



The Board held the regular January meeting at the offices of the Gilmer County Chamber of Commerce on January 23, 2015. Those present were: Paige Green, Jerry Johnson, Barry Lee, Shay Lykins, Patrick McVey, Katherine Meyer, Jason Payne, Charlie Pults, and Pam Tutton, with new member Heath Lee attending as guest. President Paige Green called the meeting to order and presented the agenda, which was adopted.

Secretary's Report: Minutes of the November 21 meeting were presented in writing and were approved as submitted.

Treasurer's Report: Printed copies of the current financial report were presented and accepted. As of 1/22 the report showed a checking account balance of \$10,563.10, with receivables of \$5,433.

Old Business:

- Paige reported on her discussions with Mark Millican and other membership concerns. No action was taken.
- Shay presented an update on the community group requests.
- A request from Randy Westbrook for a leave of absence from January 1 until June 30, 2015, had been approved by electronic vote.

New Business:

- Shay moved to add Georgia Mountains Health Services and Georgia Mountains Hospice to the budget for \$500 each. Seconded and approved.
- Paige reported that for now only 3 clubs will be supporting our GRSP student, as discussed at a called meeting earlier. She presented the need for transportation for the GRSP weekend in April.
- Patrick discussed the annual golf tournament and the constraints he was feeling personally. The consensus of the group was that the tournament be scheduled later and that a committee be formed for leadership and planning, along with each member being asked to serve in some way to relieve the pressure on Patrick. Jason volunteered to be co-chair for the event.
- Barry reported on plans for the 2015-16 district grant.
- The question of Honorary Members was raised and discussed. No action was taken and the matter was tabled until the next meeting.

Paige reported on the current status of the Board elections. Dave Richey will not be able to fulfill his commitment to serve as President. Paige will call the Council of Presidents together to confer on how to proceed.

Director Reports:

- Jason reported that Vocational Presentations were planned for the February 9 meeting.
- Pam updated on the water project being pursued by the Interact Club.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Jerry D. Johnson".

Jerry D. Johnson, Club Secretary