



# The Rotary Club of Frederick

## 2016-2017 Board of Directors Meeting

September 22, 2016 @ 5:15pm

FMH Crestwood, 2<sup>nd</sup> Floor

Present:

### Officers

President Mike Cumberland  
President Elect Amaris Little  
Treasurer Katie Barkdoll  
Secretary Meaghan Delawter  
Sergeant at Arms Michael Higgs

### Directors

Ric Paxton  
Danny Severn  
Nick Sadler  
Mark Lancaster

Absent: Past President Ray Ramsburg, Program Chair Anne Rollins , Secretary Emeritus Chuck Austin, Julie Gaver, Melinda Donegan, Stacey Moler, Frank Lebherz

President Mike called the meeting to order at 5:20 pm with a quorum present.

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

Treasurer Katie provided the financials via email prior to this meeting and gave a Treasurer's Report. Katie provided an explanation of lunch expenses in August due to 26 unpaid/unanticipated guests. President Elect Amaris made a motion to approve the financials. Meaghan seconded. The motion carried unanimously.

Treasurer Katie provided the revised 990 to correct the address prior to the BOD meeting. Mark made a motion to approve the revised 990. Nick seconded. The motion carried unanimously.

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

President Mike led a discussion with the board regarding possibly relocating club meetings to the ARC on Market Street. Lunch costs would remain the same, but \$2.00 of the lunch cost would go directly to the ARC. Additionally, the caterer would be required to employ ARC participants to assist in preparing the food. Frank Lebherz is leading a committee to vet the idea. The committee is expected to return its comments/findings by the November board meeting. There is an upcoming Fireside Chat at the ARC on 10/25.

Katie presented a revised dues policy to determine course of action when a club member does not pay their dues. Board discussed potential options for enforcement and action for unpaid dues.

Board discussed Rotary Smiles Signature Project and how to handle money in reserves for project. Long term plan of signature project was to have a dental clinic in the community. FMH has since opened a dental clinic. We are finished with Donated Dental and therefore need to decide how much money to donate to the FMH Dental Clinic. Mark made a motion to approve \$80,000 donation to FMH Dental Clinic payable over 4 years (\$20,000 per year), contingent on FMH holding a program for recognition of our donation, a permanent fixture being placed on display at the clinic, and the clinic being in continuous operation for at least those 4 years. Nick seconded the motion. The motion carried unanimously.

Meeting adjourned at 6:35 pm.

The next BOD meeting is scheduled for October 27, 2016 at 5:15 pm at FMH Crestwood.

Respectfully Submitted,

Meaghan L. Delawter, Secretary  
Rotary Club of Frederick