

Holiday Island Rotary Board Minutes – April 14, 2017

1. Approval of Previous Board Meeting Minutes - Approved
Linda

2. Approval of new members - Jane Rost was approved via Email and started April 7th, bringing our membership to 32. Linda

3. 501(c)3 Status Report - No Report
Randall

4. Club Financial reports - Attached
Ken

5. Administration Committee Report - Polio Donation Moneys have been properly credited.
Bob S.

6. Membership Committee - Continuing to work on new leads
Bob H.

7. Publicity Committee Report - Media is being contacted about Choices & Party in the Park
Wes

8. Services Committee Report - Back our Kids, MOWS, Choices, Fishing Pier - Pier painting tomorrow
Ben

9. Foundation Report - Dolly Parton Book Program is still in processing
Terry

10. Other Business

a. Overlooked mentioning last month that the changes to our bylaws to add Corporate Membership have been made.

b. MAPETS on March 16 - 18 was attended by Nile

c. District Training Assembly in Springdale on May 13th. Nile, Peggy, and Terry are going. Peggy will attend Grants

d. Board and Club have voted to donate \$200 to Eureka Springs Historical Society in Ed Tolle's name.

e. Board and Club have voted to donate \$200 to the Carroll County Community Orchestra in John Dolce's name.

f. Party in the Park Report - Planning is on schedule. \$9/ticket Each member responsible for 5 tickets.

g. Fishing Pier Dedication for John Dolce will be next Friday at 10AM at the Pier

h. Update on Guam International Project - None at this time

i. Harold Craig has resigned from the club (membership reduced to 32)

j. Rotary International Gun Issue - After discussions both pro and con, the board felt our best option at this time was to send a letter

to our International Board Representative expressing our displeasure with the issue and especially with the Boards attempt to tell

the Clubs whom they may have as sponsors.

In Attendance:: Ken, Peggy, Nile, Bob H., Bob S., Linda, Wes, Terry, Al, Bob R., Linda Slothower, Kevin, Merrill, Lisa Merrill

Al Selleck, Secretary

10. Other Business

a. District Training Assembly - May 13th - Peggy and Nile will attend Grant Seminar

- b. Party in The Park update - excess drinks will be taken to Flint Street.
- c. Update on Guam Project - None
- d. Imagination Library Update - None
- e. Preparations for Niles' year as President (officers, budget)
- f. Rotary Gun Issue - Information and update will be coming
- g. Interact Co-Sponsorship - we will work with ES Rotary to Co-Sponsor
- h. Recognition Dinner - May plan a dinner to recognize media, sponsors, etc.
- i. Club added an IT Chairman - Randall

Al Selleck - Secretary