

Rotary Club of Gilmer County

Board of Directors Minutes

November 2, 2016

Present: Jason Payne, Scott Chastain, Andy Ashurst, Calvin Rolan, Charlie Pultz, Kathy Pultz, Barry Lee and Paige Green.

Called to Order at 12:10p by President Barry Lee.

Agenda approved on a unanimous vote.

Minutes of October 5, 2016 were unanimously approved.

Treasurer's report accepted as presented on a unanimous vote.

Review of Rotary Awards was tabled.

Old Business

Veteran's Dinner- those who can assist in setting up are asked to be at the church at 3p. All Rotarians are expected to participate.

By-laws- Charlie Pultz asked that the by-laws be reviewed for a change in what defines a quorum or a change in the number of directors. The request was postponed and will be referred to the council of Past Presidents.

BBQ & Brews- A committee was formed to review and consider 2017 involvement. The committee will be chaired by Past President Paige Green and the following have agreed to serve: Jason Payne, Penelope Marshall, Andy Ashurst, and Heath Lee.

New Business

A family of Rotary Thanksgiving dinner will be held during the November 21st meeting. Rotarians are encouraged to bring their families. The meal costs will be absorbed by the club.

New Members- No report.

Committee Reports were given by those that were present.

Meeting was adjourned at 12:47 p.m. on a unanimous vote.

Respectfully Submitted,

Paige Green, Acting Secretary