



The Board held its meeting in the private dining room of Shane's Rib Shack at lunch on March 3, 2016. 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 both the February 4 regular meeting and the February 29 called meeting of the Board were approved as presented and emailed. Membership currently totals 29, with 25 active, 1 R85 active, and 3 honorary members.

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 \$10,640.00, with receivables of \$1,523.00.

Old Business:

- There was some discussion of the move to Harrison Hall. Some problems with storage were raised. President Katherine will discuss these with ETC. The white cabinet still at the Community Center belongs to the club.
- There was discussion of the motion approved earlier to explore with the Gilmer Rotarians Foundation Board a provision for making contributions to the club budget tax-deductible. Barry will follow up on this question. Motion made and seconded to approve the use of the club post office box as the mailing address of the Foundation. Approved.

New Business:

- President-elect Barry Lee discussed the nomination process for officers for the coming year. Barry reported that in addition to those names presented last month Paul Nealey would be nominated for Sergeant-at-Arms, and Calvin for Vice-President. It was agreed that a Club assembly would be held as soon as the slate of officers was completed.
- Jason Payne has volunteered to service as chair of the Golf Tournament for this year. He will enlist a committee to organize this fund-raiser and report to the club as soon as possible.
- A Task Force will be appointed by the President to study the current dues structure to determine if it is feasible to lower the dues amount per member.

Committees:

- Jason reported for Community Service that he has donee applications in hand and we are waiting until the proceeds of fund-raising projects are determined to act on setting amounts.
- Barry reported that the grant application has been filed for the Kids First project for next year.
- 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

Rotary
Club of Gilmer County, GA



**Club Assembly for Election
of Officers for 2016-2017**

A Club Assembly was held at the regular meeting on March 14 for the election of officers for the coming Rotary year. The following slate was elected with no substitutions:

President Elect - Barry Lee
Vice - President - Calvin Rolan
Immediate Past President - Katherine Meyer
President Elect - Jason Payne
Secretary - Jerry Johnson
Treasurer - Charlie Pults
Public Relations Chair - Mark Millican
Membership Chair - John Mahan
Rotary Foundation Chair - Penelope Marshall
Club Service Chair/Families of Rotary - Kathy Pults
Community Service Chair - Heath Lee
Vocational Service Chair - Earl Whiteley
Youth Services Chair - Pamela Tutton
Sergeant at Arms - Paul Nealey
Assistant Sergeant at Arms - Marvin Chance

Membership Committee:
John Mahan, Chair
Cathy Harrison
Bill Craig

Community Service Committee:
Heath Lee, Chair
Dave Richey
Scott Chastain

Club Administration Committee:
Katherine Meyer, Chair
Calvin Rolan
Dave Richey
Paige Green

Public Image Committee:
Mark Millican, Chair
Jerry Johnson
Andy Ashurst

Rotary Foundation Committee
Penelope Marshall, Chair
John Harrison

Youth Services
Pam Tutton, Chair
Shana Wilkes

Golf Tournament Committee:
Jason Payne, Chair
Pam Tutton
Heath Lee

Dues Structure Committee:
Charlie Pults, Chair
Paige Green
Katherine Meyer
Penelope Marshall

Respectfully Submitted,

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