

| Date | Thursday July 9, 2020 |
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| Location | via ZOOM (COVID-19 Pandemic) |
| Board | Tara Abernathy, Ian Rumbles, Jacob Stewart, Dana Wooten, Michael Sims, Leigh Malloy, Terri Black, Josh Davis, Shannon Austin and Kay Johnson |
| Excused | Thomas Schaffer |
| Others | Dina Love, Leigh Hudson, Lewis Humphrey, Mike Mullins |
| 8:01am | WELCOME & MINUTES>Michael Sims   * Meeting called to order by Michael Sims * April 16th Board Meeting minutes approval with suggested amendments: Motion by Terri Black/Second by Leigh Malloy |
| 1 | BALANCE SHEET & FINANCIAL REPORTS>Jacob Stewart   * Approval as presented: Motion by Leigh Malloy/Second by Terri Black * Jacob Stewart reviewed Income/Expense & Balance Sheets, June 30, 2020 * Leigh Hudson presented an approximation of income and expense to be approximately $40,000.00 in income and $18,000.00 in expenses. A percentage of the profit to be shared |
| 2 | CLUB SERVICES>Terri Black   * Reminder: Member Dues reduction (COVID-19) of $25 extended through until return to Rainbow Lanes: Motion by Tom Schaffer/Second Tara Abernathy * Drop Luke Beeson as he has moved his membership to Raleigh * Thank you to Terri Black as she continues an amazing job with membership recruitment and engagement |
| 3 | DISTRICT GRANTS-Ian Rumbles  RI Grants applied for:  $2000.00 match for Rotary Park  $2000.00 match for Ending Generational Poverty  $400.00 for Cooper Academy dictionaries  $1250.00 for MLK Day of Service  $2000.00 for Dominican Republic |
| 4 | COMMUNITY SERVICE>Josh Davis   * Clayton Rotary Park-Site plan has been submitted to the Town of Clayton |
| 5 | INTERNATIONAL SERVICE>Leigh Malloy   * No Report |
| 6 | VOCATIONAL SERVICES>Thomas Schaffer   * No Report |
| 7 | OTHER BUSINESS>All   * A request was made to help support the Uganda Solar Project Installations. A motion was made by Ian Rumbles to give the project $1500.00 from Rotary account. The motion was seconded by Jacob Stewart. Motion passed. * Leigh Hudson suggested that upon the resignation of Hensley Scott from the Club that he be made an honorary member. A motion was made by Ian Rumbles that Hensley Scott be recognized as an Honorary member of the Clayton Rotary Club with a celebration honoring him once the club is together in person. A second was made by Leigh Malloy and the motion passed. * Chairman Sims wants to develop a process to track club members’ project hours so an application can be submitted for an award and to recognize those you have given so much of their time. Chairman Sims and Dana Wooten to work together. He also wants to work with Dina Love on a Rotary video promotion series. Details to follow. * The Executive Committee is to schedule a meeting with Pondra and Eddie Byrd to discuss next steps for meetings at Rainbow Lanes. |
| 8 | CLOSE & ADJOURN>Michael Sims   * Next Virtual ZOOM Meeting; July 16, 2020 * Meeting adjourned at 8:41 am. |
| 8:46am |  |

Clayton Rotary Club Board Meeting Minutes