



The regular meeting of the Board of the Rotary Club of Gilmer County was held on June 4, 2018, at Charlie's Restaurant. Those present were: Jared Arrant, Andy Ashurst, Marvin Chance, Scott Chastain, Shanna Downs, Paige Green, Jerry Johnson, Penelope Marshall, Charlie Pults, Kathy Pults, John Tutton and Pam Tutton. The proposed agenda was approved as amended.

Secretary's Report: Minutes of the May 7, 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 for review. It was noted the balance in checking as of this date is \$16,595.00, with accounts receivable of \$703.00 and zero payables. The report was approved.

Old Business:

- Golf tournament update (Paige right about time)
- Onions sale was on budget
- Membership social/recruitment set for July 27, Cartecay Vineyards.
- End of the year party and Officer Installation is June 25th at ETC pavilion

New Business:

- A Membership social/recruitment event is planned for June 29th
- 2018-2019 District Governor visit scheduled for October 8th
- Director/Officers reports were given.
- Prospective member Emalene Williamson
- Joint meeting to meet GRSP student, August 14

The meeting was adjourned as lunch arrived.

Respectfully submitted,

Marvin Chance
Secretary Elect