

**Holiday Rotary Club  
Board of Directors Meeting Minutes  
January 19, 2022  
Location: Hybrid Zoom and Cox Wealth Management**

Club President	Angel Cook
President Elect 2022-2023	Kelly Mothershead- Absent
Vice President	Geoff Kranich
Secretary	Erin Meyer
Treasurer	Nic Manns & John Butler
Sergeant At Arms	James Lovell
Membership Chair/Newsletter	Jackie Basak
Community Service	Linda Vance
Youth Services	Beth Hittel
Foundation/International	Michael Cox
Vocational Chair	Sherry Jackson
Club Service/Compliance	Ed Hancock - Absent
Immediate Past President	Gary Burden

A. **Call to Order:** (7\* Member Quorum) 6:04pm

B. **Approval of Minutes from the last Board Meeting:**

Motion: Michael Cox \_\_\_\_\_ Second: Nic Manns \_\_\_\_\_

Action: Passes \_\_\_\_\_

C. **Approval of Agenda**

Motion: Erin Meyer \_\_\_\_\_ Second: Geoff Kranich \_\_\_\_\_

Action: Passes \_\_\_\_\_

D. **Committee Reports**

1. Membership (Jackie)- Jeremy Wilgus

Jeremy Wilgus will be moved to pending until further notice

Diane Hall Potential Member and Brendan Fitterer would like to move forward. Jackie will follow up.

Bill Thomas will continue membership without payment of meals

\*Members that have option to pay for meals:

Ed and Gay Hancock

Bill Thomas

Father Drew

Helga

Newsletter may transition to DACDB format to make things easier. Jackie will look into the ease of transition

2. Community Service (Linda)-

Linda is looking for community opportunities and we will all keep our eyes out and let her know. Very interested in Bayou light up type event

Meal Packing event: Rise Against Hunger Feb 12

3. Youth Services (Beth)

Interact Gulf to attend meeting on 1/25

4. Foundation (Michael) See attached
  - Do an educational moment at upcoming meeting about auto withdrawal for Polio Plus
5. International (Michael) Looking for grant to participate in to check international box
6. Club Service/Compliance (Ed)  
No report
7. Boats, Bikes, & Bands Extravaganza Poker Run- Erin Meyer & Kelly Mothershead - April 30th- First meeting was 1/18 follow up meeting 1/24 at Erin Meyer House See attached budget

**E. Treasurer Report- Bleeding money with meal cost and need to adjust dues**

1. Meal Cost per head are \$18 and we are currently paying under \$9 We will need to adjust quickly

Motion: Michael Cox\_\_ Second: Geoff Kranich\_\_\_\_\_

Action: Passes

**F. Old Business:**

**G. President Discussion Items**

1. TAKING on more responsibility with Chasco- need to find a way to automate registration
2. Jocelyn visit Feb 22nd

Kelly's Slate -

President- Kelly Mothershead

Immediate Past President- Angel Cook

Vice President- Kim Bogart Proposed

Social- Maria Johnson

Treasurer- Nic Manns

Secretary- Erin Meyer

Sgt at Arms- Jim Lovel

Newsletter- Jackie Basak

Foundation- Michael Cox

International-

Community Service- Amanda Murphy

Youth Services- Beth Hittel

President Elect- Geoff Kranich

Vocational- Robyn Liska

**H. Adjourn**

Move to Adjourn: Angel Cook

Motion: Jackie Basak

Second: John Butler

## **TASKS TO DO**