

**Board of Directors Meeting
Minutes**

Holiday Rotary Club

Wednesday Dec. 15, 2021 @ 6:00PM

Location: Hybrid & Michael & Nic's Office

Club President	Angel Cook
President Elect 2022-2023	Kelly Mothershead
Vice President	Geoff Kranich
Secretary	Erin Meyer
Treasurer	Nic Manns & John Butler
Sergeant At Arms	James Lovell
Membership Chair/Newsletter	Jackie Basak
Community Service	Linda Vance
Youth Services	Beth Hittel
Foundation/International	Michael Cox
Vocational Chair	Sherry Jackson
Club Service/Compliance	Ed Hancock
Immediate Past President	Gary Burden

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A. **Call to Order:** (7* Member Quorum) 6:02pm

B. **Approval of Minutes from the last Board Meeting:**

Motion: Nic Manns _____ Second: Kelly Mothershead _____
Action: Passes _____

C. **Approval of Agenda**

Motion: Erin Meyer _____ Second: Ed Hancock _____
Action: Passes _____

D. **Committee Reports**

1. Membership (Jackie)- Bill Thomas, Jeremy Wilgus

Jeremy Wilgus application for new membership approval

Motion: Geoff Second: Michael Cox Action: Approved

Bill Thomas emailed resignation letter- Angel denied it and spoke with him about taking a leave of absence. He requested time to make a decision.

Jackie also had a conversation and he will let us know.

Motion to only bill for membership but not meals Erin Meyer Second: Ed Hancock Action: passes

*Nick will do a quick analysis on meal costs for 2022

2. Newsletter (Jackie)

3. Community Service (Linda)-

Sleep in Heavenly Peace event for West Side 7

Chuck Walker is also involved- opportunity to gain some engagement back

Pak a Sak resending link to Angel

4. Youth Services (Beth)

Most participation from Gulf and Anclote clubs for Holiday Parade

a. Interact Update

5. Foundation (Michael) No report

6. International (Michael) Nigeria - water international grant possible partnership with US Water

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7. Club Service/Compliance (Ed)
All is good. Teresa has speaker set for January

8. Boats, Bikes, & Bands Extravaganza Poker Run- Erin Meyer
& Kelly Mothershead - April 30th- Meetings to begin when
Set our first meeting for first week in January

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E. Action Items

Treasurer's Report: **(Nicholas Mann) a.**

Motion: Erin Meyer ___ Second: Geoff Kranich ___ Action Passes ___

Whiskey raffle and Junk in trunk ran through club but should have been endowment.

See Nic analysis of both attached.

Whiskey Raffle: \$4225.22 net = Club owes the Endowment the total. Endowment owes the club the 15% plus expenses.

Junk in trunk Endowment owes the club \$361.78 for expenses.

WE NEED TO STOP USING CLUB \$ AND ENDOWMENT MONEY INAPPROPRIATELY

F. Old Business:

G. President Discussion Items

1. TAKING BACK THE PARADE FROM CHAMBER
2. Tip server at Social
3. Jocelyn visit Feb 22nd
4. PETS Training- Reimbursement- budget is \$325- expense for hotel only is \$550
Kelly's Slate -
President- Kelly Mothershead
Immediate Past President- Angel Cook
Vice President- Kim Bogart Proposed
Social- Maria Johnson
Treasurer- Nic Manns
Secretary- Erin Meyer
Sgt at Arms- Jim Lovel
Newsletter- Jackie Basak
Foundation- Michael Cox
International-

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Community Service- Amanda Murphy
Youth Services- Beth Hittel
President Elect- Geoff Kranich
Vocational- Robyn Liska

5. Thanksgiving Meals- update and Christmas Meals- 8 families fed \$100 each per event
6. Holiday Street Parade
7. Proposed Endowment Budget- see attached provided by Gary Burden
Motion to approve budget: Erin Meyer Second: Angel Cook Action:
Passes.

H. Adjourn

Move to Adjourn: Angel Cook

Motion: Jackie Basak

Second: Kelly Mothershead

TASKS TO DO

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