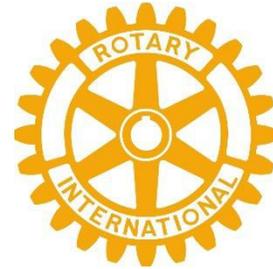


# Rotary

## Club of Fulton, Missouri



### Board Meeting Minutes of May 1, 2019 Coppermine Restaurant

**\*All motions passed unanimously unless otherwise noted.**

**Attendees:** Debbie Laughlin, Joan Berry Morris, Charlie Anderson, Debbie LaRue, Josh Hanley, Bob Sterner, Jan Reyes, Brenda Loeffler, Sherry McCarthy, Allen Huggins, Bob Hansen

#### **Call to Order**

President Debbie Laughlin called the Regular Board Meeting to order at 1:00pm.

#### **Secretary's Report: Approval of Minutes**

The minutes from the April 3, 2019, meeting were sent out after the last meeting. Debbie LaRue moved to approve the minutes with Josh Handley seconding the motion. The board approved the minutes as sent through email.\*

#### **Treasurer's Report**

Joan Berry Morris gave the Treasurer's Report for April 2019. The Global Grant Balance = \$6747.28; the Investment Account Balance= \$14,546.06; The Charitable Fund Balance=\$1,928.36; the Club Account Ending Balance = \$13,260.69. Joan said that as a non—profit organization, we may want to look at holding \$14,000 in an investment account. The board discussed this a bit with some suggesting we need to have extra money should our club lose members or have something happen that might cause a disruption in money coming into the organization.

#### **New Business**

**Meeting Place:** Debbie announced that we will be meeting at the Coppermine for our meetings unless the board had any objections. No one had objections as comments were that the food was good and meeting place was conducive to speakers. Debbie said that the management said that everything could be set up for the meeting so that she would not have to arrive early. Charlie suggested we look at a short-term contract (such as 6 mo.) just to make sure that everything stayed as good as it was the first meeting. Rotary

only must pay for those who show up (not a set number), so this is better than any other place that we have had work with Debbie.

#### **COMMITTEE REPORTS:**

- **Community Service:** No Report
- **Foundation:** No Report
- **Fundraising:** Several ideas were thrown out by board members for fund raising that would not be too involved in setting up. Among these were to have a booth at the Fulton Street Fair; a Bowling Tournament; and a Five Mile Run with entry fees.
- **International Service:** No Report
- **Membership:** No Report
- **Programs:** No Report
- **Social:** No Report
- **Youth Services:** No Report

#### **Other Business:**

- Board members discussed Installation Ceremony. The group decided we would go with the last Friday of June date (June 28) that we have used in the past and hold it at Aldridge Recreation Hall if we could get it. Debbie said she would investigate getting the same caterer that we had for last year's Installation Ceremony.
- Allen Huggins Reported on giving grant money to the Fulton Public School Foundation Grants with the matching funds from mouse race and district grant funds. We will give rest of mouse race money to the Carver Memorial Fund once they decide how they are going to use their funds.
- Debbie said Mary Ann Beahon had sent her two dates to report:  
May 18- Club Leadership Assembly at Sunrise Beach  
June 28-Installation of District Governor at Hickory Hills Country Club in Springfield\*  
It was noted that this was the date we had set for our installation banquet. However, no one on the board at the meeting indicated they were going to attend the District Governor Installation Banquet, so we left it on that date.

Allan Huggins made the motion to adjourn the meeting and Charlie Anderson seconded the meeting. The Board voted in favor.\* The meeting was adjourned at 1:20pm.

Minutes submitted by Sherry McCarthy, Secretary