

Columbia Noon Rotary

Board Agenda

October 21, 2021

Meeting Call to Order: Lisa Pardon at 11:03AM

Invocation:

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

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

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

****Approved***

Financial Report: Mark Turner, Treasurer (attached)

*****Approved***

President's Report: Lisa Pardon

Program Report: Gaye Pike, President Elect

IF YOU HAVE ANY IDEAS FOR A PROGRAM, GET THOSE TO GAYE!!!

New Business:

- Resignation of Richard Whittington

(We're asking board members to reach out and support him personally and professionally.)

- Haunting in the District, do we want to participate? **Voted: YES. Deysi and Michael will work the event. Candy will be donated by Rotarians.**
- Columbia sculptured pin and pendant by Jennifer Grisham **Voted: NO. This is not a fundraiser that will benefit Rotary exclusively.**
- Induction ceremony for Columbia Academy forming Interact Club **Lisa Pardon will present with Kara Williams and/or Robyn Graham present.**

OLD BUSINESS:

Report Oktoberfest – **Due to weather and other factors, Rotary only profited around \$500. Ideas were discussed so next year's event can be more successful.**

Pancake Day – **Sell tickets and be there at your assigned time to volunteer.**

Wheel- **Will get with Breakfast Rotary about cost**

Sign- **Will get with Breakfast Rotary about cost**

Grant for Maury Mobile Medical Unit

Rotary Christmas Party – **December 16. Gaye and committee are planning event. Details coming soon.**

Adjourn: 11:39AM

Columbia Noon Rotary

Board Agenda

September 9, 2021

Meeting Call to Order: Lisa Pardon at 11:01AM

Invocation: Corey Massey

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

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

Minutes of Last Meeting: Deysi Cook, Secretary (Uploaded to DACdb)

****Approved***

Financial Report: Mark Turner, Treasurer (Uploaded to DACdb)

*****Approved***

President's Report: Lisa Pardon (Uploaded to DACdb)

***** Columbia Noon Rotary Corporate Membership Bylaws have been defined and revised.***

Program Report: Gaye Pike, President Elect (Uploaded to DACdb)

***** October 14: Fall Picnic at Maury County Parks***

Spring Picnic will be at Woodland Park. Date TBD.

IF YOU HAVE ANY IDEAS FOR A PROGRAM, GET THOSE TO GAYE!!!

New Business:

- Approval of NEW MEMBER: Connie Massey
Motion: Suzanne Estes
Second: Corey Massey
- Addition of Corporate Member: Parks Motors – Garrett Shrader
- Pandemic Update: Columbia Noon Rotary will continue to meet in person. Lisa will provide hand sanitizer for each table. Lunch will be served. Brian Hupp has offered to come to your home or business and provide the vaccine at no cost. Thank you, Brian, for your generous offer!

OLD BUSINESS:

- Pancake Day will be planned by Pam Williams and Zeke Maddux. It will not be cancelled but a Plan B will need to be in place.
Ideas: drive thru at a school?
- Oktoberfest is scheduled for October 1st & 2nd, 2021 at Riverside Walk. Rotary may provide hot dogs at the Family Event on Saturday (10/02/21) from 2-5pm. Two squares will be setup to collect money- Eric Previti will provide iPad. Ideas for food: German potato salad, sausage, cupcakes?
VOLUNTEERS ARE NEEDED!! Sign up!
- CA has applied for Interact. District Governor, Michael Babb, approved and signed the application at meeting.
- **MARK YOUR CALENDARS!** September 30 from 5-7PM at Vintage Winery. Charcuterie boards will be provided.

Adjourn: 11:39AM

10:24 AM
10/01/21
Cash Basis

Columbia Noon Rotary Club
Profit & Loss
July through September 2021

45,380.94

	<u>Jul - Sep 21</u>
Income	
Donations	
Birthday Bucks	569.00
Every Rotarian Every Year	1,350.00
Happy Dollars	1,057.87
Total Donations	<u>2,976.87</u>
Dues	10,815.00
Interest	0.72
Meals	240.00
Uncategorized Income	0.00
Total Income	<u>14,032.59</u>
Expense	
Awards and Recognition	131.04
Club Upkeep	
Administration	
Accounting	564.95
Postage	136.63
Administration - Other	27.00
Total Administration	<u>728.58</u>
International Dues & Membership	3,552.93
Total Club Upkeep	<u>4,281.51</u>
Meetings	
Meals	5,799.31
Meeting Set-up	970.00
Rent - Memorial Bldg	2,000.00
Total Meetings	<u>8,769.31</u>
Total Expense	<u>13,181.86</u>
Net Income	<u><u>850.73</u></u>

10:28 AM

10/01/21

Cash Basis

ROTCHF
Profit & Loss
July through September 2021

48,079.93

	<u>Jul - Sep 21</u>
Income	
Fund Raiser Income	
Music Fest	1,080.00
Total Fund Raiser Income	1,080.00
Interest Inc	0.83
Total Income	1,080.83
Expense	
Contributions	
Carlton Scholarships	4,500.00
Columbia Lions Football	500.00
Zion Booster Club	500.00
Total Contributions	5,500.00
Fund Raiser Expense	
4th of July Celebration	750.00
Music Fest	150.00
Total Fund Raiser Expense	900.00
Total Expense	6,400.00
Net Income	<u><u>-5,319.17</u></u>