spoke of his vision for both the District and how our Club could support that vision. He encouraged ongoing communication of all progress and any issues which might arise over this next year.
- The Governor charged the Board to set stretch goals and achieve them for this year.

Adjourn

President Tim adjourned the special Club Board meeting at 11:40 am CST to be followed by our regular Club meeting.