



The Rotary Club of Frederick

2016-2017 Board of Directors Meeting

November 16, 2016 @ 1:30 pm

Dutch's Daughter

Present:

Officers

President Mike Cumberland
President Elect Amaris Little
Treasurer Katie Barkdoll
Secretary Meaghan Delawter
Past President Ray Ramsburg
Program Chair Anne Rollins
Secretary Emeritus Chuck Austin
Sergeant at Arms Michael Higgs

Directors

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

Absent: None.

President Mike called the meeting to order at 1:40 pm with a quorum present.

Meaghan sent out October BOD meeting minutes via email prior to this meeting. Anne Rollins made a motion to approve the October BOD meeting minutes. Katie Barkdoll seconded. The motion carried unanimously.

Treasurer Katie provided the financials via email prior to this meeting. Katie noted that there is LepLu money coming in that is not reflected on the budget yet.

Meaghan presented the Secretary's report. Both Caroline Pugh and Michael Pugh requested LOAs effective November 15, returning on January 1 (Michael) and March 31 (Caroline). Heather Ault requested an LOA from November 16 – February 8. Ray made a motion to approve requests. Nick seconded. The motion carried unanimously.

Meaghan circulated the revised dues policy prior to the BOD meeting. Anne made a motion to approve. Stacey seconded. The motion carried unanimously.

Frank Lebherz presented to the BOD an update from the committee reviewing the potential club relocation to the ARC. The committee is still working on certain items and continuing to research a potential relocation. President Mike will schedule a meeting with Dutch's to discuss club concerns.

President Mike discussed an upcoming review of the Constitution and Bylaws. A committee will be formed to review the current Constitution and Bylaws and implement Rotary International changes.

President Mike presented a club member request for funding for the Youth Ranch. BOD will consider the request as a signature project in the future.

Ray made a motion to adjourn. Anne seconded. Motion carried unanimously. Meeting adjourned at 2:18 pm

The next BOD meeting is scheduled for DECEMBER 21, 2016 immediately following the regular club meeting.

Respectfully Submitted,

Meaghan L. Delawter, Secretary
Rotary Club of Frederick