



The regular meeting of the Board of the Rotary Club of Gilmer County was held on June 16, 2017, at the Clark and Clark Law Offices. Those present were: Marvin Chance, Scott Chastain, Jan Day, Paige Green, Jerry Johnson, Barry Lee, Penelope Marshall, Katherine Meyer, Charlie Pults, Kathy Pults and Pam Tutton. The proposed agenda was approved with the postponement of the Secretary's report due to tardiness of the Secretary.

**Treasurer's Report:** The printed report was distributed, showing the balance in checking as of June 16 was \$14,460.56, with accounts receivable of \$1,416.00. The report was approved.

**Rotary Awards for Annual Meeting on June 26**

- The Bob Wilson Service Above Self Award will be presented to Sandy Lyons in recognition for his continuing work on the Gilmer County Veterans Memorial Park and Bridge.
- The Rotarian of the Year Award will be presented to Paige Green.

**Old Business:**

- There was some continued discussion of the proposal to change the schedule of club meetings to twice each month. Charlie moved that club meetings be scheduled on the second and fourth of each month, and on months having a fifth Monday it would be observed as a Community Service Day. An amendment of the Bylaws will be proposed to the membership at a Club Assembly on July 10 to bring Article 5, Section 2 into compliance with this schedule. Notifications will be sent to members 10 days prior to the meeting.

**New Business:**

- Motion made that Katherine Meyer be granted Lifetime Honorary Member status. Seconded and approved. Motion to name Cathy Harrison and Edgar Land Honorary members for next year was also seconded and approved.

**Secretary's Report:** Minutes of the May 3 Board meeting and the May 8 called Club Assembly were reviewed and approved. Membership was reported at a total of 32, with 27 active, 1 R85 active, 1 LOA, and 2 honorary members, and 1 enrolled guest.

**Committees:**

- No reports.

Respectfully submitted,

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

Jerry D. Johnson, Club Secretary

**Rotary**  
Club of Gilmer County, GA



**Minutes of Called Club Assembly Meeting**

**July 10, 2017**

A meeting of the Club was called at the end of the regular meeting on July 10, 2017 to consider a Bylaw amendment and to conduct other business as necessary. Notice was given via email ten (10) days prior to the meeting. The Board's proposal was introduced to amend Article 5, Section 2 to read:

Section 2 – The regular weekly meetings of this club shall be held on Monday at noon, or at such other time and place as determined by the Board of Directors. Due notice of any changes in or canceling of the regular meeting shall be given to all members of the club. All members excepting an honorary member (or member excused pursuant to this club's Rotary constitution) in good standing in this club, on the day of the regular meeting, must be counted as present or absent and attendance must be evidenced by the member's being present for at least 60% of the time devoted to the regular meeting, either at this club or at any other Rotary club, or as otherwise provided in the standard Rotary club constitution, article 8, sections 1 and 2.

Motion was made and seconded. The amendment was approved by the membership.

Respectfully Submitted,  
Jerry D Johnson, Club Secretary