

District 7730 Passport Club

Board Meeting

11/13/2018

Introductions-

Welcome Board members and guests

Elected Officers-

 President- Pat Curley

 Secretary- Lori Harris

 Treasurer- Nancy Curley

Directors-

 Club Administration- Jane Wolfe

 Foundation Chair- Dave Brown

 Service - Allison Ballard

 Membership- John Smith

 Public Image Chair- Vacant

 Webmaster- Vacant

President’s Agenda-

1. I feel that many of us have slowed down our club communication since the Hurricane (at least I have) We need to return to “being the inspiration”. Let’s get a good finish to 2018 and create some excitement going for 2019
2. Report from my meeting with other Rotary Passport Club Presidents (there are currently 14 clubs in North America)
3. How are we doing? Is our club healthy? Are our members satisfied? Is our club fulfilling the needs of our members? How do we find out?
4. I posted our current By Laws and Constitution in the Clubs files folder in DACdb. Lets review these Documents and make proposed changes by our December meeting.

Secretary Report- Minutes for this meeting will be recorded.

Rotary Pod Casts

Christmas Holiday Shopping

Treasurer Report- Financial Statements- Current members paid to date.

Committee Reports

Club Administration- Logistics for December 11 meeting?

Foundation Chair-

Membership- New Members: Pauline Juhle and Jeff Mount

Service- Current Engagement

How are we going to get folks to register their service.

**Old Business-**

Hurricane Relief Application for The Bridge Down East was approved for $750.00 we will organize a presentation when we receive the check.

**Needs for December Meeting**:

**Quarterly Membership Meetings**- We have meetings set for

Saturday- April 27, at the District Conference

1:00pm-2:00pm

 Swansboro Rotary Building

We need to set a meeting for June-

 I recommend Sunday June 23 in Jacksonville NC

Discuss best format for meetings? Weekdays? Weekends?

Un-meetings/ social events- Comments of October Un-Meeting

Next Scheduled meeting is at the Topsail Moose Lodge- Nov 15

**Nominations for 2019**- Elections will be held at our December meeting-Nominations for our 2019 officers are:

Elected Officers-

 President- Pat Curley

 President Elect for 2020- Vacant

 Secretary- Lori Harris

 Treasurer- Vacant

Directors-

 Club Administration- Jane Wolfe

 Foundation Chair- Dave Brown

 Service - Allison Ballard

 Membership- John Smith

 Public Image Chair/ Webmaster- Vacant

We invite our membership to self nominate themselves for the above positions

**New Business-**

**Scout Unit-** The Board has agreed to charter Sea Scout Ship 7730. It is requested that we also charter Scout Troop 7730 (first BSA all girl Troop) which will be a feeder unit for the Ship.

**PETS Training-** President Elect Training will be held March 21-23. This is a mandatory meeting for President Elects. Registration Cost is $80.00 This is a paid training in the club budget.