**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday May 17, 2022 @ 6:00PM**

**Location: Zoom & Beef O’Brady’s**

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| --- | --- |
| Club President | Angel Cook |
|  |  |
| President Elect 2022-2023 | Kelly Mothershead |
|  |  |
| Vice President | Nic Manns Absent |
|  |  |
| 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 Absent |
|  |  |
| Vocational Chair | Sherry Jackson |
|  |  |
| Club Service/Compliance | Ed Hancock |
|  |  |
| Immediate Past President | Gary Burden |
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1. **Call to Order:** (7\* Member Quorum)
2. **Approval of Minutes from the last Board Meeting:**

Motion:\_Kelly Mothershead\_\_\_\_ Second:\_Jackie Basak\_\_\_

Action:\_\_approved

1. **Approval of Agenda**

Motion: Gary Burden\_\_\_\_\_ Second:\_Linda Vance\_\_\_

Action:\_Approved\_\_\_\_\_\_\_\_\_\_

1. **Committee Reports**
   1. Membership (Jackie)- John York, Jan Snelling, Kelly McCarthy and Sean McCarthy all finished fireside chat and are ready for induction at meeting on 5/24/22

Erin Meyer proposed Leesa Fryer

Marty Smith proposed Michael Schmidt

Motion to approve: Kelly Mothershead\_\_\_\_\_ Second:\_Erin Meyer\_\_\_

Action:\_Approved\_\_\_\_\_\_\_\_\_\_

* 1. Newsletter (Jackie) Directory has been updated
  2. Community Service (Linda)Lumineers project was discussed and approved to move forward by board
  3. Youth Services (Beth) a. Interact Update- NO update
  4. Foundation (Michael)- Exceeded both Polio and RI Goals
  5. International (Michael)- Exceeded goal with 2 projects
  6. Club Service/Compliance (Ed)-Reported compliant

1. **Action Items**

Installation banquet was presented by Gaylynn Hancock along with budget.

Motion: Kelly Jackie Basak\_\_\_\_\_ Second:\_Kelly Mothershead\_\_\_

Action:\_Approved\_\_\_\_\_\_\_\_\_\_

June 8th meeting will also serve as a strategy retreat for 2022-23.

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1. Treasurer’s Report: (**Nicholas Mann)**
2. NO REPORT

Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_ Second:\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Old Business:**
2. **President Discussion Items**
   1. Installation Banquet- SEE ABOVE
   2. July RI Dues to be paid for in June to meet RI Citation
   3. Strategic Plan presentation/review Vision Statement
3. **Adjourn**

Move to Adjourn:

\_\_\_Gary Burden\_\_\_\_\_\_\_

Second:

\_\_\_\_Kelly Mothershead\_\_\_\_\_\_\_\_\_\_\_\_

**TASKS TO DO:**