<u>Minutes from Called Board Meeting July 20, 2017</u>

Minutes taken by Margaret Agee

In Attendance: Margaret Agee, Kenny Nicholson, Polly Colville, Carol Hennesee, Bob Carpenter, Phil Haire, Todd Vineyard, Scott Baker

Proxy Vote sent in via email: Katie McMillan, Eddie Wells, Jennifer Dirkes, Gail Debnam

A board meeting was called to discuss Clubrunner and dacdb. Scott Baker explained that dacdb is now used by every club in the district, will cost less, will have more capabilities, and will allow all club information to be sent to Rotary International and district.

A motion was made by Bob Carpenter to cease Clubrunner and Quick Books on line and move to dacdb for website, attendance and financial modules. Seconded by Phil Haire…

Discussion included cost, which is below:

DACdb:
Website & Financial Module Bundle - $385
Domain - $25
Attendance Module - Free (provided by District)
Total: $385

DACdb Setup Costs (Year 1 only):
Website & Financial Module Bundle - $394
Attendance Module - Free (provided by District)
Total: $394

So the first year will cost $385 + $394 = $779
Subsequent years will cost $385/yr

Motion was approved unanimously.