



The regular meeting of the Board of the Rotary Club of Gilmer County was held on September 1, 2017, at the Gilmer County Chamber of Commerce Offices. Those present were: Jared Arrant, Andy Ashurst, Paige Green, Jerry Johnson, Barry Lee, Penelope Marshall, Charlie Pults, Kathy Pults and Calvin Rolan. The proposed agenda was approved with the addition of the Veterans Dinner report by Charlie.

**Secretary's Report:** Minutes of the July 28 Board meeting had been mailed to members prior to the meeting and were approved with a spelling correction. Membership was reported at a total of 30, with 26 active, 1 R85 active, and 3 honorary members.

**Treasurer's Report:** The printed report was distributed, showing the balance in checking as of August 31 was \$12,340, with accounts receivable of \$1,050. The report was approved.

**Old Business:**

- Discussion was resumed on the board meeting date and place. A poll was taken of those present and it was determined that lunch time on the first Monday of the month was the preferred time. Paige will make arrangements with Charlie's Restaurant for a room. This will begin with the October meeting.

**New Business:**

- A request for transfer of membership has been received from Gregory T. Gronholm, who is currently a member of the Roswell Rotary Club. This request was approved. Jerry proposed Debra Cook, a former Rotarian, for membership and this was approved for submission to the membership. Alisha Edwards has submitted a membership form and she was approved for submission to the membership. Barry proposed Betsy Kelly of Park Sterling Bank and the proposal was approved for submission. Three other prospective new members were approved by the membership and await induction: Betsy Sheppard, Laquida Hawkins, and Andrea Martin.
- Community Grants were discussed again and it was agreed to study this question and make a decision in October.
- An update was shared (as print-out) on the current points system. Each board member is able to update the shared spreadsheet to keep the record current.
- Club Admin Shanna reminded board members that a Programming spreadsheet was available by shared link to track plans and confirmed speakers. Paige stated that confirmed speakers would be added to the DACdb calendar to be available to the membership and guests.
- Fundraising activities were discussed.
- The Veterans Dinner will be held on Thursday, November 9, at the First Baptist fellowship hall. Charlie covered the necessary advance preparations and distributed copies of materials. The speaker for this year will be Col (Ret) Tom Richardson. A committee will be selected to handle details.

**Committees:**

- No other reports.

Respectfully submitted,

A handwritten signature in black ink that reads "Jerry D. Johnson". The signature is written in a cursive style.

Jerry D. Johnson, Club Secretary