

Rotary

Club of Fulton, Missouri



Board Meeting Minutes of September 5, 2018 Fulton Country Club

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

Attendees: Debbie Laughlin, Allen Huggins, Sherry McCarthy, Joan Berry Morris, Charles Anderson, Debbie LaRue, Josh Hanley, Jill Gamlin, Jennifer Books, Bill Bryant

Call to Order

President Debbie Laughlin called the Regular Board Meeting to order at 1:05 pm.

Secretary's Report: Approval of Minutes

The minutes from the August 1, 2018 meeting were sent out after the last meeting. Charlie Anderson 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 August of 2018. The Club Account balance was \$10,228.32. The Global Account balance was \$6747.28, and the Investment Account balance was \$14,029.99.

Joan then presented a revised budget for 2018-19 after last board meeting discussion.

- A discussion of whether we wanted to continue to give \$150 to Fulton Colleges Fund ended with a motion from Charlie Anderson and a second from Josh Hanley to continue as that fund encourages students to stay within the city to attend college. The motion passed.
- A discussion of whether to allocate \$3,000 or \$4,000 to charitable giving resulted in an agreement to make it \$4,000.
- Joan reported that with this budget we will have more under expenses than income, but with a large reserve, she felt we were safe in doing so since many areas such as Officer Development are not normally completely utilized.
- Jennifer Books moved that we accept the proposed budget for this year. Charlie Anderson seconded, and the motion passed.

New Business

There was no new business.

Committee Reports

- Community Service: No report
- Foundation: No report.
- Fundraising: The board discussed whether we wanted to continue doing the mouse races. After a lengthy discussion, it was decided to go with the mouse races for at least one more year but to change to the Brick District Playhouse with a Mardi Gras Theme and offer a dinner and mouse races for \$20/ticket. Josh Hanley will contact the bistro to see if they could offer a Cajun buffet and serve drinks, or if they cannot, would they allow Fontenot's to cater the food. Debbie Laughlin said she would check the Chamber Calendar to see when St. Peters was holding their casino night and mouse races and when the Fulton Senior Class was holding theirs. A tentative date of March 1, 2019, was set for the event.
- International Service: No Report
- Membership: Sherry reported that she had terminated three members this month: Barb Haucks and Minnie Via were dropped from lack of payment of dues. Andrea Whelan had requested to be dropped. There were no members added this month. For the last few months we have had less than 20 members attend the day club weekly noon meetings. We will check periodically to see averages on attendance.
- Programs: Jennifer Books announced that Stephanie Hampton will be taking over as Program Chair as Jennifer wanted to just deal with membership.
- Social: We will have some kind of social event during our noon meeting on Oct. 31st as it is a 5th Wednesday.
- Youth Services:
Debbie LaRue reported that the Fulton High School Interact Club officers met last week and were excited to start the year. They are meeting again as a club on Sept. 13 at 7:00am. Debbie had requested that other Rotarians attend these meetings and will send out meeting dates. Debbie asked about start up money for the club and payment for t-shirts for the officers. As the budget included \$200 for that purpose, there was no need for a motion and voting on the request. Debbie reported that she and Jennifer Parrish had signed a certificate form to be submitted for establishment of the club.
Joan Morris reported that she had attended a meeting in Columbia with 16 Rotary Exchange Students all speaking different languages. She reported that Laura, our Rotary Exchange Student from Belgium, has settled into Fulton High School and is staying with the Gowins who took her to Chicago last weekend. She has joined the marching band and seems to have integrated into the school well. Thanks to Jacque Brazas, Laura has a smart phone with unlimited texting. Laura's parents have deposited \$300 in an emergency fund in case Laura were to need it during her stay (required by Rotary).

Joan Morris moved to adjourn the meeting. Charlie Anderson seconded the motion. * Meeting adjourned at 1:58 pm.

Minutes submitted by Sherry McCarthy, Secretary