



The regular meeting of the Board of the Rotary Club of Gilmer County was held on February 5, 2018, at Charlie's Restaurant. Those present were: Jared Arrant, Andy Ashurst, Marvin Chance, Jerry Johnson, Barry Lee, Penelope Marshall, Charlie Pults, Kathy Pults, Calvin Rolan, and Shanna Wilkes. The proposed agenda was approved.

Secretary's Report: Minutes of the December 4, 2017 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 \$16,807, with accounts receivable of \$1,450. The report was approved.

Old Business:

- Community Grants were discussed again and the following were approved:
 - CASA \$1,000
 - Georgia Mountain Hospice 1,000
 - Gilmer Family Connection 1,000
 - Craddock Center 1,000
 - Boys and Girls Club 1,000
 - Appalachian Children Center 750
 - Friends of the Library 500
 - Keep Gilmer Beauty 500
 - Kids Ferst 500
 - Gilmer Learning Center 250

New

- The Board was informed that Jan Day would not be able to serve as the President nominee due to increase duties at work. After discussion, Shanna Wilkes was appointed to fill the position
- The Policy on Corporate Memberships was presented for discussion. The Policy was adopted.
- Board was informed that the onion sale was starting soon. A June date was discussed for Golf tournament.
- A discussion was held regarding Club Goals
- A \$100 donation for Melinda Hadden participation in North GA Hospice's fundraiser was approved

The meeting was adjourned as lunch arrived.

Respectfully submitted,

Marvin Chance
Secretary Elect