



The regular meeting of the Board of the Rotary Club of Gilmer County was held on May 7, 2018, at Charlie's Restaurant. Those present were: Jared Arrant, Andy Ashurst, Marvin Chance, Jan Day, Paige Green, Jerry Johnson, Shay Lykins, Penelope Marshall, Charlie Pults, Kathy Pults, Calvin Roland, Betsy Sheppard, John Tutten and Pam Tutten. The proposed agenda was approved as amended.

Secretary's Report: Minutes of the April 2, 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 \$15,800.88, with accounts receivable of \$2,127.76 and zero payables. The report was approved.

Old Business:

- Community Award Grants presentations continue on May 9.
- Golf tournament update, need to sale hole/tee sponsorships
- Onions delivery is tomorrow.

New Business:

- Justin Heitman was approved for presentation to membership
- End of the year party and Officer Installation is June 25th at ETC pavilion
- A Membership social/recruitment event is planned for June 29th
- Website upgrade is almost ready
- Jerry discussed current status of make-ups on DACdb
- Several members attending District Conference
- 2018-2019 District Governor visit is being scheduled
- Director/Officers reports were given.

The meeting was adjourned as lunch arrived.

Respectfully submitted,

Marvin Chance
Secretary Elect