

Board of Directors Meeting Agenda

Holiday Rotary Club

Wednesday Feb. 23, 2022 @ 6:00PM

Location: Hybrid & Michael & Nic's Office

Club President	Angel Cook
President Elect 2022-2023	Kelly Mothershead
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
Immediate Past President	Gary Burden

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A. **Call to Order:** (7* Member Quorum)

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

Motion: _____ Second: _____

Action: _____

C. **Approval of Agenda**

Motion: _____ Second: _____

Action: _____

D. **Committee Reports**

1. Membership (Jackie)- Jeremy Wilgus
2. Newsletter (Jackie)
3. Community Service (Linda)-
4. Youth Services (Beth)
 - a. Interact Update
5. Foundation (Michael)
6. International (Michael)
7. Club Service/Compliance (Ed)
8. Boats, Bikes, & Bands Extravaganza Poker Run- Erin Meyer & Kelly Mothershead - April 30th

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E. Action Items

1. Treasurer's Report: (**Nicholas Mann**)

a.

Motion: _____ Second: _____ Action _____

F. Old Business:

G. President Discussion Items

1. Holiday Rotary Shirts
2. Chasco King/Queen Nomination
3. Strategic Plan presentation/review Vision Statement

H. Adjourn

Move to Adjourn: _____

Motion: _____

Second: _____

TASKS TO DO:

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