

Board Meeting December 9, 2021

Meeting Call to Order: 11:05AM

Reminder this is the Last Meeting of the Board for 2021

Invocation: Eric Previti

Board members:

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

Financial Report: Mark Turner - Balance \$51,951.94. Pancake Day (\$25K). APPROVED

Presidents Report: Lisa Pardon - Big thank you to Mark Mayberry for managing the Christmas parade participation and to Eric Previti for providing the blow-ups.

Program Report from President Elect: Gaye Pike - The 01/13/2022 Meeting will be Larry Brown and Boy Scouts combined.

Foundation Report: Kara Williams - 17 members are NOT Paul Harris Fellow. One of the goals set for this year is to add more. \$1 = 1 pt. 1000 points needed for Paul Harris Fellow Award.

New Business:

- Christmas Party: Dec. 16th 6-8PM at Graymere Country Club. \$31.88 per member and \$25/guest. It has been recommended that the budget is adjusted for next year's Christmas party.
- Blankets for Seniors (Con Vrailas) immediately after today's meeting
- Cards of Encouragement at each meeting
- Spring Music in Maury- Mark Turner will call band for available dates in May. Once a date has been confirmed, planning will begin.
- 100 Year Anniversary Project (Repair of Woodland Park Rotary Shelter) - Eric Previti has proposed for the Centennial project to makeover the Woodland Park shelter and possibly the Maury County park shelter (if funds are available). The 100th Year Anniversary is in 2024. Eric will research cost and report quote to the club.
- Marilyn Johnston is scheduled to go to Honduras where they will wire 60 houses. \$500 requested to fund her trip (Lee Patton made motion, Mark Turner second. Board vote was unanimous and APPROVED).

Old Business:

- Report Pancake Day - Club made approx. \$25K. Eric Previti reported that the sausage being stored at the Memorial Building is missing. This is to remind us that this is a loss of money for the club. It is suspected that the Memorial Building staff cleared it out while cleaning.
- Report Christmas Parade- Huge SHOUTOUT to Mark Mayberry and Eric Previti.
- Report Woodland Park Rotary Shelter Decorations- reimburse Gerald. Larger Tree Needed. Also note that this year had the biggest turnout of volunteers. Eric suggested installing a flag pole and string lights at Christmas in the shape of a tree.

Adjourn: 11:43AM

*Handouts: Minutes of Last Meeting, Financial Reports