

Columbia Noon Rotary

Board Agenda

August 19, 2021

Meeting Call to Order: Lisa Pardon at 11:04AM

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

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

Minutes of Last Meeting: Deysi Cook, Secretary (attached)

****Approved***

Financial Report: Mark Turner, Treasurer (attached)

*****Approved***

President's Report: Lisa Pardon

***** Discussed Corporate Membership Bylaws (attached) Model A and Model B. Model A: Motion by Mark Turner, second by Gaye Pike. It was voted that there will be no fee for guests under Model A.***

Program Report: Gaye Pike, President Elect

***** October 21st: World Polio Day Program***

New Business:

- Pancake Day Corporate Sponsor: Parks Motor
- Revision to bylaws to incorporate Corporation Memberships
- Indie Fest Sponsorship: Rotary will not participate with sponsoring this event.
- Back-up plan in case of Covid shut-down: ZOOM
- Past Due Accts: those members will be contacted and given the choice to continue or discontinue their membership.

OLD BUSINESS:

- Directory: check the directory and confirm your information is correct and photo is uploaded. Eric will be contacting those that are missing information to complete the directory.
- Pancake Day will be planned by Pam Williams and Zeke Maddux. They will attend the next Board Meeting to discuss planning.
- Octoberfest is scheduled for October 1st & 2nd, 2021 at Riverside Walk. Rotary will provide hot dogs and popcorn at the Family Event on Saturday (10/02/21) from 12-4. The square will be setup to collect money. Event still in planning phase.
- Rotary is planning a Park outing this fall.

Adjourn: 11:52AM