**Board of Directors Meeting Agenda**

**Holiday Rotary Club**

**Wednesday** **June 8 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 |
|  |  |
| Treasurer | Nic Manns & John Butler |
|  |  |
| Sergeant At Arms | James Lovell |
|  |  |
| Membership Chair/Newsletter | Jackie Basak |
|  |  |
| Community Service | Linda Vance |
|  |  |
| Youth Services | Beth Hittel |
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| 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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1. **Call to Order:** (7\* Member Quorum)
2. **Approval of Minutes from the last Board Meeting:**

Motion:\_Nic Manns\_\_\_ Second:\_Jim Lovell\_\_\_

Action:\_\_approved

1. **Approval of Agenda**

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

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

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

Erin Meyer proposed Leesa Fryer

Marty Smith proposed Michael Schmidt

Both approved and ready for induction at installation banquet

Motion to approve: Kelly Mothershead\_\_\_\_\_ Second:\_Ed Hancock

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

Letter- Gaylynn resignation letter presented at board meeting for effective date of July 1st

Change in Motion completed on June13th to move Gaylynn Hancock to Honorary Member

* 1. Newsletter (Jackie) Coordination of speaker rotation will fall on Jana Paulk form new calendar year
  2. Community Service (Linda) no report
  3. Youth Services (Beth) a. Interact Update- NO update

S4TL to be on June 21st with Jim, Sean and Suzanne attending. S4TL presentation by participants at an upcoming meeting

* 1. Foundation (Michael)- No Report
  2. International (Michael)- No Report
  3. Club Service/Compliance (Ed)-File state annual report in July to be completed by ERin

1. **Action Items**

Installation banquet is ready to go – awards are ordered 65 ppl confirmed

Strategy meeting following board meeting on June 8th

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1. Treasurer’s Report: (**Nicholas Mann)**
2. Balance $19352 see reports

Motion:Kelly Mothershead\_\_Second:Jim Lovell\_\_\_\_Action Approved

1. **Old Business:**

**John Butler – Rotary trailer to be donated or stored**

1. **President Discussion Items**
   1. Installation Banquet- SEE ABOVE
   2. Club to purchase table tent and backdrop at $1415 tabled to get further pricing
2. **Adjourn**

Move to Adjourn:

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

Second:

\_\_\_\_Nic Manns

**TASKS TO DO:**