



The regular meeting of the Board of the Rotary Club of Gilmer County was held at Noon on October 5, 2016. Those present were: Scott Chastain, Barry Lee, John Mahan, Penelope Marshall, Katherine Meyer, Jason Payne, Charlie Pults, Kathy Pults and Calvin Rolan. In the absence of the Secretary Penelope Marshall was asked to keep notes of the meeting, as follows:

1. Called to order
2. Review and approve
3. Reviewed and approved sec report
Approved Rebecca Marshall – actually done after last Monday's meeting.
Termination of Earl and John as of Sept 30th. John Mahan will call Earl and John to find out exactly why they are leaving. Calling as a courtesy.
4. Treasurer's report reviewed and approved. Budget is on track with about 25% expenditures and income.
5. Review of Rotary Awards – talked about ideas for events (family of Rotary event – talked about the Nov 21st date to have family members come for a Thanksgiving lunch during the regular Rotary meeting).
Get someone from the speakers bureau on membership. Barry provided John Mahan with a list of possible new members (this was just mentioned). In October to mention world polio day on social media.
6. The new Constitution was approved. Really our only choice.
7. New Business.
 - a. Barry received a letter from a club in India to help with literacy by 2017 (no interest) and a summer Rotary program in Norway (I believe that was the country) for a college student. (no interest).
 - b. Scott Chastain will be Vocational Chair, approved after the meeting on Monday.
8. Committee reports.

Foundation. We will have a speaker on Nov. 14th. Penelope will also have a short video presentation.

Membership – John Mahan was given a list of possible new members by the President.

Club Administration – Kathrine discussed about upcoming speakers for meetings.

Vocational Service – Scott reported will have a Boys & Girls club visit this coming Monday.

Club Services – Kathy asked everyone to let her know if a member has a need for a card to be sent.
9. Miscellaneous Matters.

The board voted to continue with BBQ and Brews for another year. Discussion was held on the place to have it and volunteers.

Charlie brought up the possibility of having the by-laws changed to make the board of the Rotary club smaller. He thinks the board is too large for our small club. Everyone is to think about it till the next meeting.

The meeting was adjourned.

Respectfully submitted,
Penelope Marshall