



The regular meeting of the Board of the Rotary Club of Gilmer County was held on December 4, 2017, at Charlie's Restaurant. Those present were: Jared Arrant, Scott Chastain, Marvin Chance, Jerry Johnson, Barry Lee, Penelope Marshall, Charlie Pults, Kathy Pults, Calvin Rolan, Pamela Tutton and Shanna Wilkes. The proposed agenda was approved.

Secretary's Report: Minutes of the November 6 Board meeting had been emailed to members prior to the meeting and were approved. Membership was reported as 32, with 28 active, 1 R85 active, and 3 honorary.

Treasurer's Report:

- The printed report was distributed, showing the balance in checking as of this date is \$14,973, with accounts receivable of \$862, including some ads for the Veterans dinner not paid yet. The report was approved.

Old Business:

- Community Grants were discussed again and it was agreed to postpone a decision on the awarding of the grants. A range of \$250 to \$1000 for each grant was discussed. Jared will follow up to identify grant recipients and make an application form available.

New Business:

- Barry Lee informed the Board that the list of proposed officers for 2018-2019 would be sent electronically to Club members to facilitate election of said officers. List attached.
- Discussed and approved to include the President nominee in the annual President training by Rotary International. Club to cover cost.
- Pam Tutton discussed the need for Interact club mentors.

The meeting was adjourned as lunch arrived.

Respectfully submitted,

A handwritten signature in blue ink that reads "Marvin Chance".

Marvin Chance
Secretary Elect

#	Member Name	2018-19 Positions
1	Jerry Johnson	President
2	Nathaniel Andrew Ashurst	President-Elect Public Relations Chair
3	Paige Green	iPast President
4	Barry A Lee	Past President
5	Jan W Day	President-Nominee Membership Chair
6	Calvin L Rolan	Vice President
7	Marvin Chance	Secretary
8	Charles Pults	Treasurer
9	Kathy Pults	Club Service Chair
10	Penelope Oldfield Marshall	Rotary Foundation Chair
11	Scott C. Chastain	Vocational Service Chair
12	Jared Arrant	Community Service Chair
13	David Richey Sr.	Sergeant-at-Arms
14	Pamela Tutten	Youth Services Chair
15	Shanna P Wilkes	Club Admin Chair