



The regular meeting of the Board of the Rotary Club of Gilmer County was held on November 6, 2017, at Charlie's Restaurant. Those present were: Jared Arrant, Andy Ashurst, Scott Chastain, Paige Green, Jerry Johnson, Penelope Marshall, Charlie Pults, Kathy Pults Calvin Rolan, Pamela Tutten and Shanna Wilkes. The proposed agenda was approved.

Secretary's Report: Minutes of the October 2 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 \$19,138, with accounts receivable of \$1,788, including some ads for the Veterans dinner not paid yet. The report was approved.

Old Business:

- Discussion was continued on the Veterans Appreciation Dinner. The dinner will be held on this Thursday, November 9, at the First Baptist Church's Fellowship Hall. Contacts with Boy Scouts, Civil Air Patrol were assigned.

New Business:

- New members' status was reviewed. Gregory T. Gronholm has now been transferred and inducted. Alisha Edwards has been approved and is awaiting induction. Jan will orient all recent members.
- 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.

The meeting was adjourned as lunch arrived.

Respectfully submitted,

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

Jerry D. Johnson, Club Secretary