



The Board held its meeting at the offices of the Gilmer County Chamber of Commerce on May 29, 2015. Those present were: Paige Green, Jerry Johnson, Shay Lykins, Katherine Meyer, Jason Payne, Charlie Pults, and Pam Tutten. President Paige Green called the meeting to order and presented the agenda, which was adopted with the addition of new member proposals, and a scholarship proposal

Secretary's Report: No minutes of previous meetings were presented due to lack of a quorum. The Secretary reported that active membership was now at 25, with the recent resignation of Malinda Hadden for personal reasons.

Treasurer's Report: Printed copies of the current financial report were presented and accepted. As of 5/28 the report showed a checking account balance of \$11,438.71, with receivables of \$471.75. Proceeds from the recent onion sales stand at more than \$850, with several members outstanding, and some who will have an assessment on their next dues billing. There was some discussion of the remaining charity disbursements and it was decided to present to all those remaining who could be present at the June 29 meeting. Motion was made by Charlie to designate the contribution for Harrison Park to purchase a bench on the pathway that will be presented by Rotary. Seconded by Katherine and approved following discussion.

Old Business:

- Paige reported that a timely submission was made of the District Matching Grant for 2015-2016. The grant will support The Storybook Express, a literacy outreach to children in four counties by The Craddock Center.
- Motion made by Charlie and seconded by Jerry to designate former club member Cathy Harrison an Honorary Member. Following discussion affirming the history of Cathy's service it was passed unanimously.

New Business:

- After reporting on the status of the Golf Tournament, motion was made by Jerry to designate any proceeds in excess of the budgeted amount to the Gilmer Rotarians Foundation. After some clarifying questions the motion was approved.
- The following changes to the Rotary Club of Gilmer County's checking account presented for approval:
Signers to be added to the account will be Katherine Meyer, President; David Richey, President-Elect; Jerry Johnson, Secretary. Signers to be deleted from each account will be Randy Westbrook and Shay Lykins. Charles Bayard Pults, Treasurer will remain as signature.
Motion made by Charlie to authorize these changes. Seconded by Shay and approved by the board.
- Charlie moved that Mark Millican be reinstated to membership in the club with the understanding that his dues would be paid separately from the meal assessment. Mark will pay for each meal at the meeting. Katherine seconded the motion and it was passed. It was agreed to follow the club notification protocol for new members.
- Paige will discuss with John Harrison another ETC representative to the club and report back later.
- Katherine moved that the Rotary scholarship presented through the Gilmer Education Foundation be named "The Bob Hadden Memorial Scholarship". Seconded by Charlie and passed.
- There was discussion of plans for the Officer Induction Celebration to be held on June 22 at 6pm at the ETC Pavilion. It will be a family event, with no charge to guests. Our regular caterer will provide the meal and North Georgia Medical Center will be offered the opportunity to provide the desserts.
- Paige reported on the current status of the Board elections. Elections will be held at the meeting on June 8.

Director Reports:

- None

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Jerry D. Johnson".

Jerry D. Johnson, Club Secretary