



The Board held its meeting in the private dining room of Shane's Rib Shack. Those present were: Paige Green, Jerry Johnson, Barry Lee, John Mahan, Katherine Meyer, Mark Millican, Jason Payne, Charlie Pults, Kathy Pults, Pam Tutton and Earl Whiteley.

Secretary's Report: The minutes of the January 7 regular meeting and the January 11 called meeting had been mailed, but the Secretary asked for clarification on two motions recorded and distributed copies for review. After some discussion it was agreed that the minutes were accurate and they were approved. The Secretary reported that active membership was now at 25, since Marjorie Williams withdrew her application for membership.

Treasurer's Report: Printed copies of the current financial report were presented and accepted. As of this date the report showed a checking account balance of \$10,303.00, with receivables of \$3,304.00.

Old Business:

- There was some discussion of the vote taken at the previous meeting on the limitation of allocation to organizations receiving a large donation to \$250 the following year.
- Planning was done on the need for storage in the new meeting location at Harrison Hall since the closet there is not available to the club.

New Business:

- Discussion of the nomination process for officers for the coming year, revealed that only the Secretary and Treasurer had been asked to serve. The Secretary was instructed to list the partial slate with the district and RI.
- Barry reported on the candidates and selection process for the GRSP student for next year. He will serve as the host family, with assistance from other members.
- Dr. Shanna Wilkes, Superintendent of Schools, and Scott Chastain, owner of Chastain Surveying, were proposed for membership. Motion made by John Mahan to approve them and submit the requests to the membership when the application forms were received. Approved unanimously.

Directors Reports:

- Jason reported for Community Service that he is receiving applications. We will be planning a spring cleanup day at Appalachian Children's Center.
- Pam reported on RYLA. No students have yet applied but she will follow-up with Interact sponsor Kelly McBride.
- No other reports.

The meeting was adjourned.

Respectfully submitted,

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

Jerry D. Johnson, Club Secretary

