



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

Secretary's Report: Minutes of the February 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:

- None given due to technical problems.

Old Business:

- Onion Sale forms available
- 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

The meeting was adjourned as lunch arrived.

Respectfully submitted,

Marvin Chance
Secretary Elect