The Officers and Directors of

The Rotary Club of Augusta

July 9, 2024

President Surendra Gupta opened the first board meeting of the Rotary Club of Augusta for the Rotary year 2024-2025 at 4:02 P.M. via zoom.

Present

President Surendra Gupta, IPast President Bill Keogh, President Elect Brenda Durant, Directors: Erin Armstrong, Dora Hogg, Kevin Grogan, Chris McKinney, Zach Kelehear, Shanda Vaughn, Leigh Teffeteller and ADG Kelly Knitter.

Absent:

President Elect Nominee Dat Hoang

Also present:

Peggie Whitehurst

**PRESIDENT’S REPORT**

**Surendra Gupta**

President Surendra Gupta welcomed the Board of Directors. He stated he is looking forward to the new website being up and running by August 1, 2024. He stated one of his goals is to get the Rotary members more engaged.

**IPAST PRESIDENT’S REPORT**

**Bill Keogh**

Classification

There are no proposals waiting for a classification in the queue at this time.

Sunshine

IPast President reported that Chairwoman Barclay Biship has the year already set to go.

DG Visit

IPast President stated there is nothing to report at this time due to the District Governor will not be here until February 2025.

**PRESIDENT ELECT’S REPORT**

**Brenda Durant**

The financial report for June was approved.

The board minutes from the June meeting were approved.

The 2024-2025 Budget was approved.

Member Development

President Elect Nominee Brenda Durant stated that Member Development Chairman Jerry Woods is sending a membershop proposal form to the Board members to have on hand for prospective members. He also set a projection of new members for this year. Chairman Jerry Woods reported to PE Brenda Durant that there are 18-20 Professions that are not in our club. Rotarian Sue Parr is helping him by getting a list of Professionals in those categories to him.

Memorials/Resolutions/Recognition

It was stated there is nothing to report at this time.

GRSP

It was reported our GRSP student Daniel from Columbia will be here on July 10, 2024. Rotarian Sheri Osburn is the Host family this year.

**PRESIDENT ELECT NOMINEE’S REPORT**

**Dat Hoang**

Programs

There is nothing to report at this time.

**CLUB DIRECTOR**

**Chris McKinney**

College Pick”Em:

Season is complete, summer break.

Website

Director Chris McKinney reported that there will be a website meeting tomorrow, July 10, 2024 about the new website and platform.

Public Image

There is nothing new to report.

**CLUB DIRECTOR**

**Kevin Grogan**

Hospitality/Greeters

Director Kevin Grogan stated the greeters are all set for the month of July.

Bulletin

Director Kevin Grogan stated that the Bulletin Co-Chair, reported the committee members are planning to rotate taking minutes monthly. It was suggested that maybe the two new members inducted yesterday

Beverly King and Rodd Arthur could join this committee.

Roster

There is nothing new to report.

Mentorship

There is nothing new to report.

**CLUB DIRECTOR**

**Zach Kelehear**

Pledge/Invocation

It was reported the schedule is set for the year.

CART

It was stated that Co-Chairs Steve Munn and John Whitwell are scheduling the Rotary member alphabetically to be the Inside CART challengers and are still looking for Outside Challengers.

Foundation

There is no report at this time.

**CLUB DIRECTOR**

**Erin Armstrong**

Rotary Info/Red Badge Orientation

Director Erin Armstrong stated that she will follow up with Herb Upton on the new members and schedule a Red Badge Orientation soon.

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New Member Engagement

Director Erin Armstrong stated that there in nothing new to report. Peggie Whitehurst sent a list of new members from January 1, 2024 to Chairman Bob Goodman earlier today.

District Local Grants

Director Erin Armstrong stated she has been discussing local projects with Chairwoman Brittany Burnett and will notify the Board of Directors with a list of projects so a decision can be made by July 31, 2024.

**CLUB DIRECTOR**

**Dora Hogg**

Rotaract

There is nothing to report at this time.

Interact

There is nothing new to report.

Speech Contest

There is nothing new to report.

RYLA

There is nothing new to report.

**CLUB DIRECTOR**

**Leigh Porterfield Teffeteller**

Signature Fundraiser

Director Leigh Teffeteller stated a Signature Fundraiser beneficiary needs to be selected by the end of July. It was reported that Rotarian Brittany Burnett is in the process of getting a list of non profits together. They are sending an application to several NonProfits for them to fill out and then Brittany will put together a spreadsheet and the committee and Board of Directors will vote.

Family of Rotary

There is nothing to report at this time.

Literacy

There is nothing new to report at this time.

**HULL FUND**

**Shanda Vaughn**

There is nothing new to report.

**Club Business**

President Surendra Gupta thanked the Board of Directors for approving the 2024-25 Budget.

There being no further business, the meeting was adjourned at 4:42 p.m.

Respectfully submitted by

Peggie Whitehurst

Executive Secretary