



# The Rotary Club of Frederick

## 2016-2017 Board of Directors Meeting

January 26, 2017 @ 5:30 pm

FMH Crestwood, 2<sup>nd</sup> Floor  
(No December 2016 BOD Meeting)

Present:

### Officers

President Elect Amaris Little  
Secretary Meaghan Delawter  
Secretary Emeritus Chuck Austin

### Directors

Frank Lebherz  
Danny Severn  
Melinda Donegan  
Mark Lancaster  
Stacey Moler  
Ric Paxton

Absent: President Mike Cumberland, Treasurer Katie Barkdoll, Past President Ray Ramsburg, Program Chair Anne Rollins, Sergeant at Arms Michael Higgs, Julie Gaver, Nick Sadler

President Elect Amaris called the meeting to order at 5:35 pm with a quorum present.

Meaghan sent out November BOD meeting minutes via email prior to this meeting. Stacey made a motion to approve the November BOD meeting minutes (a BOD meeting was not held in December 2016). Melinda seconded. The motion carried unanimously.

Treasurer Katie provided the financials via email prior to this meeting. Meaghan made a motion to approve the financial reports. Stacey seconded. The motion carried unanimously.

Meaghan presented the Secretary's report. The following leaves of absence were requested:

Gordon Cooley LOA (1/4/17 – 5/1/17)  
Ron Young LOA (1/4/17 – 5/1/17)  
Karen Young LOA (1/4/17 – 5/1/17)  
Jim James LOA (1/13/17 – 6/30/17)

Stacey made a motion to approve all requests. Mark seconded. The motion carried unanimously.

### Old Business

President elect Amaris reminded the BOD of the upcoming Donor Appreciation Event for the Dental Clinic which will be held at the Dental Clinic located next to the hospital on Toll House Avenue on March 7, 2017.

## New Business

President Elect Amaris informed the BOD that there are paper records for the Club still being held at a storage facility that are no longer needed. The club keeps an electronic copy of all records. Mark made a motion to shred the paper records to empty the storage facility. Meaghan seconded. The motion carried unanimously.

President Elect Amaris discussed that a committee was formed to review the Constitution and Bylaws and implement Rotary International changes and the committee is looking for an additional member to assist. Meaghan agreed to assist and join the committee.

President Elect Amaris presented for the BOD a discussion as to the Sergeant at Arms position and whether to continue to have the position, whether it should continue as a BOD position, the roles of the SAA position, and the future idea for the SAA position. The BOD will further discuss ideas for this role.

Meeting adjourned at 6:15 pm.

The next BOD meeting is scheduled for FEBRUARY 22, 2017 immediately following the regular club meeting.

Respectfully Submitted,

Meaghan L. Delawter, Secretary  
Rotary Club of Frederick