

Rotary Board Meeting
August 6, 2018

Members Present: Andy Ashurst, Calvin Roland, Charlie Pults, Shanna Downs, Jan Day, Penelope Marshall, Jared Arrant, Scott Chastain, Jerry Johnson.

Special Guest: Gene Wyndham, Assistant District Governor

Calvin Roland conducted the meeting until Jerry Johnson was able to arrive due to a conflict.

- Agenda was approved
- Secretary's Report was received and approved
- Treasurer's Report was received and approved
 - CART funds have seen a reduction due to fewer meeting dates. \$600 has been budget to meet the Governor's request of \$20 per member.
 - Golf Tournament sponsors = \$5000.
 - Take Home Meals has been reduced due to greater attendance and fewer leftovers.
- Gene Wyndham was welcomed. He posed questions for us to ponder for future planning: What do we want to achieve? What support tools do we need? How best can we communicate?
- OLD BUSINESS
 - GRSP event on August 16 still needs volunteers. Jerry will be calling individuals to fill slots if needed.
 - Club Goals and Objectives: Membership goal of 35
- NEW BUSINESS
 - Membership Engagement event resulted in only 7 people in attendance at the Cartecay Vineyards event on July 27. Jan will work to schedule another event in January.
 - Fundraising Committee needs a chairperson and ideas
 - Training Opportunities will be sent out by Jerry
- DIRECTORS' REPORTS
 - President-Elect: PETS Training
 - Treasurer: Motion was made and approved to increase dues by \$10 per member to = \$185. This will be effective in October to provide a cushion for proposed increases in district dues.
 - Membership: Jan will share ROCK ideas with Shannon for program planning. Jessica Moore with UGA Extension Service is a suggestion
 - Public Image: Help needed with this
 - Youth Service: Discussed the lack of participation by last year's youth. We will let this program rest a year as there is not a teacher at the High School to work with the program.
 - Sergeant-At-Arms: Needs a roster of "red badge" members who can lead pledge, greet, etc. in order to complete requirements.
 - Community Service: Veteran's Dinner is November 8

Meeting adjourned at 12:55pm