



The Rotary Club of Frederick

2016-2017 Board of Directors Meeting

July 28, 2016

FMH Crestwood

Present:

Officers

President Mike Cumberland
President Elect Amaris Little
Past President Ray Ramsburg
Treasurer Katie Barkdoll
Program Chair Anne Rollins

Directors

Ric Paxton
Julie Gaver
Melinda Donegan
Nick Sadler
Frank Lebherz
Stacey Moler
Mark Lancaster
Danny Severn

Absent: Secretary Meaghan Delawter, Secretary Emeritus Chuck Austin, Sergeant at Arms Michael Higgs

President Mike called the meeting to order at 5:15 pm with a quorum present.

Julie made a motion to approve the Minutes from the June Board Meeting. Melinda seconded. The motion carried unanimously.

Treasurer Katie provided the financials (June Statement, FY 2017 Budget and YTD 2016) to the board. Board discussed surplus in reserve account.

Mike Cumberland presented the Secretary's Report in Meaghan's absence. President Mike presented Board with request from Andy Lofstrand for Rule of 85 status; LOA request by Bill Wallace to extend LOA to 9/15/16; and LOA request by Jim Reinsch for 7/13/16 until 9/14/16. Amaris made a motion to approve all three requests. Melinda seconded. The motion carried unanimously.

Nick led a discussion regarding the results of the club survey which will be presented to membership in August during membership month. There was 55% participation and most topics were rated at a level "4" rating.

Regarding the United Way Funding Request, Mike informed the club that we lost a sponsorship to purchase backpacks for "stuff the bus." Mark made a motion for the club to contribute \$2,000 towards this effort. Katie seconded. The motion carried unanimously.

Mike informed the Board that on August 20, 2016, we will be working on clean-up efforts on the wheel landscape at Memorial Park. For more information, contact Tony C.

Mike presented to the Board the option of relocating our club meetings to the ARC on Market Street. The Board will hold the next meeting on August 25, 2016 at 5:15pm at the ARC on Market Street.

Katie made a motion to adjourn. Seconded by Melinda. The motion carried unanimously.

The next BOD meeting is scheduled for August 25, 2016 at 5:15 pm at ARC on Market Street.

Respectfully Submitted,

Meaghan L. Delawter, Secretary
Rotary Club of Frederick