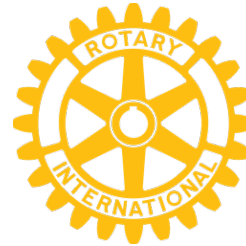


Rotary

Club of Morehead City-Noon



Club Meeting

Morehead City-Noon
Meets at Sanitary Fish Market
& Restaurant
501 Evans St.
Morehead City, NC 28557
Time: Tuesday at 12:00 PM

Club Leaders



Timothy Alan Necaise
President



Pamela T. Hilbert
President-Elect
Club Director
Club Service
Projects Chair



Diane Carolyn Warrander
Secretary



John B. Aldredge II
Treasurer



Harold A. Ambrose
Sergeant-at-Arms



Christopher W. Mashburn
Club Rotary
Foundation Chair



John M. Smith
Club Membership
Chair



Tom Hussmann
iPast President



John R. Scibal
Club Membership
Co-Chair



Jill Droze
Club Director
Club Public Image
Chair



Gary Lazorick
Fund Raising Chair

Events

No Events found

Birthdays

Kelinda Rike
August 17th
Will Rogers
August 17th
Brian Kramer
August 23rd

Morehead City Noon Board of Directors meeting August 5, 2024

Morehead City Noon Rotary Board of Directors Minutes August 5, 2024

The Noon Rotary Board of Directors met Monday, August 5, 2024 at the Chamber of Commerce Conference room at 5:30 pm.

Those attending were: President Tim Necaise, President Elect Pam Hilbert, President-Elect Nominee Gary Lazorick, Secretary Diane Warrander, Treasurer John Aldredge, Board members Jane & Bob McClughan, Jill Droze, Tom Hussman, Teresa Brady, Sharon Garner, Robert Cox, Bill Taylor and John Scibal.

The minutes of the July Board meeting were approved.

President Tim presented the list of new Board members to be approved.

Member: Term:
Robert Cox 2025
Sharon Garner 2025
Teresa Brady 2026
Bill Taylor 2026
Jane McClughan 2027
Bob McClughan 2027

A motion was made and seconded to approve the members as presented. All approved.

The Treasurer's report was made by John Aldredge. He stated that Rotarian Mansell Carloni has requested a Leave of Absence due to his very full schedule preventing him from attending meetings and participating in Rotary functions. Mansell had offered to help to set up a 501c3 for the club and said he will continue to do this. His request was granted. John also presented a Resolution of Signing Authority for Board approval, which gives the named officers authority to sign checks drawn on the Club's First Bank checking accounts. The Resolution was approved.

John then reviewed the Financial reports. He noted there was about \$6,000 in unpaid dues representing 22 members (8 of whom are paying in installments). Another dues reminder will be sent out soon. The golf cart, which cost \$8,000, has been delivered and first tickets have been sold. John then presented a revised 2024-2025 budget based on comments made at last month's Board meeting. He feels the club will probably need to consider increasing dues in the future. Over past years and most recently due to Covid, Presidents have not always attended the RI Conventions and those budgeted funds have been carried over and used for other purposes such as establishing the Capps Endowment and the Salvation Army building pledge. We have a cushion now but to avoid a large future increase, periodic incremental adjustments would be advisable.

President Tim advised the programs for the month of August were: Aug. 6th District Governor C.J. Crooks, Aug. 13th Harbor Master Andrew Midgett, Aug. 20th Pam Hansen.

Pam Hilbert gave a report on the status of our Service Projects committee. Her committee is scheduled to meet on August 8 at 6 pm. (This meeting was later canceled due to the possible weather problems from Hurricane Debby). The committee has \$30,000 in funds to allocate for various community requests. A Back to School shopping project at Walmart, is planned for August 19th for children from the Boys and Girls Club. \$2,000 has been allocated for the shopping trip. Three district grant applications have been received from Martha's Mission, Hope Mission and Camp Albemarle. If approved by district, the club will match the amounts. So far, the committee has received a grant application from Kayak for the Warriors, hopefully, more will be received before the September 12th deadline. Also, the Club will pack boxes for delivery to Nassau in October on the District Conference cruise out of Charleston, S.C.

C. J. Crooks will deliver the boxes on Tuesday when he speaks to our club. The Noon

John H. Poag
August 23rd

James B. Kraft Jr.
August 28th

Douglas E. Wolfe
August 29th

Linda Rike
September 6th

C.J. Crooks will deliver the boxes on Tuesday, when he speaks to our club. The Noon club will pack the boxes on Tuesday, Sept. 17. Also, \$2,000 will be presented to C.J. Crooks for the John T. Capps Endowment Fund, along with a \$670. check for the Annual Fund at Tuesday, Aug 6th meeting.

Fundraising Chair Gary Lazorick reported he has the golf cart and tickets. He and Hap Ambrose set up the cart this past weekend at the Farmer's Market in Beaufort for a few hours and sold \$1200 worth of tickets. Gary has scheduled a space at the Market for the next few weeks and has also approached the Town of Beaufort to be able to sell golf cart tickets at the Rotary Clock location on the Beaufort waterfront. He has also registered the Cart for the upcoming festivals. Tickets will be given to Rotarians at the Tuesday meetings.

Membership co-chair John Scibal advised the committee would like to schedule quarterly installation sessions for new members. He also hopes to be able to set up the Discover Rotary socials again, possibly in October and March. He advised that out of the 55 Rotary Clubs in our District, our club is the fifth largest at this point.

President Tim addressed the previous discussion of giving Hope Mission the trailer that is presently in our storage unit. Tom Hussman had the title and we all agreed to follow through with giving the trailer to Hope Mission.

With no other items to discuss, the meeting was adjourned.

Diane Warrender
Secretary
