

Clayton Rotary Club  
Minutes - Board of Directors Meeting  
Rainbow Lanes Family Fun Center  
February 22, 2018

**Meeting Called to Order** by President Marty Bizzell

**Board Members Present:** Billy Barton, Marty Bizzell, Terri Black, Rick Heilmann, Leigh Malloy, Stewart McLeod, Melissa Oliver, Ian Rumbles, Michael Sims, and Sandy Stephenson

**Other Members Present:** Tara Abernathy, Jim Lee, Dina Love, Leigh Hudson, Charles Marcom, and Jim Perricone

**Non-Members Present:** Sol Haliburton

**APPROVAL OF JANUARY 25, 2018 BOARD MINUTES** – Moved by Leigh Malloy that, “The Minutes of the January 25, 2018 Board Minutes be approved as distributed.”  
Seconded by Rick Heilmann. CARRIED

**TREASURER’S REPORT**

Billy Barton, Treasurer, provided a Balance Sheet and a Profit & Loss Statement. The Net Income as of February 21, 2018, is \$7,035.

Moved by Melissa Oliver that, “We approve the financial reports as distributed.”  
Seconded by Leigh Malloy. CARRIED.

**OLD BUSINESS**

- **Donor Advised Fund** – Leigh Malloy reported that he was ready to submit the paperwork for establishing the fund. He asked for the names of at least four people that should be indicated as the Advisors. It was decided that the names should be the 2018-19 Executive Committee and that each year it would be updated to the new Executive.

For the 2018-19 Year the members of the Donor Advised Fund will be Marty Bizzell, Past President, Ian Rumbles, President Elect, Michael Sims, Secretary and Billy Barton, Treasurer. Rick Heilmann, as President would be an ex-officio member.

It was recommended that the appointment of the Advisors to the Donor Advised Fund be added to the club’s Manual of Procedures.

- **Establishing a 501 (c) 3 Non-Profit Charity.** Ian Rumbles reported that nothing had been done on establishing a 501 (c) 3 Charity.

- **100th Anniversary** – There was nothing to report so this was tabled to a future meeting.
- **Salvation Army Re-Store** – Hensley Scott was not present so a report was tabled to a future meeting.

**Clayton Rotary Scholarships** – Melissa Oliver reported that she will work with Sandy Stevenson, Scholarship Chair about establishing criteria for determining the winners of the scholarships for students of Clayton High School. It is hoped that one of the scholarships could be based on need.

## NEW BUSINESS

- **Exchange Student** – Charles Marcom reported that while he was in the Dominican Republic he talked to the student who was interested in being an exchange student with the Club. There was a need to obtain three host families all in the same school district.

Moved by Sandy Stephenson that, “We allocate \$1,200 in the 2018-19 budget year towards the stipend for the Rotary Youth Exchange Student.” Seconded by Michael Sims. CARRIED.

- **Johnston Health Foundation Derby Day** – Stewart McLeod, Jim Lee and Sol Haliburton made a presentation explaining about the Johnston Health Derby Day Classic.

They would like our assistance in selling tickets. A general admission is \$50 and Jockey Club is \$100. If we sell 100 and up to 199, we get 10% of the ticket sales. If we sell 200 and above we get 20% of ticket sales. There was concern about selling Derby tickets at the same time as Spaghetti Supper tickets. We asked the Derby Classic Committee to make a presentation to the club to see if there was an interest in selling Derby tickets.

They also asked us for volunteers to sell drinks.

- **Rise Against Hunger** – Leigh Hudson reported that he had talked to Garner Mid-Day, Garner morning, Cleveland and Clayton Mid-Day and all have agreed to donate to the food packaging. Leigh indicated that he thought they raised enough for 20,000 meals.

The food packaging would be Thursday, March 22 starting at 6:30 pm at Rainbow Lanes.

- **Rotary Youth Leadership Award** – Sandy Stephenson indicated that he will need drivers for two students to and from the event which is held in April up in Oxford.

#### **ADJOURNMENT**

- Sandy Stephenson moved that, “The meeting be adjourned.” Seconded by Terri Black. CARRIED

Next scheduled Board Meeting is Thursday, March 29, 2018.