



The Rotary Club of Frederick

2016-2017 Board of Directors Meeting

October 27, 2016 @ 5:15pm

FMH Crestwood, 2nd Floor

Present:

Officers

President Mike Cumberland
President Elect Amaris Little
Past President Ray Ramsburg
Program Chair Anne Rollins
Secretary Meaghan Delawter
Sergeant at Arms Michael Higgs

Directors

Ric Paxton
Danny Severn
Nick Sadler
Julie Gaver
Melinda Donegan
Frank Lebherz

Absent: Treasurer Katie Barkdoll, Secretary Emeritus Chuck Austin, Mark Lancaster, Stacey Moler

President Mike called the meeting to order at 5:16 pm with a quorum present.

Meaghan sent out September BOD meeting minutes via email prior to this meeting. Danny made a motion to approve the September BOD meeting minutes. Nick seconded. The motion carried unanimously.

Treasurer Katie provided the financials via email prior to this meeting and gave a Treasurer's Report. Anne made a motion to approve the financials. Melinda seconded. The motion carried unanimously.

Meaghan presented the Secretary's Report. No new LOA requests were made since last time. No voting required.

Board discussed the proposed Past Due Dues Policy distributed by Katie prior the meeting. Revisions to policy include: designating the person at each date who will be contacting members and adding additional language in case of hardship. Meaghan to make revisions to the policy as discussed and distribute for Board review and vote at next meeting.

Frank Lebherz and Amaris updated the Board on the ARC committee's progress as well as comments from club members made after the Fireside Chat at the ARC this past week. Committee has not made any decisions on a caterer and is still vetting the proposed move. Generally, feedback was positive regarding the Fireside Chat and location.

President Mike presented John George's proposal to begin participating in the Great Frederick Fair Youth Services Project as a Club project. Board discussed replacing the High School Mock Interviews with the Youth Services Project since the mock interviews were eliminated by the schools. Amaris made a motion to replace the high school mock interviews club project with the GFF Youth Services Project. Michael Higgs seconded. Anne Rollins and Ray Ramsburg abstained due to their relationship and involvement with the Agricultural Society and the Great Frederick Fair.

Danny and Michael relayed to the Board that the LepLu Committee is seeking a decision from the Board as to whether those members volunteering at LepLu will be required to pay for a ticket to LepLu. Board's position remains that those volunteering still need to purchase a ticket to LepLu.

The December 28, 2016 regularly scheduled club meeting will be cancelled for the holidays. Club Coordinator Meredith Lawler to send an email to all Club members. President Mike will also announce at Club meetings.

Meeting adjourned at 6:05 pm.

The next BOD meeting is scheduled for **November 16, 2016 immediately following the regularly scheduled Club meeting at Dutch's Daughter.**

Respectfully Submitted,

Meaghan L. Delawter, Secretary
Rotary Club of Frederick