

Holiday Island Rotary Club
Board Agenda – February 10, 2017

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| 1. Approval of Previous Board Meeting Minutes - Approved | Linda |
| 2. Approval of New Membership Category—Corporate
Motion to create Corporate Membership made by Ben H.,
seconded by Ken Mills. Passed
Discussed dues rate to be \$48.00/month - Passed | Linda |
| 3. Approval of New Members, Sheila Wolf of Wolf Wellness and
Faith Cleveland of Peachtree Village – Approved as conditional
Corporate Members | Linda |
| 4. 501(c)3 Status – APPROVED by IRS | Randall |
| 5. Club Financial Report - ATTACHED | Ken |
| 6. Administration Committee Report
a. Follow-up on Polio Plus Contribution of \$560
Still being investigated | Bob S. |
| 7. Membership Committee Report – Focus on acquiring new
members – Wine and Cheese Party at Bob’s on 3/2 | Bob H. |
| 8. Publicity Committee Report – We will be promoting the Flag
Program during President’s Day | Wes |
| 9. Services Committee Report – Choices will be presented at
Huntsville at the end of Feb. and ES in April | Ben |
| 10. Foundation Report - Attached | Terry |
| 11. Presidential Citation – Information is being updated | Linda |
| 12. Other Business
a.Rita requested a one semester extension of \$500 for Luis,
approved.
b.Bill Mills has requested to be dropped from our club.
c.Ed Tolle Memorial is March 24, details to follow
d.We will have a booth at the Chili Cook-off promoting flags
e.Mary Dolce requested \$300 for Youth Music Camp - Approve | All |