

**Rotary Club of Furnitureland
Board Minutes
String & Splinter Club
July 10, 2008, 12:00 noon**

Present:

x	Jef Morgan, President		Andy Putnam, Director-Membership
x	Bill Dyson, President-Elect		Don Redding, Director-Public Relations
	Jim Adams, Vice President-Programs	x	Bill Klietsch, Director-Club Admin
x	Phil Morris, Secretary	x	Charlene Green, Director-Service Projects
x	Joe Hellinger, Treasurer	x	Joe Carroll, The Rotary Foundation, Chair
	Barry Kitley, Sgt-at-Arms		Barbara Frye, Immediate Past President

Guests present: Jack Green, David Pruette, Bill Heard

FROM THE PRESIDENT: President Jef suggested that it was his intention to contain the board meetings to one hour, adjourning at 1:00pm. He suggested that he preferred that the meeting be informal and therefore had no formal agenda.

He suggested that one of his goals this year was to establish a foundation to receive a portion of the funds raised during the year. Two existing foundations were briefly discussed: The High Point Foundation and The Rotary Foundation - Donor Advised Fund. David Pruette was asked to investigate The Rotary Foundation – Donor Advised Fund option.

President Jef indicated that each month he wanted a social event scheduled, and attendance at these events would count for a make-up. He listed those programs that would be included among the social events: October-FallFest, April-SpringFest, January-12th Day Social, June-Installation. He proposed that the July social event be held on July 22 – For an evening of baseball and the Greensboro Grasshoppers. Jef did not want this social event to become top heavy administratively; he will be providing details shortly.

Bill Heard: Provided an interim and unofficial report on Income and Expenses of the June Furnitureland/Family Services Golf event:

<u>Income Category</u>	<u>Amount</u>
Player Entry Fees	\$3,200.00
Hole Sponsors	\$3,500.00
Mulligans	\$325.00
Dinner (Charges for non-players)	\$150.00
Total Income	\$7,175.00
<u>Expenses</u>	<u>Amount</u>
Willow Creek Golf	\$1,280.00
Food	\$200.00
\$3/person use charge for dinner	\$120.00
Total Expenses	\$1,600.00
Net Profit	\$5,575.00

Bill suggests that holding a golf tournament was a great deal of work and it was his belief that the profits did not support the effort involved. He suggests looking for other fundraising options.

Bill is also responsible for the distribution of 2007-2008 Grants & Awards. He will be holding a G&A Committee meeting on Monday, July 14, and will schedule the meeting for Distribution of 2007-2008 Grants and Awards for July 21.

SECRETARY:

TREASURER: Joe Hellinger presented a draft of the balance sheet as of July 9, 2008 and the A/R Aging Summary for the same date. Joe is in the process of learning how the club's finances work so he was not ready to defend the accounting as distributed. He will be investigating details during the next month and will have a more complete report at that time.

Phil Morris, Secretary suggested that in the next few weeks he will be sending the "Semi-Annual Report" to Rotary International. The amount due to Rotary International at that time will be approximately \$2017.03. Morris also suggested that the club pay for a subscription to *The Rotarian* for the current presidents of the High Point Central Interact Club and the High Point University Rotaract Club. This will add \$12 per half-year to the club's Rotary International bill. It was the opinion of the Secretary that a consensus was reached and that subscription will be included in the July 1 SAR.

As financial details were being discussed, President Jef will have Andy Putnam, Director-Membership find a replacement to manage the Queen of Hearts program.

PRESIDENT-ELECT:

VICE PRESIDENT/PROGRAM CHAIRMAN:

SERGEANT-AT-ARMS:

Membership: In the absence of Membership Chair Andy Putnam, Jack Green submitted the Membership Proposal and Application for Jason Boger, Producer for Jones and Peacock. Jason has been involved with Junior Achievement in Charlotte in a fundraising and volunteer capacity. He is a board member of the Bud Kivett Memorial Golf Tournament, for which he was responsible for fundraising. He was also on the Council for Entrepreneurial Development in Charlotte. As soon as the Classification Chair understands what the function of a producer at an insurance company is a classification will be assigned. Jason was proposed for membership by Jef Morgan. He has already received orientation. His name will be sent to the Bulletin Editor to be published in the HUB for two weeks.

PUBLIC RELATIONS:

CLUB ADMINISTRATION:

SERVICE PROJECTS:

THE ROTARY FOUNDATION:

IMMEDIATE PAST PRESIDENT:

The Secretary's notes indicate that setting a calendar for the year is a priority. As the meeting ended President Jef indicated that he would begin working on a list of dates and would be checking with the String & Splinter Club to determine when they would not be able to provide service to our club.

