

Club Meeting

Morehead City-Noon Meets at Sanitary Fish Market & Restaurant 501 Evans St. Morehead City, NC 28557 Time: Tuesday at 12:00 PM

Club Leaders



<u>Timothy Allan</u> <u>Necaise</u> President



Pamela T. Hilbert President-Elect Club Director Club Service Projects Chair Club RYLA Chair



<u>Gary Lazorick</u> President-Nominee



<u>Diane Carolyn</u> <u>Warrender</u> Secretary John B. Aldredge

<u>II</u> Treasurer



Harold A. Ambrose Sergeant-at-Arms



<u>Christopher W.</u> <u>Mashburn</u> Club Rotary Found<u>ation Chair</u>



<u>John M. Smith</u> Club Membership Chair



Tom Hussmann iPast President



<u>John R. Scibal</u> Club Membership Co-Chair

Jill Droze Club Director

Morehead City Noon Board Meeting January 13, 2025

Board of Directors Meeting Morehead City Noon Rotary Club January 13. 2025

The Noon Rotary Board of Directors meeting met on Monday, January 13, 2025 at the Chamber of Commerce Boardroom at 5:30 pm.

Those attending: President Tim Necaise, President Elect Nominee Gary Lazorick, Treasurer John Aldredge, Secretary Diane Warrender and Board Members Jill Droze, Robert Cox, Sharon Garner and Teresa Brady. There was not a quorum, so voting on issues was not possible.

The meeting was convened at 5:38. President Tim presented the agenda and asked John Aldredge to give the Treasurer's report. John pointed out from the Balance Sheet that the current assets are about \$72,000, with District receivables \$7,235. for Total Assets at \$79,796. Happy Dollar funds are \$2,564 and the weekly 50/50 Draw at \$406. The total Fund Raising income is currently \$43,969, with Fund Raising expenses at \$19,760. Grants Awarded \$18,225, and District Matching Grants at \$7,890. Diane asked if the Board would be agreeable to spending some of the Happy Dollar funds for relief efforts in Western NC, as we seem to be accumulating a large sum that is not being used by the club members. Robert Cox had suggested forming a Disaster Relief Committee at our last Board meeting in December. He would like to approach several members to join him in this effort. It was suggested that we contact a Rotary Club or the Salvation Army in the most devastated towns. Tim said he would try to make those contacts.

Tim gave the Admin. Report. He gave a list of the planned January programs. Jan. 14th, Jake Joplin with Carteret-Craven Electric Co-op, Pat McLaughlin of Chick-fil-A Jan. 21st and Jerry Jones with a presentation on "The State of The City" on Jan. 28th. Programs for the month of February is the Foundation Comm., for the Month of March is the Public Image Comm., for the month of April is the Membership Comm., and for the month of May is the Service Projects Comm. The month of June is the Fundraising Comm. May 17th is the 100th anniversary celebration of our Rotary clubs and our club's Installation Banguet will be in June, 2025.

Diane pointed out the Club Committee List needed to be updated as several members had left the club and we have the new members to assign to a committee. Tim said he would review the list and update it, and then approach new members about which committee appealed to them.

There being no new business to discuss, the meeting was adjourned at 6:25.

Secretary Diane Warrender



Events

No Events found

Birthdays

Victor Olsen January 16th Jake Adam Young January 30th James M. Bond Jr. February 8th Harold A. Ambrose February 9th