

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



President-Nominee <u>Diane Carolyn</u>

Gary Lazorick



Warrender Secretary

<u>John B. Aldredge</u> II



Treasurer



Harold A. Ambrose Sergeant-at-Arms



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



John M. Smith 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 Meeting March 3, 2025

Morehead City Noon Rotary Board Minutes March 3, 2025

The Noon Rotary Board meeting was held at the Board room of the Chamber of Commerce on Monday at 5:30 pm.

Present were: President Tim Necaise, President Elect Pam Hilbert, President Elect Nominee Gary Lazorick, Treasurer John Aldredge, Secretary Diane Warrender and Board members: Bill Taylor, Robert Cox, Teresa Brady and Tom Hussmann. Also, Bill Hayes and Brian Kramer.

Tim opened the meeting at 5:30 pm and presented the agenda. The first item was to approve the minutes of the last Board meeting. Gary moved the minutes be accepted and seconded by Pam. Tim asked John Aldredge to give his Treasurer's report. John reported our current assets are \$57,523.81 and our Charitable Account has a balance of \$9,543.68. The Happy Dollar fund is \$2,856.00 and the weekly 50/50 Card Draw is at \$603.00 as of March 02. Gary made the motion to approve the Treasurer's report and Robert Cox seconded. President Tim recommended the club collect Happy Dollars for a John Smith memorial fund to be donated to John's church at our meeting on Tuesday. He said he would send out an email to the members to advise them.

President Tim gave the Administrative Committee report. Programs for the month of March are: March 4th will have a panel discussion by District Chairs Doug Wolfe, Lee Dixon and Dale Elkes, March 11 will be Jessica Vier with Lucas Research, March 18 Amanda Lyles with Coastal Federation and March 25th Sandy Hewitt with Family Promise. Tuesday April 8th will be a Micro Project to prepare Easter Cards and candies for those on the Meals-on-Wheels lunch delivery service, approximately 70 clients. Also, Tim reminded us of the 100th Year Rotary celebration on Saturday, May 17th at the Carteret Theater in Atlantic Beach at 5:30 pm. The celebration theme is The Roaring 20's.

Fundraising Chair and committee member Gary Lazorick and Bill Hayes gave a report of the committee's decisions regarding the John T. Capps Golf Tournament scheduled for May 8th. After several of their committees meetings, they feel the enthusiasm for the golf fund raiser is low. There are almost no golf players in the club and along with the increases in costs at the MHC Country Club, our profits amount to between \$8 and \$10 thousand dollars for the event. Also, having to cancel events to enhance the tournament were just too expensive. Additionally, getting volunteers to sell sponsors and hole sponsors is an issue. So, the committee is recommending the club goes to one fundraiser, raffle tickets for the golf cart for a longer period. Last year, the committee raised \$50,000 in ticket sales, the most for any past fundraiser. They propose we purchase the cart now and start selling tickets on Memorial Day. This way we can take advantage of summer tourists at different big events throughout the summer. This should allow us to make up the monies from the golf tournament. We can stop selling tickets after the Seafood Festival or the Mum Festival in October. Thus, an earlier drawing for the cart winner. Committee members Bill Hayes and Robert Cox have made contact with a dealer to supply the cart for the club in the next few weeks for a stated



Club Public Image Chair

Events

No Events found

Birthdays

Dale L Elks March 6th Randall Parker March 7th Diane Carolyn Warrender March 8th William R. Rogerson March 12th John M. Smith March 24th Lisa Weisenburg March 31st Paul Gillikin April 3rd price of \$7,000. Additionally, Gary said they have purposed another money making part of the cart sales, by getting sponsors to pay a special price to have their business listed on a banner that goes with the cart, and to supply handout materials that would be placed on a table by the cart. Pam Hilbert made a motion to purchase the cart from Sinclair Carts, and Bill Taylor gave a second. All in favor.

Membership Committee has scheduled a Discover Rotary event on Thursday, April 3rd at the Dunes Club at 6 pm. Members are encouraged to invite potential members for our club to the event.

Robert Cox would like to form a committee to discuss our club's response to local or other disasters that we might be able to give funds, or help in other ways. We can contact Rotary District officers in the areas to better direct aid. He will pursue the project.

The Board also discussed the John T. Capps Day, May 11^{th} , to honor John and the Endowment Fund in his honor.

There being no new business to discuss, the Board adjourned at 6:50 pm.

Secretary Diane Warrender