



The regular meeting of the Board of the Rotary Club of Gilmer County was held at noon on December 7, 2016, at the Davis House Restaurant. Those present were: Jan Day, Jerry Johnson, Barry Lee, Penelope Marshall, Katherine Meyer, Jason Payne, Charlie Pults, Kathy Pults and Calvin Rolan. The proposed agenda was approved.

Secretary's Report: Minutes of the November 2, 2016 Board meeting recorded by Penelope Marshall had been distributed by email and were approved. Membership was reported at a total of 32, with 28 active, 1 R85 active, and 3 honorary members. Becky Marshall will be inducted into membership on January 9.

Treasurer's Report: Printed reports were distributed showing a balance in checking of \$14,122.73 and receivables of \$850. Charlie asked for approval to write off the outstanding balance owed by former member John Rhodes of \$350, and his request was approved. It was noted that our GRSP assessment will increase next year and is overspent at present. Some discussion followed on this topic. The printed report was approved with one correction.

Old Business:

- Review of Rotary Awards and status of points was postponed to a later meeting.
- The issue of reducing the size of the board was tabled with no report.
- The Nominating Committee report of nominees will be presented to the membership for a vote at the regular meeting on December 12.

New Business:

- Jason proposed exploring the possibility of reducing the meeting schedule to two meetings monthly. The RI Council on Legislation has given club greater flexibility in scheduling. It was agreed that a survey would be taken among the membership on scheduling, meeting location, provision of a meal, and attendance requirements. President Barry will follow-up on this survey early next year.
- Discussion was held on the Foundation requirement that Grant funds and expenditures be handled in a separate bank account. Barry will check out this with the District Foundation chair before signing the commitment letter.

Committees:

- Foundation: Penelope reported that a Foundation program would be presented at the January 7 meeting to present the grant to Kids First of Gilmer County.
- Club Administration: Katherine reported on upcoming speakers.

The meeting was adjourned.

Respectfully submitted,

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

Jerry D. Johnson, Club Secretary