**AGENDA**

**Meeting of the Board of Directors**

**May 13, 2019 at 11:00 AM**

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

Approval of Minutes – April 8, 2019 Meeting ……….….…........................ Mike Pepin

Treasurer’s Report – April 2019 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 – June 10, 2019