



Date: 5/24/18	Time: 6:00 pm	Place: Denise Murphy's home
<b>BOARD MEMBERS PRESENT:</b>		
Denise Murphy, President; John Martinez, President Elect; Larry Strober, Immediate Past President; Susan Escure, Treasurer;		
<b>BOARD MEMBER(S) ABSENT:</b> Bobby LaRon, Vice President; Marie Gwilliam, Secretary		
<b>OTHERS IN ATTENDANCE: None</b>		
<b>OLD BUSINESS:</b>		
<p>The April Minutes were not available for review and will be reviewed at the June meeting.</p> <p>Financial statements were indicated budget is in the black. Susan reported few expenses in May although receipts for two members attending District Training had not yet been received. She will be meeting with the incoming Treasurer to review forms and processes and close out the books for this fiscal year.</p> <p>Susan will email the results of the club survey taken earlier this year, to members.</p>		
<b>NEW BUSINESS:</b>		
<p>New Member Application: Board reviewed Kyle Johnson's and Seana Camden's applications for membership. Denise moved, Susan seconded and the Board unanimously approved them for referral to the club for membership, pending their publication in the club newsletter and no objections received during the 7 days following publication.</p> <p>The District Governor is scheduled for a club visit on July 11. John is working on arrangements for a joint evening social with the noon club for the occasion.</p> <p>The annual fundraiser of a Bocce Tournament is scheduled for August 26. John will be contacting members of the steering committee to begin organizing the event.</p> <p>The Board considered the written request of Bobby LaRon to be placed on a one year leave of absence commencing May 12. Denise moved, Susan seconded and the Board unanimously approved the request.</p> <p>The Board considered the vacancy of Vice President to the the Board resulting from Bobby LaRon's leave of absence. Chad Olsen has agreed to move up to that slot from Vice President Nominee. Denise moved, Larry seconded and the Board unanimously approved the promotion of Chad Olsen to Vice President aka President Elect on July 1, 2018.</p> <p>The Board discussed the Interact Club. It currently has 14 members and the Board agreed to continue the sponsorship of the McMinnville High School Interact for another year. Denise will update the "Parent/Guadian Permission Form" and route it to Allison Eitzen, Faculty Advisor for distribution to the students.</p> <p>The Board reviewed the letter submitted via Francisco Briganty, President Elect, Juncos Puerto Rico Rotary to Hilda Peyeyo, Member, McMinnville Sunrise Rotary from Interact at Alfonso Diaz Lebron Middle School in Juncos, PR for school supplies and improvements. Larry indicated the District 5100 and Tigard Rotary &amp; Interact are already working on this project and there is no need for additional club involvement at this time.</p>		
<b>Next Meeting:</b> June 26th at 6pm at Denise's home		



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