

The Board held its meeting in the private dining room of Shane's Rib Shack at lunch on June 2, 2016. Those present were: Paige Green, Jerry Johnson, Katherine Meyer, Mark Millican, Jason Payne, Charlie Pults, Kathy Pults, and Calvin Rolan.

**Secretary's Report:** The minutes of both the May 5, 2016 regular meeting of the Board were approved as presented and emailed. Membership currently totals 32, with 28 active, 1 R85 active, and 3 honorary members. Jan Day has requested to postpone her induction until the fall. The secretary also circulated a roster of positions for the new Rotary year, and a report of attendance for the year to date.

**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 \$14,902.00, with receivables of \$296.00. Total onion sales to date were reported to be \$1,890.50.

**Old Business:**

- There was some discussion on plans for the golf tournament led by Jason. It was suggested that the Gilmer High golf team be invited to participate and that reduced fees be considered for them. Jason indicated he would issue the invitation.
- The secretary reported very poor response to the invitation to vote on candidates for the Rotarian of the Year and Service Above Self Awards. Motion was made to combine the two awards into one, to be entitled "The Bob Wilson Rotarian of the Year Award Honoring Service Above Self". A new poll is to be taken inviting members to name one proposed recipient.
- Katherine announced that proceeds from onion sales will top the \$2,300 anticipated once all the bills are sent at the beginning of next quarter.

**New Business:**

- Katherine reminded the board of the Annual meeting to install new officers on June 27. A sign-up will begin at the next club meeting. Families will be invited.
- Jason brought a report on the recent Barbecue and Brews completion in Canton in which he participated. He had tentatively arranged with the promoter to schedule a similar fund-raiser for our club on September 3, Labor Day weekend. After some discussion it was decided to make a presentation to the membership at the club meeting on June 13 to determine the level of support. Jason will invite the promoter to attend the meeting.

**Committees:**

- Community Service: Jason announced that a sweat equity project would be held at the Appalachian Children's Center on Saturday, June 4, beginning at 9am, to do some yard work, maintenance and pressure washing.
- No other reports.

The meeting was adjourned.

Respectfully submitted,



Jerry D. Johnson, Club Secretary

**Addendum for the June 13 called meeting following the regular Club meeting:**

Jason introduced Gary Lamb, President of ForCanton, and non-profit social service agency in Canton. Gary presented the history of involvement with major fund-raising events, such as the recent BBQ and Brews in Canton. Following his presentation the board was called into an emergency session by President Katherine to determine whether the club would sponsor an event in East Ellijay on September 3. Motion was made by Charlie Pults to decline to sponsor the event, but the motion died for lack of a second. Charlie then made a motion to sponsor the event, seconded by several members. After some discussion, the motion passed with 6 yes votes, 3 no votes and 2 abstentions. Jason was instructed by the President to follow through with BBQ and Brews to schedule the event.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jerry D. Johnson". The signature is written in a cursive style with a large initial "J".

Club Secretary