**AGENDA**

**Meeting of the Board of Directors**

**January 14, 2019 at 11:00 AM**

Call to Order & Welcome ……………………………………………………………………….… Mike Pepin

Approval of Minutes – November 19, 2018 Meeting & December 2018 online Meeting ……………………………………………………………………………………….…........................ Mike Pepin

Treasurer’s Report – December 2018 Financials…………………...….………………… Ed Paterniti

Correspondence…………………………………………………………………………………….…… DJ Lebo

Committee Reports:

Membership……………………………………….. Diane Larsen

Golf Tournament………………………………… Bud Ritchey

Club Administration …………………………… Amy Workowski

Scholarships ………………………………………. Rosaria Upchurch

Community Service…………………………….. Seth Carlton / Jonathan Gildon

Club Service ……………………………………….. Lorene King

Rotary Foundation………………………………. Tim Carnago

New Generations…………………………………

Programs ……………………………………………. Nora Hall

President’s Report……………………………………………………………………..……………… Mike Pepin

Other Business ……………………………………………………………………………………..…..

Adjournment

Next Board Meeting – February 11, 2019