

Clayton Rotary Club
Minutes - Board of Directors Meeting
Rainbow Lanes Family Fun Center
January 25, 2018

Meeting Called to Order by President Marty Bizzell at 8:15am

Board Members Present: Ruth Anderson, Billy Barton, Marty Bizzell, Terri Black, Rick Heilmann, Leigh Malloy, Melissa Oliver, Ian Rumbles

Other Members Present: Tara Abernathy, Jim Lee, Leigh Hudson, Thomas Schaffer

WELCOME – President Bizzell welcomed the members present and thanked officers and committee chairmen for their service to the club. He noted that a quorum was present.

APPROVAL OF DECEMBER 7, 2017 BOARD MINUTES – Moved by Ruth Anderson that, “The Minutes of the December 7, 2017 Board Minutes be approved as distributed.” Seconded by Leigh Malloy. CARRIED

TREASURER’S REPORT

Billy Barton, Treasurer, provided a Balance Sheet and a Profit & Loss Statement. The Net Income as of January 24, 2018, is \$13, 111.00.

Billy Barton provided a list of outstanding dues. It was recommended that Ian Rumbles, Secretary, contact those outstanding with a telephone call and a regular mailed letter asking those outstanding to bring their dues up-to-date.

Billy Barton indicated that current invoicing process of some monthly, every three months and bi-annual, is getting complicated to track. He also indicated that paying by credit card for three months has no less charges than paying monthly, which was the reason we went to the three-monthly payments. He indicated that the only way to reduce bank fees is to pay by check.

Moved by Melissa Oliver that, “We return to monthly billing with a credit card payment link, but we encourage payment by check at each meeting.” Seconded by Ruth Anderson. CARRIED.

It was recommended that weekly reminders to pay by check be made by the President, on the PowerPoint presentation and /or in the weekly bulletin.

OLD BUSINESS

- **Christmas Parade** – Melissa Oliver said that Jim Perricone needed to be present to make a report and provide a summary of the income and expenses.
- **Christmas Party** – Marty thanked Terri Black for planning an excellent Christmas Party. Terri Black provide a statement of the Income and Expenses, indicating that after everything was paid the club lost \$6.66.

Moved by Rick Heilmann that, “We pay Terri Black \$2,524.16 for her expenses associated with the Christmas Party.” Seconded by Leigh Malloy. CARRIED

- **Establishing a Donor Advised Fund** – Leigh Malloy reported that he has not followed up with The Rotary Foundation of providing \$10,000 to establish a Donor Advised Fund
- **Establishing a 501 (c) 3 Non-Profit Charity.** Ian Rumbles reported that Allen Tew and Gary Jewel have agreed to donate their services to assist in establishing a Non-Profit Charity. Ian has not proceeded any further in getting this established
- **Salvation Army Re-Store** – Hensley Scott was not present so a report was tabled to a future meeting.

NEW BUSINESS

- **Johnston Health Foundation Derby Day** – Jim Lee reported that the Johnston Health Foundation is planning a Derby Day, similar to the one the club has run in the past. He said that they have requested the club’s help with volunteers and asked that we give permission for the use of any of our photographs of the event.

Moved by Rick Heilmann that, “As president that Marty Bizzell sign a release for the Johnston Health Foundation use any of our photographs and film.” Seconded by Terri Black. CARRIED.

- **Clayton Rotary Scholarships** – Marty Bizzell indicated currently we currently provide five (5) scholarships to students of Clayton High School. He has been approached by a member to have at least one scholarship be awarded to a student based on need.

Melissa Oliver that she will approach Sandy Stevenson, Scholarship Chair about establishing criteria for determining the winners of the scholarships.

- **Rotarian of the Year Guidelines** – Melissa Oliver indicated that she plans to establish a committee to establish guidelines for determining Rotarian of the Year.

- **Paul Harris Fellowship** – Marty indicated that Leigh Hudson has suggested that the Executive be made aware of the recognition of a points-based Paul Harris Fellowship in advance of it being presented.

Moved by Rick Heilmann that “An individual wanting to recognize another individual with a Paul Harris Fellowship, using their Paul Harris points, is requested to make the Executive and the Foundation Chair in advance for awareness, but not approval.” Seconded by Terri Black. CARRIED.

It was recommended that we add this into the Manual of Procedures.

- **Honorary Members** – It was recommended that we add guidelines on the election of the Manual of Procedures.
- **Officers** – Rick Heilmann reported that Tony Grice has asked not to be the Sergeant of Arms due his upcoming travel schedule.

Melissa Oliver moved that “We approach Michael Sims to move up to Sergeant of Arms now, rather than in July”. Seconded by Ruth Anderson. CARRIED

We need to find an individual to take the Sergeant of Arms position in July.

- **Upcoming Rotary International Fee Increases** – Rick Heilmann indicated that we need to review our club dues as Rotary International will be increasing their dues over the next few years.

It was suggested that we should check with Pondra and Eddie Byrd on any upcoming meal increases before deciding on any increases in club dues.

- **Social Media Advertisements** – We are now doing Facebook boosts and advertisements for our key events.

Melissa Oliver moved that “We add to future club budgets \$500 for social media promotions.” Seconded by Terri Black. CARRIED

- **Habitat for Humanity** – Marty Bizzell reported that the Rotary Day has been moved from Friday, February 23 to Friday, March 9.

ADJOURNMENT

- Marty Bizzell adjourned the meeting at 9:10 am.

Next scheduled Board Meeting is Thursday, February 22, 2018.