



The regular meeting of the Board of the Rotary Club of Gilmer County was held on October 2, 2017, at Charlie's Restaurant. Those present were: Jared Arrant, Andy Ashurst, Scott Chastain, Jan Day, Paige Green, Jerry Johnson, Barry Lee, Penelope Marshall, Charlie Pults, Kathy Pults and Shanna Wilkes. The proposed agenda was approved.

**Secretary's Report:** Minutes of the September 1 Board meeting had been emailed to members prior to the meeting and was 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 \$15,749, with accounts receivable of \$175. The report was approved.

**Old Business:**

- Discussion was continued on the Veterans Appreciation Dinner. Board members are all enlisting sponsors for the bulletin. The dinner will be held on Thursday, November 9, at the First Baptist Church's Fellowship Hall. It was suggested that Board members also call at least one church or other provider for a cake. Local Medal of Honor winners will receive a special invitation to the dinner and will be recognized. The speaker for this year will be Col (Ret) Tom Richardson. Planning is going forward smoothly under Charlie's direction.

**New Business:**

- New members' status was reviewed. Gregory T. Gronholm, currently a member of the Roswell Rotary Club, was approved for membership earlier but he has not been terminated from the Roswell club yet. We are awaiting this action before inducting him. Alisha Edwards has submitted a membership form and she was approved after submission to the membership. Andrea Martin has been approved and awaits induction.
- 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.
- An update on the current points system was. Each board member is able to update the shared spreadsheet to keep the record current. Barry will coordinate reporting.
- Family of Rotary information was shared related to Katherine Meyers' husband Jerry, who has a terminal diagnosis of pancreatic cancer. Board members will each provide what support they can during this time.
- In reviewing 2017-18 club goals fundraising activities were discussed, especially the upcoming Polio Now events. New member orientation will be handled by Jan Day.
- Pam reported that Interact members would be participating with the Boys and Girls Club.

Respectfully submitted,

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

Jerry D. Johnson, Club Secretary