



The regular meeting of the Board of the Rotary Club of Gilmer County was held on April 2, 2018, at Charlie's Restaurant. Those present were: Jared Arrant, Andy Ashurst, Marvin Chance, Scott Chastain, Jan Day, Paige Green, Jerry Johnson, Penelope Marshall, Charlie Pults, Kathy Pults, and Pam Tutton. The proposed agenda was approved.

**Secretary's Report:** Minutes of the March 5, 2017 Board meeting had been emailed to members prior to the meeting and were approved. Membership was reported as 32, with 27 active, 1 R85 active, 1 Corporate and 3 honorary.

**Treasurer's Report:**

- The printed report was distributed, showing the balance in checking as of this date is \$12,570, with accounts receivable of \$552 and zero payables. The report was approved.

**Old Business:**

- Community Award Grants presentations are scheduled April 23 and May 9.
- Club still waiting for refund of International convention funds.

**New Business:**

- No new members
- The Board was informed that Golf Tournament would be June 29, 2018
- A Membership social/recruitment event is being planned.
- Board approved CASA as recipient of 2018-2019 District Grant
- Barry Lee discussed Club points status
- Vocation Tours for March and April were discussed
- 2018-2019 District Governor visit is scheduled for October 29, 2018
- Several Members will be attending District Training in Blairsville
- Penelope Marshall will be attending Foundation meetings
- Jared Arrant gave update on Food Drive held at Food Lion
- Director/Officers reports were given.
- Work Day at Appalachian Children Center rescheduled.
- Tree planting at Clear Creek Middle School April 21 at 10.00

The meeting was adjourned as lunch arrived.

Respectfully submitted,

Marvin Chance  
Secretary Elect