

**Board of Directors Meeting Noon at Speedy's Pizza****July 11,2017****Minutes Submitted by Katie McMillan**

- Welcome - Call to Order by Margaret Agee
- In attendance- Eddie Wells, Polly Colville, Matt Saenger, Margaret Agee, Ron Rhodes, Carol Hennessee, Charles Wolfe, Bob Carpenter, Katie McMillan
- Approval of June Minutes – waived due to no board meeting in June.
- Secretary's Report- Katie McMillan first time taking minutes!
- Treasurer Report- Gail Debnam not in attendance
- Old Business
  1. Club has not heard from Justin Hall. Megan Orr paid dues, Margaret will call.
  2. Poteet Park- paint 9/16/17. Town will help with cost of stain.
  3. Margaret Agee announced that the grant was approved for the bike fixation station at the greenway.
- New Business
  1. Action Item- Waive the membership makeup requirement for all board members and directors for 2017-2018. Jennifer Dirkes made motion, Carol Hennessee seconds motion. This will be in place for one year.
  2. Action Item- Eddie Wells as Club Trainer/Mentor for the club. He will work with Matt Saenger to train and answer questions for new members and make sure they complete their new member form. Bob Carpenter motioned, Jennifer Dirkes seconded.
  3. Action Item- \$50 check for Lauren Emanoil at Bogarts for school fund. Eddie motioned, Matt Saenger seconded. The reversed when Jennifer Dirkes offered this should be happy dollars. Then motioned again by Eddie and Matt to do both \$50 check and happy dollars for Lauren.
  4. Action Item-Increase Bogart meals from 40 to 45. This will be an increase of \$50 a week. Jennifer Dirkes motioned and Carol Hennessee seconded.
  5. Action Item- Human Trafficking Letter going out to Sheriff and Police Department. Jennifer Dirkes suggested including the Casino and Cherokee Chief of Police. Carol motioned and Matt Saenger seconded.
  6. Action Item- Margaret was sent an email asking the club to take in some of the 4 boys from Span, France Hungary and Poland. Asked by Bill Biddle. Margaret has responded and asked for more information but has not heard anything back. Charles Wolfe will follow up. Table this.
  7. Action Item- Community member as a new rotarian attendance waived pay dues and foundation. Margaret suggested Nick Breedlove. Jennifer Dirkes spoke up and said Rotarians show up and are

involved. Jennifer spoke about a corporate sponsorship that was discussed at the retreat. Club discussed honorary members. Bob Carpenter read the constitution regarding honorary members. Margaret will speak to Don Tomas and David Belcher. No motion made.

8. Becky Reeves taking LOA- have asked Dale Connor to help chair Community Service, with Bob Carpenter's approval

9. Tavish Pannoza resigned due to job changes- have asked John Patterson to co-chair Fundraising, with Bob Carpenter's approval

10. For information only-

1. Quickly review packets that were given out at board retreat and that will be given out at meeting July 14<sup>th</sup>.

2. There will be a sign in desk for all members when they come in, to get badge, check in with secretary and treasurer, sign up for any events or committees, and pick up any literature. People coming in the back door should come around to check in before being seated.

- Membership- Matt Saenger- no report other than a suggestion for club members to bring in potential new members at socials. Continue the brick.
- Foundation- Jennifer Dirkes- August 12<sup>th</sup> foundations and grant seminar. Justin Hall and Todd Vineyard need to attend in Asheville. November 4<sup>th</sup> is foundation banquet.
- Club Service – Bob Carpenter- Members need to sign up for committees.
- Director Reports

Youth- Ron Rhodes- ACTION ITEM- Vote on suggestions for Interact and Rotaract Members. Ron suggested a social gathering after school starts for all interact students and their parents. This could recruit parents to our club. Serve pizza or hotdogs. He would like it at the Cullowhee Rec center. The board discussed other options, East Laporte or High School Cafeteria. Small program could take place with the intention for it to be a social. Ron will work on specifics of cost and get back to the club with more information.

Ron also brought before the board the idea of Interact students having t-shirts made. The Sylva Club would have a say so in the design as well as the interact club. The Sylva Club and Interact would split the cost of the t-shirts. The interact club could wear these at their meetings. Ron will get more information about the cost of the shirts.

Public Image – Todd Vineyard- report emailed to Margaret Agee. Starting up Twitter again for the club. Programs upcoming: Nick Breedlove and the solar eclipse, pets, health care, and tourism, RYLA, DG William Biddle 8/31.

Club Administration – Polly Colville represented Kenny Nicholson at this meeting. She presented social dates of 8/24/17 Rotary picnic, 11/30/17, 12/21/17 Christmas party, 3/29/18, 6/21/18 Induction of officers with an optional date of 6/28/18. Carol motioned this and Bob Carpenter seconded.

Margaret Agee ended the meeting at 1:05pm

Next Board Meeting August 8<sup>th</sup> at noon at Ten Biz