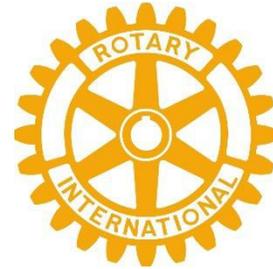


Rotary

Club of Fulton, Missouri



Board Meeting Minutes of February 12, 2020 Fulton Country Club

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

Attendees: Allen Huggins, Sherry McCarthy, Debbie Laughlin, Mary Ann Beahon, Bob Hansen, Jan Reyes, Charles Anderson, Josh Hanley, Sara Henry, Jennifer Books

Call to Order

President Allen Huggins called the Regular Board Meeting to order at 1:12 pm.

Secretary's Report: There were no corrections or changes made to the January 15, 2020 meeting minutes. Sherry McCarthy moved to approve the minutes with Josh Hanley seconding the motion and it passed.*

Treasurer's Report

Debbie Laughlin shared the Treasurer's Report for January 2020 in place of Joan Berry Morris. The Financial Statement of Accounts reported the following: Investment Account Balance = \$14,957.68; The Charitable Fund Balance = \$9,718.56; the Club Account Balance = \$5,568.96. Club expenses included fees for a website domain registry that will allow emails to list the club as the sender, rather than individuals. Mary Ann Beahon moved to approve the treasurer's report with Josh Hanley seconding the motion and it passed.*

COMMITTEE REPORTS:

- **Community Service:** Jan Reyes had passed around a clipboard of community service opportunities at the regular meeting.
- **Foundation:** No report
- **Fundraising:** The club is agreeable to hosting a comedian for a fall fundraiser. Debbie LaRue will follow up with potential dates at the Brick District Playhouse. Mary Ann Beahon also has information on hosting a bingo tournament as a potential fundraiser.
- **International Service:** Bob Hansen updated the club on the solar suitcase project and would like to look at investing in more powerful solar options. He will be presenting the project's results at the district conference.

- **Membership**: Mary Ann Beahon reported that several individuals are interested in the club, including individuals affiliated with the Fulton Medical Center and Missouri Girls Town.
- **Programs**: Programs are booked through March. Jennifer Books volunteered to help find programs for April and May. Charles Anderson is finding programs for June and September.
- **Social**: A potential St. Patrick's Day dinner or other social event after the Mouse Races is being looked into.
- **Youth Services**: No report

Old Business:

- Preparations for the Mouse Races are underway. An online sign up form has been shared for the event. Volunteers are requested to assist with setting up tables, decorating, selling items, monitoring the event, and breakdown, among other tasks. Napkins and tablecloths are being ordered. Tickets have been passed out to Rotary members. Several sponsorships have been sold. Preparations will be made to accommodate current tickets sales with tickets sold on the night most likely being offset by any club members who are unable to attend.

New Business:

The board discussed the use of club funds for funeral or memorial gifts. It was decided that club resources would not be used, but that members may elect to personally contribute, take up a collection, or provide food, etc. instead.

The board discussed whether an account needs to be set up at Moser's or C&R to purchase supplies for events. It was decided that it is not necessary at this point, but that anyone making purchases should use the tax exempt letter.

Several community events are coming up in the spring, including the Fulton School Foundation Gala on March 14 and the Business Expo on March 16. The President-Elect Training Seminar will be taking place March 27-28. Registration for the district conference will need to be completed by mid-March.

Potential venues are being discussed for the Rotary Installation Banquet, including the Country Club and William Woods.

Adjourn:

Debbie Laughlin moved that we adjourn the meeting and Charles Anderson seconded. The motion passed and the meeting was adjourned at 2:10 pm.*

Minutes submitted by Sara Henry, Secretary