



The regular meeting of the Board of the Rotary Club of Gilmer County was held on July 28, 2017, at the Gilmer County Chamber of Commerce Offices. Those present were: Jared Arrant, Andy Ashurst, Marvin Chance, Paige Green, Jerry Johnson, Barry Lee, Penelope Marshall, Becky Marshall, Charlie Pults, and Kathy Pults. The proposed agenda was approved.

Secretary's Report: Minutes of the June 16 Board meeting had been mailed to members prior to the meeting and were approved. The resignation of John Mahan was accepted, and Jan Day will come off leave at the end of July. Membership was reported at a total of 27, with 24 active, 1 R85 active, 1 LOA, and 3 honorary members, and 1 enrolled guest.

Treasurer's Report: The printed report was distributed, showing the balance in checking as of July 25 was \$10,300, with accounts receivable of \$2,020. The report was approved. Charlie distributed a proposed operating budget for 2017-2018 of \$29,955, taking into account the recent change in meeting schedule and an additional assessment for the 2018 GRSP Conclave at Brasstown Valley. After discussion the proposed budget was approved

New Business:

- Four proposals for new members were presented by Paige: Betsy Sheppard, Laquida Hawkins, Andrea Martin, and reinstate former member John Tutten. All were approved for submission to the membership.
- Discussion was held on the new meeting schedule. Paige distributed a list of the meeting dates including the monthly Rotary emphases. It was agreed that a shared list document would be posted with all the Administration Committee having access so that programs could be planned in consultation. A community service Day will be held on each 5th Monday.
- It was agreed that a poll would be taken to determine the best schedule for the monthly board meetings.

Committees:

- No reports.

Respectfully submitted,

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

Jerry D. Johnson, Club Secretary