



The regular meeting of the Board of the Rotary Club of Gilmer County was held on May 3, 2017, at the Clark and Clark Law Offices. Those present were: Andy Ashworth, Scott Chastain, Paige Green, Jerry Johnson, Barry Lee, Heath Lee, Charlie Pults, and Kathy Pults. The proposed agenda was approved.

**Secretary's Report:** Minutes of the April 12 Board meeting and the April 17 called Club Assembly were reviewed and approved. Membership was reported at a total of 33, with 28 active, 1 R85 active, 3 honorary members, and one enrolled guest.

**Treasurer's Report:** The printed report was distributed, showing the balance in checking as of May 1 was \$10,754.25, with accounts receivable of \$3,435.00. The report was approved. There was some discussion about how to handle the Community Service Grants. It was agreed to wait to distribute the grants until July or August, excluding Georgia Mountains Health funds for the back-to-school backpack project.

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

- It was proposed by the President and approved to award the Bob Wilson Service Above Self Award 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 submitted to the club membership for a vote.
- It was agreed that this year and in the future Perfect Attendance will be recognized by calling the Rotarians names and presenting a certificate, but that the practice of giving pins will be discontinued.

**Old Business:**

- There was some continued discussion of the proposal to change the schedule of club meetings to twice each month. Officers will discuss the question of meals with the caterer. It appears that amendment of both the Constitution and the Bylaws will be needed to make the change. The matter will be continued to the next meeting.

**New Business:**

- There was some discussion of the Golf Tournament scheduled for June 23. It was agreed the President would appoint a Committee to plan and carry out the event and that David Richey will be asked to chair.
- Further discussion of the Labor Day BBQ and Brews Smokin' Up the Mountains Festival was held. Motion made by Charlie that the club not participate with the BBQ and Brews organization. Motion tabled on motion by Barry Lee. A meeting will be set with Gary Lamb, President of BBQ & Brews for next Friday to explore a possible relationship.

**Committees:**

- No reports.

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



A meeting of the board was called at the end of the regular meeting on May 8, 2017 to conclude the business tabled at the previous meeting.

President Barry Lee called for the tabled motion to be taken up. The motion called for the club to not participated with BBQ and Brews in the Labor Day Smokin' Up the Mountains Festival. It was reported that Gary Lamb had declined to meet with the Board. After some discussion the motion was approved.

Respectfully Submitted,

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

Jerry D Johnson, Club Secretary