

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>Harold A. Ambrose</u> Sergeant-at-Arms



<u>Christopher W.</u> <u>Mashburn</u> Club Rotary Foundation Chair



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



<u>Tom Hussmann</u> iPast President John R. Scibal



Club Membership Co-Chair

<u>Jill Droze</u> Club Director

Morehead City Noon Board of Directors meeting February 3, 2025

Board of Directors meeting minutes MHC Noon Rotary Club February 3, 2025

The Noon Rotary Board of Directors met at the Chamber of Commerce conference room at 5:30 pm Monday, February 3rd. Those present were: President Tim Necaise, President Elect Pam Hilbert, President Elect Nominee Gary Lazorick, Secretary Diane Warrender, Treasurer John Aldredge and Board members Tom Hussmann, Teresa Brady and Bill Taylor.

Tim opened the meeting at 5:35 pm, and presented the agenda. The first item was to approve the minutes of the last Board meeting. Gary made a motion to approve and Tom seconded.

Tim asked Treasurer John Aldredge to give his report. He reported our current total assets are \$76,928 and the checks have been sent out for the last of the fundraising funds. District credit funds of \$7.235. is outstanding. Also, our Happy Dollar Fund is now at \$2,851. Gary brought up a discussion of the possibility of the club purchasing a trailer for the golf cart. Since this has proven to be a profitable fund raising source, and we will most likely continue to sell tickets for a golf cart, it makes since to have our own cart rather than to borrow one each year for an undetermined time. We could also use the cart for other events during the year, and since it is an aluminum cart, it can be stored outdoors. Capps Trailers has offered a rebuilt trailer to carry the golf cart for \$3.500. The Board members discussed the pros and cons of making this purchase, then a motion was made by Tom Hussmann to purchase and seconded by Bill Taylor. Pam suggested we also purchase a metal lock-box to attach to the trailer to hold those items needed for fundraising events.

President Tim presented a revised listing of Committee Members. Since we have added about six new members during the 2024 Rotary year, he assigned them to a committee and eliminated those who are no longer active in the club. We will pass out copies of this at the next meeting.

Pam reported for the Service Projects committee. She said they had purchased a group of winter coats and had delivered them to the Salvation Army. With the approximate \$2000 left that had not been spent, their committee met last week after the regular club meeting and selected four non-profits to receive \$500. They are Misplaced Mutts, Crystal Coast Cancer Rehab Center, Outer Banks Wildlife Shelter and Broad Street Clinic. John Aldredge said he had sent out the checks for each of them. Pam also reported on another micro-project for the club she had learned about from representatives from District 7720. The club members will purchase Easter cards and/or some Easter candies to be put into small packages to be given to the people who are on the Meals-on-Wheels program at Hope Mission. There are 4 of our club's Rotarians who deliver meals on Thursdays. However, we hope to cover all routes of the meal deliveries. Pam will find out that number and on Tuesday, April 8th we will all volunteer to put these packages together. Pam will have more information about the micro-project at our next meetings. We will also set up a date for the outdoor cleaning project at the Hospice House in May.



Events

No Events found

Birthdays

James M. Bond Jr. February 8th Harold A. Ambrose February 9th Monica L. Blocker February 24th **Roger Latham** February 27th Daniel K. McMahon February 27th Lisa Weisenburg Ms. March 3rd Dale L Elks March 6th Randall Parker March 7th Diane Carolyn Warrender March 8th

President Tim advised that over \$100,000. has been committed by the various Rotary Clubs toward the \$250,000 for the naming of the Rotary Lobby at the newly renovated Community Theater. Our club had pledged \$18,000, which we have contributed in three \$6,000 payments. Barbara Johnson said she needs a club member from each club to help find sponsors for the 100th Year Gala on May 17th. This will help toward the expenses for the event and hopefully keep the cost down for Rotarians to attend. If each club finds one or two sponsors, it would be great, she said.

There being no additional business to discuss, the meeting was adjourned at 6:35 pm.

Secretary Diane Warrender