

# Rotary

## Club of Fulton, Missouri



### **Board Meeting Minutes of October 3, 2018 Fulton Country Club**

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

**Attendees:** Debbie Laughlin, Allen Huggins, Sherry McCarthy, Joan Berry Morris, Debbie LaRue, Josh Hanley, Jennifer Books, Bill Bryant, Bob Hansen, Stephanie Hampton, Jan Reyes.

#### **Call to Order**

President Debbie Laughlin called the Regular Board Meeting to order at 1:08 pm.

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

The minutes from the September 5, 2018, meeting were sent out after the last meeting. Josh Hanley Charlie moved to approve the minutes with Allen Huggins seconding the motion. The board approved the minutes as sent through email. \*

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

Joan Berry Morris gave the Treasurer's Report for October 1, 2018. The Club Account balance was \$9,684.69. The Charitable Account balance was \$526.56. The Global Account balance was \$6747.28, and the Investment Account balance was \$14,029.99.

- Joan went over the income and expenses for the past month. Meals for last month were more than normal because of the G.W. Law Award Luncheon. We had enough food left over to send for the evening Sheriff's Office shift.
- Expenses for the exchange student covered her phone and phone service set up so future monthly expenses will be much less.

#### **New Business**

There was no new business.

#### **Committee Reports**

- Community Service: Jan had announced upcoming opportunities for club services during the meeting: Polio Plus Day and Girl's Town donations. She also announced that our

Club would be working with the evening club to sponsor National Manufacturing Day Lunch for the Chamber of Commerce at Tacos and Tequila, and we would be sponsoring an Education Project with the evening group that would involve LGBTQ youth.

- Foundation: Bill Bryant announced that we now have over 50% of club members (day and evening combined) who are Paul Harris fellows. The question arose as to what percentage of day club members were Paul Harris Fellows. Bill said he would run a report to get that percentage. He announced that the club had contributed over \$135,000 to the foundation so far and if anyone wanted to know their own individual contribution, he could get that for us.
- Fundraising: Josh Hanley reported that the date of March 1, 2019, has been set for the Mouse Races event. He had talked to Shauna at the Bistro and Playhouse, and she was excited about hosting the event. She indicated that could do a Cajun menu. She is to send Josh the floor plan for the playhouse, so we can figure out how to configure seating, auction tables, etc. The playhouse has 150 chairs, but we would have to furnish the tables. The mouse track would be on the stage. Josh is going to get the lists of past sponsors and potential sponsors by next meeting. Jennifer Books told the group that the gentleman that we wanted to run the mouse races had been booked.
- International Service: Bob Hansen reported that the Global Grant was all set as all the money had been raised, but there was now one hang up as there was a man in Tanzania who keeps delaying the implementation by asking for more information and forms. Bob felt he was against working with the indigenous group as many felt they should be assimilated into the rest of the groups instead of being served as an individual group. Bob felt he could keep pushing and get the grant implementation okayed.
- Membership: Debbie Laughlin said that there had been some issues with termination procedures, but those had been resolved. Jennifer Books discussed contacting several people who had been named as potential members including Dr. Lamkin from Westminster.
- Programs: Stephanie Hampton discussed several ideas she had for future programs. Sherry McCarthy asked about donations in each speaker's honor to Polio Plus Program since she was stating in the thank you notes that the club was making a donation in the speakers' names. Joan Berry Morris said that she had not written a check lately to the program from the club, so it was suggested she do that annually when we are gathering donations in October.
- Social: Jan Reyes stated that the two clubs were looking to set up a Margarita night on Oct. 24 where \$2 from each margarita ordered would go toward the Polio Plus Foundation.
- Youth Services: Debbie LaRue reported that the Fulton High School Interact Club has 32 members show up for the initial meeting. The board wanted a report on the Rotaract Club at WWU but will have to wait until Mary Ann returns.

Jennifer Books moved to adjourn the meeting. Charlie Anderson seconded the motion. \* Meeting adjourned at 1:34 pm.

Minutes submitted by Sherry McCarthy, Secretary