



# The Rotary Club of Frederick

## 2016-2017 Board of Directors Meeting

August 25, 2016 @ 5:15pm

ARC Market Street

Present:

### Officers

President Mike Cumberland  
Treasurer Katie Barkdoll  
Secretary Meaghan Delawter

### Directors

Ric Paxton  
Stacey Moler  
Nick Sadler  
Frank Lebherz

### Club Members

Tony Checchia

Absent: President Elect Amaris Little , Past President Ray Ramsburg, Program Chair Anne Rollins , Secretary Emeritus Chuck Austin, Sergeant at Arms Michael Higgs, Julie Gaver, Melinda Donegan, Mark Lancaster, Danny Severn

President Mike called the meeting to order at 5:22 pm without a quorum present.

Meaghan sent out July BOD meeting minutes via email prior to this meeting. Will be voted on at next board meeting, no quorum.

Treasurer Katie provided the financials via email prior to this meeting.

President Mike led a discussion with the board regarding possibly relocating club meetings to the ARC on Market Street. Tony Checchia was present and presented proposal from Palmtree Catering. Discussion was held regarding pros and cons of relocation to the ARC. Board will further discuss.

Meaghan presented the Secretary's Report. Meaghan presented Board with request from Sarah Robey for LOA extension until October 7, 2016; Eric Dummann LOA request from 8/10/16 – 9/7/16; Melinda Donegan LOA request from 8/17/16 – 9/30/16. No quorum present. Meaghan will send Board an email to all board members for voting.

President Mike informed the Board that Kate Moreland has stepped up for one more year to lead LepLu event. Board discussed the need and encouragement for more volunteer participation from club members for LepLu and club's other events.

President Mike informed the Board that club is sending five Frederick County young professional (not our club members) to the Generation Lead conference on September 17<sup>th</sup>.

Meeting adjourned at 6:15 pm.

The next BOD meeting is scheduled for September 22, 2016 at 5:15 pm at FMH Crestwood.

Respectfully Submitted,

Meaghan L. Delawter, Secretary  
Rotary Club of Frederick