



The Rotary Club of Frederick

2016-2017 Board of Directors Meeting

February 22, 2017 @ 1:30 pm

Dutch's Daughter

Present:

Officers

President Mike Cumberland
Program Chair Anne Rollins
Treasurer Katie Barkdoll
Secretary Meaghan Delawter
Past President Ray Ramsburg
Sgt at Arms Michael Higgs

Directors

Frank Lebherz
Nick Sadler
Ric Paxton
Stacey Moler
Melinda Donegan
Mark Lancaster

Absent: President Elect Amaris Little, Julie Gaver, Danny Severn, Secretary Emeritus Chuck Austin

President Mike called the meeting to order at 1:43 pm with a quorum present.

Secretary Meaghan sent out January BOD meeting minutes via email prior to this meeting. Stacey made a motion to approve the January BOD meeting minutes. Mark seconded. The motion carried unanimously.

Treasurer Katie provided a Treasurer's Report to the board and provided the financial reports to the board prior to this meeting. Nick made a motion to approve the financial reports. Melinda seconded. The motion carried unanimously.

Meaghan presented the Secretary's report. Dave Hoffman requested a Rule of 85 designation for 29 years in Rotary (14 years in prior club) and turning 57 on February 25th. Past President Ray made a motion to approve Mr. Hoffman's request. Katie seconded. The motion carried unanimously.

Old Business

President Mike informed the board that when President Elect returns she will lead further discussion on the Sergeant at Arms position and the board will further discuss.

New Business

President Mike informed the board that two members, Jack Batdorf and Bob Broadrup, have reached the milestone of 50 years in the Club and discussed whether they were now up for honorary membership. Past President Ray made a motion to approve both Jack and Bob as honorary members. Anne seconded. The motion carried unanimously.

President Mike led a discussion with board members regarding a renewal of sponsorship for Alive at Five (Downtown Frederick Partnership) this year. Carroll Creek Club has proposed again equally dividing the \$6,000 sponsorship between our to clubs. Stacey made a motion to approve the sponsorship of Alive at Five at the \$6,000 level, with Carroll Creek and our Club each paying one half. Meaghan seconded. The motion carried unanimously.

President Mike distributed the new Membership Application and updates to the Board.

President Mike informed the Board that club coordinator, Meredith will be handling the Polio Plus Contribution process. He informed the Board that the Club is close to obtaining a Presidential Citation but the Club is short on the Polio Plus Contribution by \$650.00. The Club members have already contributed \$2,000.00. Nick made a motion that the Club use funds to pay the remaining \$650.00 to contribute to Polio Plus in order to receive the Presidential Citation. Michael seconded. The motion carried unanimously.

Meeting adjourned at 2:01pm.

The next BOD meeting is scheduled for March 23, 2017 at 5:15pm at FMH Crestwood, Second Floor.

Respectfully Submitted,

Meaghan L. Delawter, Secretary
Rotary Club of Frederick