



The regular meeting of the Board of the Rotary Club of Gilmer County was held on April 12, 2017, at the Clark and Clark Law Offices. Those present were: Andy Ashworth, Scott Chastain, Jerry Johnson, Barry Lee, Penelope Marshall, Katherine Meyer, Calvin Rolan, Jason Payne, Charlie Pults, Kathy Pults, and Pam Tutten. The proposed agenda was approved.

Secretary's Report: Minutes of the March Board meeting were reviewed and approved. Membership was reported at a total of 32, with 27 active, 1 R85 active, 3 honorary members, and one enrolled guest.

Treasurer's Report: The printed report was distributed, showing the balance in checking today as \$7395.46, with accounts receivable of \$500.00. Report was approved.

Old Business:

- Barry reviewed the Award Points and Presidential Citation and reported that we are achieving the Gold standard.
- Jim Smith's, request to convert his Rule of 85 membership to honorary membership which was approved last month is on hold because Jim has not submitted a letter of request.

New Business:

- It was reported that the President-elect, Jason, will be moving to Canton due to a promotion and will not meet the residency requirements for serving next year. After lengthy discussion it was agreed that Barry would consult with our Area Assistant Governor. A Club Assembly will be held to offer a solution at next week's meeting.

Committees:

- **Membership:** Transfer of membership for Jared Arrant from the Rotary Club of Banks County was approved. Membership qualification for Mary Beth Priest has been completed and she can be inducted.

Respectfully submitted,

A handwritten signature in black ink that reads "Jerry D. Johnson". The signature is written in a cursive, flowing style.

Jerry D. Johnson, Club Secretary