

Board Meeting Minutes
May 12, 2022

Meeting Call to Order at 11:05AM

Invocation by Mark Turner

Board members:

9 Board Members- Stephen McCollum (present), Con Vrailas (present), DeWayne Colbaugh (present), Kara Williams (absent), Suzanne Estes (absent), Corey Massey (present), Eric Previti (present), Michael Lawrence (absent), Lee Patton (present)

6 Officers- Lisa Pardon (present), Gaye Pike (present), Mark Mayberry (present), Deysi Cook (present), Mark Turner (present), Marilyn Johnston (present)

Minutes of Last Meeting Secretary: Deysi- *Revision to April minutes: Corey Massey was present.*

Financial Report: Mark Turner- *Balances: ROTCHF \$65,047.50, Noon Rotary Club \$56,549.02 (Reports attached)*

Presidents Report: Lisa Pardon- See below

Program Report from President Elect: Gaye Pike- *Schedule attached*

Foundation Report: Kara Williams

New Business:

1. Paul Harris Fellowship for Brenda Vick - *Approved*
2. Next Year's Budget meeting preparation for June Board Meeting - *will be presented at June Meeting*
3. Committee report on Music in Maury – *Rubiks Groove confirmed – Venue confirmed- beer and liquor license approved*

Sign up to help with stage, gate, drink tickets, clean up, ticket sells and PR

4. Keeping the roster current, removing and adding members - *Removed Kenny Clayton*

Old Business:

Creating an environmental committee

Polio + and Foundation Annual Fund through June 30th- ***still collecting funds***

Report on flag pole, flag order and shelter - *Pole installed at Woodland Park, flag has been ordered and delivered.*

Adjourn at 11:38AM

*Handouts Attached: Financial Reports, Program Schedule

12:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: Cecil Whiteside (Centurian!)

May 19, 2022

12:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: Jerry Park (Photographer/Author)

May 26, 2022

12:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: Brad Harrub (Scientist vs Atheist)

June 3, 2022

12:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: No Meeting (JT Kiwanis on Friday)

June 9, 2022

11:00am - 11:45am CT



Manage Event Columbia

Columbia Noon Board Meeting Memorial Building

12:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: Kevin McWhirk w/ S.A.F.E

June 16, 2022

12:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: WOODLAND PARK SHELTER

June 23, 2022

2:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: No Meeting (After hours @ Clay's!)

June 30, 2022

2:00pm - 1:00pm CT



Manage Event Columbia

Columbia Weekly Club Meeting: Lisa Pardon (Last Meeting of year)

3:01 PM
05/11/22
Cash Basis

ROTCHF
Profit & Loss
July 2021 through April 2022

	<u>Jul '21 - Apr 22</u>
Income	
District Grant	2,500.00
Donations	
Birthday Bucks	0.00
Polio Plus	300.00
Rotary Special Projects	-2.00
Total Donations	298.00
Fund Raiser Income	
Music Fest	1,380.00
Octoberfest	1,350.68
Pancake Day	
Pancake Day Sponsorships	9,950.00
Pancake Day - Other	23,181.75
Total Pancake Day	33,131.75
Total Fund Raiser Income	35,862.43
Interest Inc	4.48
Uncategorized Income	82.75
Total Income	38,747.66
Expense	
Activity	
Christmas Lights	261.42
Four Way Test Contest	450.00
Service Above Self	2,220.00
Total Activity	2,931.42
Contributions	
Boy Scout Troop	2,400.00
Carlton Scholarships	6,000.00
Columbia Lions Football	500.00
Honduras Project	500.00
Maury Mobile Medical Unit	1,798.71
Miscellaneous Contributions	500.00
Zion Booster Club	500.00
Total Contributions	12,198.71
Fund Raiser Expense	
4th of July Celebration	1,750.00
Music Fest	3,000.00
Octoberfest	785.50
Pancake Day	5,579.96
Total Fund Raiser Expense	11,115.46
Special Projects	
Veterans Day	800.00
Total Special Projects	800.00
Uncategorized Expenses	53.67
Total Expense	27,099.26
Net Income	11,648.40

Bank Account Balance: \$65,047.50

Columbia Noon Rotary Club
Profit & Loss
 July 2021 through April 2022

	Jul '21 - Apr 22
Income	
Donations	
Birthday Bucks	1,645.00
Every Rotarian Every Year	4,280.00
Happy Dollars	4,551.45
Total Donations	10,476.45
Dues	34,080.00
Fund Raisers	
Pancake Day	0.00
Total Fund Raisers	0.00
Interest	3.58
Meals	930.00
Uncategorized Income	
Mule Day Pins	10.00
T-Shirt	-62.42
Uncategorized Income - Other	0.00
Total Uncategorized Income	-52.42
Total Income	45,437.61
Expense	
Awards and Recognition	131.04
Club Upkeep	
Administration	
Accounting	564.95
Bank Charges	177.26
Local Dues	210.00
Postage	136.63
Supplies	223.21
Administration - Other	132.71
Total Administration	1,444.76
Convention Attendance	350.18
International Dues & Membership	6,608.74
Total Club Upkeep	8,403.68
Meetings	
Christmas & Special Meeting	2,783.64
Meals	18,231.44
Meeting Set-up	2,720.00
Rent - Memorial Bldg	5,000.00
Rotart Socials	270.00
Total Meetings	29,005.08
Total Expense	37,539.80
Net Income	7,897.81

Bank Account Balance: \$56,549.02