

# Club Board Meeting Minutes

Meeting Date: January 12, 2022, 3:00 PM

Combined Zoom and in person meeting

Members: (X indicated in attendance, Z in attendance via Zoom)

President	X	Julie Schmied	Service Projects	X	Gay Davidson
President-Elect	Z	Sue Bodenner	Club Administration	X	Dusty Rhodes
Past President	X	Gay Ratcliff-Seamens	Public Image	(Z)	Sue Bodenner
Pres-Elect-Nom		(open)	Foundation		Cindy Ivy
Treasurer	X	Tim Treat	Membership	(X)	Gay Ratcliff-Seamens
Secretary	X	Martha Friedman	Youth Services		Karl Keri
Guest	X	Kim Grassi	Guest	Z	Kat Sizemore

Quorum (51%) was met with 7 of 9 members present

1. Meeting called to order at 3:02
2. Secretary's report
  - a. Approval of last month's minutes – **Gay RS moved to approve the December minutes, motion was seconded and the minutes were approved.**
  - b. Attendance report – Rule of 85 updated again, now at 75%.
  - c. Lynnda Simpson – feedback was all positive. With the next new member nomination, Martha will work on stating up front that this is not a vote and a reply should be for just negative comments and only as a Reply, not Reply all.
3. Financials
  - a. Martha moved we approve the financials and the motion was seconded. Tim pointed out that we will be over budget on income and under budget on expenses at the end of the year if we follow the current trends. We had a discussion about the possibility of reducing dues since we are not paying for the room; Julie suggested waiting until close to the end of the full year, so we have a full year with hybrid meetings before making a decision. Continuing as a lifestyle club restricts the ability of some members and guests to attend. Tim recommended at that time we should consider a refund to members instead of reducing dues. **Gay RS, Julie and Sue (sub-committee previously named) will meet in April to revisit the issue and make a recommendation to the board at the May meeting.** Julie raised the issue of the advertising budget and suggested spending some of the budget to advertise the "Anything but Food Drive" and possibly for new members as well. **Julie will talk to Sue about putting something together** (Sue was not at this part of the meeting.) **The motion to approve the financials as presented passed.**

- b. Dues status. Dues are paid up for the second quarter except for Nancy Baker and bills were sent for the third quarter. Several people reported that they had not received bills so Tim will resend.
- 4. Committee Reports
  - a. Service Projects Committee (Gay D)
    - i. No meeting in December because of holidays.
    - ii. January 8 food drive was cancelled due to lack of a leader.
    - iii. Next will be an “Everything but Food Drive” in March. Kim G will lead this effort. We discussed expanding this effort and including the car club demo.
    - iv. Gay RS suggested donating to the Patriot Dogs program and discussed some elements of the program. Gay D will add it to the next Service Projects committee meeting for discussion.
  - b. Foundation (Cindy) – Julie reported that we have 2 more new Paul Harris Fellowship pins to award. **We discussed that Gay RS was going to get lanyards for all Paul Harris Fellows that had not previously received them and would get more to award new PHFs. Gay will send another email.**
  - c. Admin (Dusty) – Souper Soups competition – Dusty was surprised it wasn’t going to be held at Lake Miona during our normal meeting time. We discussed and decided to have it at Lake Miona. We’ll pass a list and have people bring soup (to compete), salad, crackers, bread, desserts.
 

Tim announced he is no longer going to do the newsletter after the end of this Rotary year. We discussed the possibility of doing a survey to see what people want to see in it and how often.
  - d. Public image (Sue) –
    - i. Sensory paths will be delivered to HVE January 21
    - ii. Multiple articles published during the last month.
  - e. Membership (Gay RS) –
    - i. Membership changes – Gay RS moved we accept Lynnda Simpson’s membership application. The motion was seconded and approved.
    - ii. Gay RS will schedule orientation with all the new members after Lynnda’s induction.
    - iii. No one else in the pipeline.
  - f. Youth Services (Karl) –
    - i. Gay RS sent an email to the Interact advisor to see if we can help but he is out sick with COVID.
    - ii. Sue mentioned Sumter county’s Healthy Start “World’s Biggest Baby Shower” and the possibility of getting the Interact club involved next year (it is in early February so too late to get involved this year).
  - g. Fund Raising (Julie/Gay RS)
    - i. Adopt a Precinct – (Staffing a voting location for this year’s elections) – We have 10 Sumter county residents signed up so far. We need 3-4 more to do this – before March 1.

5. Old Business.

- a. Youth Services (Sue B). Gay RS reported that we did not need to sponsor the SS Interact club, they do not need a sponsor. She will look into this further and report back next month.
- 6. New Business
  - a. Tour of Baker House (another club social activity) – Feb 11 or 18.
  - b. Omicron variant – we will continue to recommend attendees wear masks but not require.

The meeting was adjourned at 4:07 pm

Submitted by Martha Friedman, Secretary