**Minutes of the Classic City Rotary Board Meeting on April 1, 2019**

1. **Call to Order Charlie**

*The meeting was called to order at the Holiday Inn by President Charlie at 11:00 am. Attending were Board Members Charlie Fleming, Rick Leffel, Jay Milner, Kemp Gaskill, Gerry Taylor, Ellen Bryson, Heather McElroy, Cris Waite-Morgan and Dick Field. Also attending were Rob Yongue and Pam Shropshire.*

1. **Administration**

**-Secretary’s Report Dick**

*The minutes of the March 11, 2019 meeting were accepted with corrections.*

*Dick reported 66 current members at the end of March with 77% attendance in February.*

*Robin Hardin, Linda Maples-Harber, Greg Matthews and Jason Strozier will be contacted regarding their status. They will remain on the roles until further information is available. Currently were have a net gain of zero for the year.*

**-Treasurer’s Report -- attached Cris**

*Cris reported that we are on track to hit our budget for the year. Heather moved and Ellen seconded that the report be accepted and it passed unanimously.*

**-Questions Regarding Committee Reports Respective Chairs**

***Membership***

*In discussion of the report it was noted that Beverly Harper is the Principal (no longer Interim) of J.J. Harris Elementary. Charlie expressed concern that club attendance may be an issue for her but shared membership might work. Her predecessor, Xernona Thomas was an Honorary Member. Gerry reminded us of the events this weekend – District Assembly on Saturday and Social on Friday at Piedmont Regional – and encouraged attendance, especially at the social.*

***Programs***

*Jay reminded us of the meeting next week on Wednesday at the Classic Center with the Athens Club. Our program is the local legislative delegation. It is unlikely that we will get a good deal at a Georgia baseball game because the team is doing so well.*

***Service Programs***

*In addition to Paul’s report is was noted that we have spent $1100 of our District Grant for pillows and comforters for the Recovery Centers. Rob reminded us of the Interact Club’s Rise Against Hunger event on April 13 and the need for volunteers. He will pass a sign-in sheet at lunch today. He also noted that this program has lost one of its sponsors from last year and is short about $3000. Ellen moved and Heather seconded that we up our contribution from $1000 (last year) to $2000 and it passed unanimously. Rob can take the check to them but we will try to have a symbolic presentation to the students sometime in May.*

**III. Vic Chesnutt Songwriter of the Year Update**

*In addition to Angela’s report, questions were raised about the level and adequacy of our publicity. There is a detailed media plan to get the word out. Gerry moved and Jay seconded that we explore billboard advertising if it is within our budget. After some discussion including the higher cost last year because we were not yet then a 501c3, the motion was approved unanimously. The committee was also encouraged to explore the Red & Black as a very effective publication.*

1. **District Club Objectives and Points Review**

*Charlie distributed his current tally of points and invited any corrections or additions. We are currently at the gold level. He will email this for more detailed scrutiny.*

1. **Other Business**

*-Heather noted that contrary to last month’s minutes she is distributing magazines to the Regional library and to St. Mary’s Hospital.*

*-Rick reported that at Anjela’s meeting of the new Board last week the issue of limiting terms on the Board came up. This may be considered by the new Board and may help recruit new members.*

*-Jay has invited the press to today’s meeting with Mayor Girtz.*

1. **Adjourn** *11:48 am.*

**Next Meeting: Monday, May 13, 2019**

Respectively submitted,

Dick Field, Secretary