



Minutes

Board of Directors

First Flight Rotary Club

November 14 2018

Beachside Bistro, Kill Devil Hills

Attendance: President-elect Rob Nichols; Vice President Annalisa Morgan; Treasurer Kearns Lowman; Secretary Carl Classen; Sargent-at-Arms Dick Calhoun; and Board Member Stan Keeler

President-elect Rob Nichols opened the meeting on behalf of President Barrett at 12:05 PM. Nichols stated the purpose of the meeting was to focus on membership-related issues.

Service Project Committee

Classen reviewed a proposal he submitted in response to the Membership Committee report about the importance of regular service projects, but also reflecting the smaller size of the Club. The proposal is to reduce the number of service-type committees (Community Service, International Committee, Vocational Committee, and Food Bank) to a single committee titled Service Projects Committee, which would have the responsibility of all those committees. After discussion about the need for service projects, the possible impact on international projects, and the encouragement of mini-projects, the Board approved the change by consensus.

National End of Prohibition Day Party – Cerveza Above Self

Classen raised the idea of a Cerveza Above Self-like event among local Rotary Clubs to celebrate National End of Prohibition Day and raise money to fight polio. Hearing no objection, Classen will proceed. Nichols said he would help.

Treasurer's Concern

Treasurer Lowman stated the cost of meals so far in 2018 was \$4,510 versus \$2,604 for the same date in 2017. He said that, unless more members join or other changes occur, the dues will need to be raised. Lowman also noted that preliminary revenue for the Club dropped to \$7,850 in 2018 from \$13,524 in 2017, but he is still waiting on Oink & Oyster ticket revenue from the FFHS Band.

Membership Committee Issues

Keeler gave an update on membership issues, including proposing the name of Nicole Lynch as a new member. Nichols made a motion to submit the name to the Club, which was seconded by Classen. The motion passed. Keeler stated he would propose the name to the Club.

Keeler reviewed a list of member prospects and how each person was being approached, with discussion and suggestions from the Board. Keeler stated additional prospective members are needed and the Board discussed several. He talked about the need for meeting with prospects before they come to a meeting and doing a better job of mentoring new members about Rotary.

Special Olympics Donation Request

Nichols called on Keeler, who submitted a completed Donation Request Form completed by Club Member Mark Cutler on behalf of Dare County Special Olympics. The request is for \$500. After discussion how the funds would be used, Nichols made a motion to approve the donation in the amount of \$500 to Dare County Special Olympics. Calhoun seconded the motion. The motion passed.

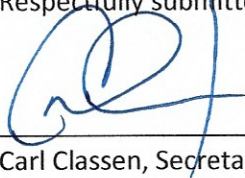
Next Meeting

Based upon action at the October 24 meeting, monthly Board meetings would continue to be held focused on membership. Nichols stated the next meeting would be December 5, 2018.

Hearing no further business, Nichols made a motion to adjourn the meeting and Calhoun seconded the motion. The motion passed.

Nichols adjourned the meeting at 12:45 PM.

Respectfully submitted:



Carl Classen, Secretary

Approved by the Board Nov 18, 2018 (email)



Richelle Barrett, President