**Board Minutes for the Moncks Corner Rotary**

**April 17, 2025, 6 pm, Peoples Finance Boardroom**

**Members present:** Mike Davis-President, Tyler Jenkins- P.E., Rebecca Walker (via phone) - Past President, Dot Gatlin-treasurer, Lee Mixon-Secretary, Jerry Stuckey-S.A.A.

**Approval of January Board Minutes -** Motion to accept - Jerry, 2nd Dot, no discussion, motion passed.

**Financial -** Dot presented the annual budget report. The board agreed to move $500 slotted for the Museum to Hope Repair due to the award of a matching grant to the Berkeley County Museum. Polio Plus is short $350.00 to meet our goal. The CART Fund still needs to raise about $1000.00 to meet our goal. It was discussed doing a 50/50 fundraiser during the evening social.

**Floor Budget –** Rebecca asked the board to consider reducing the Foundation Floor Budget from $10,000 to $5000. Motion to accept – Rebecca, 2nd Tyler Jenkins, no discussion, motion passed.

**Matching Grant** – Board voted to approve the match grant for the Berkeley County Museum. Motion to accept Lee, 2nd Rebecca, no discussion, motion passed.

**Scholarship Update** – 36 applications have been received

**Attendance -** As always, part of a Rotarian's obligation to the club is to attend meetings. We only have two meetings a month and have structured them so that everybody should be able to attend at least one. We use the meetings to pass along important information to cut down on too many emails going to club members. Please make every effort to attend and stay informed. You only get out of Rotary what you put in!

**Motion to adjourn -** Motion-Tyler, 2nd Dot, meeting adjourned. Our next Board Meeting is May 15th, all members are invited to attend.

Respectfully submitted,

Lee Mixon-Secretary