

# Rotary

## Club of Fulton, Missouri



### **Board Meeting Minutes of November 8, 2017 Fulton Country Club**

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

**Attendees:** Jennifer Books (by phone), Debbie Laughlin, Jacque Brazas, Joan Berry Morris, Mary Ann Beahon, Charles Anderson, Jan Reyes, Bob Sterner, Jill Gamlin, Sherry McCarthy, Bob Hanson, Brenda Loeffler, Bill Bryant, Debbie LaRue

#### **Call to Order**

President-Elect Debbie Laughlin called the Regular Board Meeting Order at 1:27 pm.

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

The minutes from the October meeting were sent out prior to the meeting. Seeing no changes necessary to the minutes or any objections thereto, the minutes from October are approved.

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

Joan Berry Morris gave the Treasurer's Report. She supplied the attendees with a financial report for October, which is attached to these minutes.

#### **Old Business**

- **Meal Fees:** The board discussed whether to charge members for meals only when they attend. Bob Sterner moved to make no change to the meal fee policy (i.e., that the Club keep charging members for meals for each weekly meeting regardless of whether they attend the weekly meeting). Charles Anderson seconded the motion. Discussion was had. Jacque Brazas called for a vote on the motion. The vote was called - eight (8) board members voted in favor of the motion and five (5) board members voted against the motion. The motion passed.

#### **New Business**

- **Honorary Membership for Ray Brown:** Long-time Rotary member Ray Brown resigned from the Club. Jill Gamlin made a motion to make Ray Broan an honorary member. Charles Anderson seconded the motion. Mr. Brown will pay for his meals only when he attends meetings.

#### **Committee Reports**

- **Community Service:** No report.
- **Foundation:** No report.
- **Fundraising:** No report.

- International Service: Bob Hanson reported via email on November 6, 2017. The Club that was going to be our host club for our global grant, the Mount Meru Rotary Club in Arusha, Tanzania, has backed out. We have approached the Dodoma Rotary Club in the country's capital of Dodoma. We have a good connection there and things look promising, but we have no official partnership yet. The project is on hold until this happens. Once approved, the money becomes available to our Club for the project, which totals \$114,000, and it should be available in July, 2018. Amanda Gowin is the primary contact for this project since Mr. Hanson's involvement with one of the partner groups, Humanity for Children, could be perceived as a conflict of interest.
- Membership: No report.
- Programs: No report.
- Social: No report.
- Vocational: No report.
- Youth Services: No report.

Bob Sterner moved to adjourn the meeting. Jan Reyes seconded the motion. Meeting adjourned at 2:15 pm.

Minutes submitted by Jan Reyes, Community Service Chair and Jacque Brazas, Secretary.

Rotary Financial Report

October 4 to November 7, 2017

Beginning balance	\$17,694.65
Dues income	4,300.25
Wild card income	16.00
Polio fundraiser	313.10
Checks	176.74
Meals	1,694.26
T Shirts	177.41
Trees	612.15
Donation CCUW	1,000.00
DacDB	175.00
District conference	194.07
Ending balance	\$18,294.37

Account Balances :

Club \$18,294.37  
Charitable \$ 429.00  
Global Grant ~~\$6,747.28~~ \$6,747.28