

Rotary

Club of Fulton, Missouri



Board Meeting Minutes of November 7, 2018 Fulton Country Club

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

Attendees: Debbie Laughlin, Sherry McCarthy, Joan Berry Morris, Charlie Anderson, Debbie LaRue, Josh Hanley, Bill Bryant, Bob Hansen, Stephanie Hampton, Jan Reyes, Mary Ann Beahon

Call to Order

President Debbie Laughlin called the Regular Board Meeting to order at 1:10 pm.

Secretary's Report: Approval of Minutes

The minutes from the October 3, 2018 meeting were sent out after the last meeting. Two items were corrected and the minutes resent. Bob Hanson moved to approve the minutes with Charlie Anderson seconding the motion. The board approved the corrected minutes as resent through email.*

Treasurer's Report

Joan Berry Morris gave the Treasurer's Report for November 2018. The Club Account balance was \$10,036.73. She said the District Grant money (\$4299) had arrived and was deposited into the Charitable Account balance which is now \$6710. The club raised \$739.38 for the Polio Plus Fundraiser. The Global Account balance was \$6747.28, and the Investment Account balance was \$13,828.62.

New Business

Mary Ann Beahon stated that the District was asking that each club contribute money toward the printing and other costs for promoting Rotary for Life Organ donations. Mary Ann moved that we give \$50 from our club toward cost for promoting this project. Josh Hanley seconded the motion, and it was passed in a vote by the board members.

Committee Reports

- **Community Service:** Jan announced what we had done for Polio Plus during the meeting and our continued efforts to bring items to go toward Girl's Town donations.

She also announced that our Club would be helping Salvation Army recruit donations by ringing the bell at a time she would send out as an announcement. The annual Serve Cota Drive is also going into effect after this weekend at all three Callaway Bank facilities in Fulton, Moser's, CV's and YMCA among other places.

- **Foundation**: No Report
- **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 has given the club a sample Mardi Gras menu for around \$13.75 plus taxes and gratuity. That does not include any alcoholic drinks, which we will add to that amount. There was a discussion among board members as to holding the cost of a ticket to a minimum and hoping to make money from the bets on the mice and table and race sponsorships. Josh said he had not gotten a list yet of businesses around the from the Chamber or anyone to send letters about table and race sponsorships or contributions to silent auction.
- **International Service**: Bob Hansen reported that the Tanzanian RI Grants Coordinator said the current grant was too large, as he did not think the local clubs would be able to handle anything over \$100,000; therefore, there would be a reduction in the Global Grant request and the building of the latrines would probably be taken off the grant.
- **Membership**: Mary Ann Beahon commented that attendance for the last three minutes had decreased significantly. She asked if anyone knew the reason behind the decline. No one knew of any reason. Sherry said she would try to run a report of attendance over the last few months. Stephanie discussed several businesses that should have someone as a member and attending the meetings each week. Bob suggested that instead of putting all the pressure on the Membership Chair to try to contact businesses to increase members, that there should be a membership committee to work together on that.
- **Programs**: Stephanie Hampton reported that she had programs scheduled up through January except for Dec. 19. Board reminded her that we usually asked the High School Choral Group to sing, and then we give them a \$100 donation. She said she would contact the group sponsor and asked about scheduling them to sing.
- **Social**: No Report
- **Youth Services**: Joan reported that the exchange student, Laura, was doing well. She said that there had only been one person apply as an outgoing exchange student for next year but Joan felt she was too young as she was only 14. Joan said we needed to let Rotary know if we wanted to bring in an incoming student, but we would need to get hosts for the student before agreeing. Bob suggested we wait one year to see how the exchange goes this year and to work out any issues that we may experience. Joan agreed as well as the rest of the board members.

Josh Hanley moved to adjourn the meeting. Charlie Anderson seconded the motion. * Meeting adjourned at 1:50 pm.

Minutes submitted by Sherry McCarthy, Secretary