



The Board held its meeting in the private dining room of Shane's Rib Shack at lunch on May 5, 2016. Those present were: Scott Chastain, Paige Green, Jerry Johnson, Barry Lee, Katherine Meyer, Jason Payne, Charlie Pults, Kathy Pults, and Earl Whiteley.

Secretary's Report: The minutes of both the April 7, 2016 regular meeting of the Board recorded by Charlie and circulated prior to the meeting were approved as presented and emailed. Membership currently totals 31, with 27 active, 1 R85 active, and 3 honorary members. Jan W. Day had been proposed for membership. Motion made and seconded to submit the proposal to the 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 \$16,205.00, with receivables of \$1,341.00.

Old Business:

- There was discussion of the previous proposal to study ways to reduce club dues. A committee had been appointed but they had decided to delay a report until our organizational donations are made. No action was taken.

New Business:

- Katherine announced that the voting would be held this month for the Rotarian of the Year and Bob Wilson Service Above Self award. They will be presented at the Annual meeting on June 27, which will be held at the ETC Pavilion.
- Jason Payne is chair of the Golf Tournament for this year and has been authorized to appoint a committee to organize this fund-raiser. The tournament will be held on Friday, June 17, at the Whitepath Golf Course.

Committees:

- Jason brought recommendations of the amount to be given to each done organization, totaling \$6,250:

Appalachian Children's Center	\$ 750
Boys and Girls Club	500
The Family Connection	500
Friends of the Library	500
Georgia Mountains Health	500
Georgia Mountains Hospice	500
Gilmer Food Pantry	750
Kids First of Gilmer	500
Gilmer Learning Center	500
Kids Kottage	750
Special Olympics	500

- Earl reported that several Classification talks were planned as well as a visit to the hospital.
- 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