

Clayton Rotary Club
Minutes – Board of Directors Meeting
Rainbow Lanes Family Fun Center, Clayton
March 29, 2018

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

Board Members Present: Billy Barton, Marty Bizzell, Terri Black, Tony Grice, Rick Heilmann, Leigh Malloy, Melissa Oliver, Ian Rumbles, and Michael Sims

Other Members Present: Tara Abernathy, Leigh Hudson, Charles Marcom, and Tom Schaffer

Approval of February 22, 2018 Minutes – Moved by Terri Black that, “The minutes of the February 22, 2018 Board Meeting be approved as distributed.” Seconded by Leigh Malloy. CARRIED

Treasurer’s Report – Billy Barton, Treasurer, provided a Balance Sheet, Profit & loss-Budget vs. Actual, and Profit & Loss as of March 28, 2018.

OLD BUSINESS

- **Donor Advised Fund** – Leigh Malloy obtained signatures of the 2018-19 Advisors and obtained a check to submit the paperwork for the establishment of a Donor Advised Fund.
- **Clayton Rotary Scholarship** – Applications from Clayton High School are reviewed in May and presented in June. Sandy Stephenson heads the review committee. Melissa Oliver is working on developing criteria for the future
- **Establishing a 501(c)3 Charity** – Ian Rumbles indicated that there was nothing to report

NEW BUSINESS

- **Spaghetti Supper** – Marty Bizzell reported that the Spaghetti Lunch and Supper would be at Rainbow Lanes on Thursday, May 17, 2018. Price will remain at \$10 a meal. Pondra Byrd and Carol Houston are chairing the committee
- **Harbor House Playground** – Marty Bizzell indicated that in order to meet the District Grant deadline for project completion of May 15, 2018, the construction of the playground at Harbor House, Smithfield, would take place April 27 and 28, 2018. The Johnston County Rotary Clubs allocated \$8,000 and the District matched this with \$8,000, for a total of \$16,000.
- **MLK Day of Service** – The club contributed \$500 towards the meal packaging on March 24, at the Durham Convention Center, Durham. In total 100,000 meals were packaged. Some of these meals will be distributed to families in Johnston County.
- **Safety Vests** – With being involved in the Christmas Parade, Harvest Festival, and other parking activities, it was suggested that the club look into the purchase of up to 30 safety vests with the Rotary logo. Terri Black will investigate some options and report back.
- **Adopt a Platoon Postage** – The cost of postage for the 46 boxes mailed to our adopted platoon was \$759.25. \$200 was collected by passing the bucket at the

meeting. Rick Heilmann moved that “We pass the bucket once more and the club pay any difference to cover the cost.” Seconded by Leigh Malloy. CARRIED

- **Rise Against Hunger** – \$8,000 was donated by the Johnston County Clubs, Garner Clubs, and Scot Schwichow’s Revolution Modern Martial Arts for the Rise Against Hunger meal packaging. This allowed us to package 27,000 meals on March 16, 2018.
- **Paul Harris Fellowship** – Michael Sims brought forward for the Board’s awareness the name of a person he would like to allocate Paul Harris Fellowship points to so they could be recognized with a Paul Harris Fellowship.

Leigh Hudson indicated that DACdb needed to be updated with the names of Paul Harris Fellows based on what is recorded at Rotary International

- **Updating Manual of Procedures** – The Executive has identified some things that need to be updated in the Club’s Manual of Procedures. Jim Perricone has volunteered to revise the Manual based on the recommendations and bring to the club for review and approval.
- **Be the Inspiration Materials** – At the Carolina President Elect Training Session, Rick Heilmann purchased some pins and a banner related to the theme for the 2018-19 Rotary year. Moved by Terri Black that “Rick Heilmann be compensated for the Be an Inspiration promotional items he purchased.” Seconded by Tony Grice. CARRIED.

Adjournment – Leigh Malloy moved that “The meeting be adjourned.” Seconded by Tony Grice. CARRIED. 8:55 am