**LaFayette Rotary Club**

**October 30, 2018**

**12:00 pm**

**Board Meeting Notes**

Financial Status

The Treasurer provided an accounting of club funds and financial obligations.

The club has previously decided to sponsor a RYLA Student. The board voted to allow a travel expense to support this.

The Board voted to provide a donation to the Boy Scouts and Camp ASCA. The board agreed to support other opportunities that arise through the year.

Upcoming Events

Christmas Day in LaFayette is just around the corner (around 12/8). The group concedes that it is too late to organize an effort for the Club to be involved in a major way. If approached, we may participate somehow.

LaFayette Day will be April 13th. The group discussed the possibility of a fund raiser (perhaps Boston Butts). Perhaps selling tickets up to about a week before the event to give a local cook time to get them ordered and prepared. Proceeds would be split between the club and Valley Haven.

The board discussed the possibility of having another “Rotary Night Out”. Tuesday, February 12th was identified as a possible evening to have it. The membership will be surveyed for their interest level on this activity. If it does come through and happens on a Tuesday, regular club would be canceled in lieu of the evening event – and Mrs. Bell invited.

Membership

There currently 26 members.

A few local business owners or managers that are not currently members were discussed as candidates for membership, however, it was voiced by board members that we need to be perceived as more than just a “meet & eat” type club, that we need to be seen as active to our community.

Our website active, which will help.

Singing & Internal Timing

A motion was brought by Butch Busby to discontinue singing at club and to adjust the club schedule to ensure club ends in time for those needing to get back to work by 1:00. The motion passed. Singing will no longer be part of the meeting.

New club schedule will be:

 12:00 Meal

 12:10 Call to order & Club business

 12:15 Program begins

 12:45 Program ends, Q&A begins

 12:50 Lucky dog and drawing

The board meeting was adjourned at 1:00.