



In lieu of the regularly scheduled meeting of the Board for September, a called Board meeting was held following the regular weekly club meeting on September 12, 2016, with proper notice having been given to board members 10 days prior to the called meeting. Those present were: Andy Ashurst, Scott Chastain, Bill Craig, Jerry Johnson, Barry Lee, Heath Lee, John Mahan, Katherine Meyer, Jason Payne, Calvin Rolan, and Pam Tutten.

Secretary's Report: No minutes were taken at the visit of the District Governor with the Board on August 22, since no action was taken. That meeting was in lieu of the regular meeting of the Board for August. Membership currently totals 32, with 28 active, 1 R85 active, and 3 honorary members.

Treasurer's Report: No report in the absence of the Treasurer.

Old Business:

- Jason reported on the recent "BBQ and Brews" fund-raising event. There was good attendance and good volunteer response. Most of the problems that arose were handled adequately by the promotion company. Jason indicated he felt that we could plan to do the same event next year with even better results. A final report will be given to the club later this month with Gary Lamb being present.

New Business:

- The Proposed Constitution of the Rotary Club of Gilmer County had been emailed to Board members earlier. The revision had been brought to us by DG Kim Waters in response to recent actions by the RI Council on Legislation. After some discussion the Proposed Constitution was approved to be presented to the members for their approval. The Proposed Constitution will replace the current Constitution in its entirety.
- The Nominating Committee of former Presidents was named.

Committees:

- Community Service: Heath proposed that the Bird Seed for Gilmer Nursing Home and the Senior Center Birthday Cake projects be funded by the club budget. He plans to secure the monthly supplies for both and deliver them at the appropriate times. The Board approved this plan for continuing the service projects.
- 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