Rotary Club of Lake City

Minutes of Called Board Meeting

Date: 08/20/2020

President Lee Pinchouck  presiding

**Board Members Present**

President – Lee Pinchouck

Secretary – Jay Swisher

Treasurer – Ryan Trespalacios

Membership – Matt Smith

Public Image – Vince Brown

Foundation – John Jewett

President Elect – Meagan Logan

**Others Present**

Robert Bass

Mike Tatem (via Zoom)

Robin Green

Bob Garner (via Zoom)

**1.  Meeting called to order at 1:15 pm**

**2.  Minutes:** July 16th Board minutes were presented and reviewed. John Jewett made a motion to accept the minutes. Meagan Logan second. Motion passed.

**3.  Secretary’s Report:** July report was presented by Secretary Jay Swisher. Charlie Cowen’s membership application was presented and reviewed. Robin Green made a motion to forward the application to balloting. Meagan Logan second. Motion passed.

**4.  Treasurer’s Report:** July report was presented by Treasurer Ryan Trespalacios. No action taken.

**5. Image & PR:** Vince Brown reported that he continues to build upon the format of the new weekly bulletin. Board members expressed approval in the new look.

**6. Service Projects:** None

**7. Membership:** Matt Smith reported on the on-going efforts to encourage membership growth. Several potential members have met the requirements and have been provided an application to join.

**8. Foundation:** None.

**9. New Business:**

**Potential Members –** Sara Carter, Travis Koon, Shawn Holmgren, and Charlie Cowen have been provided membership applications.

**Fellowship Week Ideas** – Game show theme seems to be entertaining to members.

**Board Development –** Current officers were asked to begin training potential new officer for next year.

**10.  Old Business:**

**CHRISTMAS PARADE:** After safety concerns were discussed, John Jewett made a motion to cancel this years “traditional” Christmas parade. Jay Swisher second. Motion passed. John Jewett then made a motion to explore the possibility of having a “stationary” or “reverse” Christmas parade. Matt Smith second. Motion passed.

**ROTARY PLAYGROUND:**  Carson Chandler’s Eagle Scout project is nearing completion. Members are encouraged to visit the site and examine the additions.

**JOINT ALTRUSA MEETING 11/19:** Continued discussion. Robert Bass reported that the current seating capacity of the fellowship hall is 80 people.

**11.  Meeting adjourned at 1:50 pm**