**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday** **July 21 2022 @ 6:00PM**

**Location: Zoom & Beef O’Brady’s**

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| Club President | Angel Cook |
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| President Elect 2022-2023 | Kelly Mothershead |
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| Vice President | Nic Manns |
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| Secretary | Erin Meyer |
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| 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 |
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| Vocational Chair | Sherry Jackson |
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| Club Service/Compliance | Ed Hancock |
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| Immediate Past President | Gary Burden |
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**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday July 22 2022 @ 6:00PM**

**Location: Zoom & Beef O’Brady’s**

1. **Call to Order:** (7\* Member Quorum)
2. **Approval of Minutes from the last Board Meeting:**

Motion:\_Angel Cook\_\_\_ Second:\_Erin Meyer\_\_\_

Action:\_\_approved

1. **Approval of Agenda**

Motion: Erin Meyer\_\_\_\_\_ Second:\_Kelly Mothershead\_\_\_

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

1. **Committee Reports**
   1. Membership (Jackie)-

No new member applications

* 1. Newsletter (Jackie) Coordination of speaker rotation will fall on Jana Paulk form new calendar year Jeremy Wilgus will have October
  2. Community Service (Linda) no report
  3. Youth Services (Beth) a. Interact Update- NO update
  4. Foundation (Michael)- On track to meet goals for PP
  5. International (Michael)- Looking to partner with Africa club for a joint meeting and possible project
  6. Club Service/Compliance (Ed)-Annual Filings are complete

1. **Action Items**

Holiday Parade- In progress and Angel has started meetings

BBB- Date determined as April 22

Safety Harbor new club support for installation banquet Sept 23

**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday June 22, 2022 @ 6:00PM**

**Location: Zoom & Beef O’Brady’s**

1. Treasurer’s Report: No report
2. **Old Business:**

**John Butler – Rotary trailer to be donated or stored follow up ?**

1. **President Discussion Items**

**Possible new member fundraiser- Lip Sync**

**Yeti Cooler raffle to happen again**

1. **Adjourn**

Move to Adjourn:

\_\_\_Erin Meyer\_\_\_\_\_\_\_

Second:

\_\_\_\_Robyn Liska

**TASKS TO DO:**