

Holiday Island Rotary Board Minutes - May 12, 2017

In Attendance:: Peggy, Linda, Al, Ken, Randall, Bob S., Nile, & Terry

1. Approval of Previous Board Meeting Minutes (April 14) Linda  
Graves
  
  2. Membership: Linda  
Graves
    - a. Approval of Naomi Floyd as new member.
    - b. Lost Harold Craig in March and Shiela Wolf at end of April, Making current count of active members = 31.  
Naomi would bring us up to 32 active members.
    - c. Terry has suggested a new membership type for people like Naomi, who are young and will have trouble covering the cost joining Rotary--
      - i. Option 1 - a pay as you eat plan with dues commitment being the Rotary & Club Dues, which be would equal to the R85 plan, or \$20/ mo.
      - ii. Option 2 - a pay as you eat plan with only dues being RI and District Dues, which would be \$12. month.  
We will need to determine how to define the new type, i.e. age bracket, other criteria, etc., and update our by-laws.  
Discussion to follow at future meetings.
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3. 501(c)3 Status Report ATTACHED Randall
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4. Club Financial Report ATTACHED Ken
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5. Administration Committee Report Bob S.
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6. Membership Committee Report No Report Bob H.
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7. Publicity Committee Report Media Contact is up to date Wes
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8. Service Committee Report No update on the international project Ben
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9. Foundation Report Several Paul Harris Awards are coming Terry
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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 - RandallAl Selleck - Secretary