**Rotary Club of Blowing Rock**

**Board of Directors Meeting**

**July 12, 2021**

**IN ATTENDANCE:** Davis, Sweet, Zellner, Pickett, Prichard, Miller, Hardin, Gambill, Prichard, Horton, Wehrmann, and Holliday

Guests: none

President Jim Zellner called the meeting to order at 10:34 a.m. with a quorum at the Meadowbrook Inn.

**Minutes** – The minutes of the June 14th board meeting were presented. A motion for approval was made by Davis and seconded by Pickett. All were in favor.

**Treasurer’s Report**-Richard Gambill

 $900.00 was donated in memory of Phil Pickett.

We will bill for picnics and Meadowbrook meals ($17.00), Community Clubhouse and Blowing Rock Conference Center ($12.00).

**Blowing Rock Rotary Foundation**

Checking account balance totaled $6,242.07. Less Payable Balance $6151.07.

Project Fund---$15,004.98

 Income

 CART - $719.30

 Grant (KHF)-$6,500.00

 Donations

 BR Parks and Rec-$6,500.00

 Project Fund-$5,000.00

 Payables

 Will owe ~ $91.00 – 50/50

**Rotary Club of Blowing Rock**

Checking account balance as of July12, 2021 totaled $863.37

Money Market funds totaled $3,026.38

Accounts receivable total $1,669.50

Receivables + checking account – payables will total $2,532.87

Payables – none

Transfer $2,000.00 from Money Market to Checking.

Have not billed for picnic lunches in June or third quarter.

Motion was made to approve by Horton and seconded by Miller. All were in favor.

**Secretary’s Report** – Kenneth Wehrmann

 5 resignations; added 2 new members for a net of <3>

 Total membership 45 (30 host club and 14 satellite club + 1 honorary member)

 Average attendance – 60%

Motion was made by Pickett and seconded by Davis to accept the secretary’s report. All were in favor.

**IMPACT Club** – Melissa Pickett

 Discussed new location for blood drive.

 Parks and Rec has offered the American Legion Building for free for next year.

Motion was made by Davis and seconded by Horton to move the blood drive from Tanger and Rumple to the American Legion Building. All approved.

**COMMITTEE REPORTS**

**Club Administration** – Greg Davis

Will present constitution and by-laws at next meeting for approval to add to website.

 Wehrmann to give Zellner access to Google Docs and Level 4 access on DACDB.

**Membership Service**

 Student of the month will resume in September.

 Andy and Elmer/Dictionaries will be ordered.

 Zellner requested an Andy and Elmer speaker for September 17th to celebrate Literacy Month.

**Service Projects** – Paul Horton-no report

**Public Image** – Barbara Prichard

Virginia Vanstory has moved away and resigned. We will need a new writer.

**Foundation** – Wayne Holliday -no report

 Jim Zellner requested a speaker for November Rotary Foundation month.

**OLD BUSINESS-none**

**NEW BUSINESS** –

Zellner proposed a fee structure that IMPACT members will not pay an activity fee for socials. Additionally, Zellner presented a draft budget.

Motion was made by Davis and seconded by Wehrmann. All approved.

**ANNOUNCEMENTS**

 This year we will all recruit speakers.

 We need to have a 75th anniversary celebration for the club.

Meeting adjourned at 11:47 am

Next meeting August 9th at Meadowbrook Inn

Charles Hardin

Recording Secretary

Rotary Club of Blowing Rock