1. **Call to Order: Brooke Rieman**
2. **Attendance –**
3. **Secretaries Report: Kathy Webster**
   1. Membership Report **-** Number of Members / Status
      1. Active-
      2. Honorary-
      3. LOA-
      4. New members
      5. Dropped members:

**Discussion:**

**Action Items**:

1. **Treasurer’s Budget Report: Seth Veilleux**
   1. Club Banking-
      1. Bank Account balance **-**
      2. Kevin reported expenses in the amount of in the month of August.
   2. Profit and Loss Report
   3. Greene Turtle August Invoice - $900
   4. Greene Turtle Breakfast rate increase – From $6.00 to $7.50 per person – typical billing is 30 people- breakfast - $225/week = 25% increase.
   5. Progress on Signature card completion with Seth, Kevin and Brooke
   6. Action – Cancel Chase Credit Card
      1. In addition transition recurring billing off the credit card such as QB annual billing
      2. Need to download the transactions
   7. Action- Open Interact Bank Account- Status?
      1. Signors will be Attie, Brooke, Georgia- two signatures required
2. **Club Membership Recruiting Updates: Sharon Capitani-** 
   1. Ryan Mudd
3. **Foundation Report: Chris Zabriskie**
4. **District Grant Updates- Chris/Dawn Orbits**
   1. Farming 4 Hunger Grant Request- Status-
5. **Interact Club Update & Follow up**
6. **Upcoming Speaker Updates: Gordon Schrader**
   1. 9/13/2023 – Tommy Hill – President of the Lions Club
   2. 9/20/23- John Theme – J.P. Home – **Action:** The club to present a donation- $250-$500.
   3. 9/27/23- Lobster Festival Planning
   4. Health Partners – Need date from Gordon-
   5. 10/11/23- Tentative – Potomac Conservancy?
7. **Lobster Festival Updates**- **Kevin Maljak**
   1. Final Sponsorship Numbers:
      1. Cash sponsorship - $
      2. In Kind Sponsorships - $
   2. Printed Ticket Update
   3. Brooke reminded Kevin about the Electronic signage in GLASVA at the MD veterans museum
   4. Other Hot Topics
8. **President’s Report: Brooke Rieman**
   1. Brooke to Share Draft 2023-2024 President’s Budget Development
9. **Other Business**
   1. Jane Gehris Family donation In memory of Dave
   2. Status of Rotary banner at LPHS Stadium
   3. Eagle Project Support- Flag Renovation project – Chris to Update – Did he receive the funds, status of the project?
   4. Action: Need two more golfers for SagePoint Golf tournament – Wednesday, September 20, 2023 – Swan Point
   5. **Action:** Booth at American Revolution- French Alliance Day- **Need Volunteers**- MD Veteran’s Museum – September 23, 2023 – 10am – 4pm – We can have anything we want, include interactive activities, information about the club. Little library; information about becoming a member, etc.
      1. Brooke and Chris will be there**;** Kevin Maljak, Sharon and Dawn
   6. District Membership Summit- October 14, 2023 – 10:00am – 3:00pm – The meeting house – Columbia, MD