

**Rotary Club of Furnitureland  
Board Minutes  
June 11, 2009**

**Present:**

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

**Guests present:** David Pruette, John Womack

**FROM THE PRESIDENT:** We are trying to arrange a 'Changing of the Guard' event to be held on Tuesday, June 23 at approximately 6pm. Details will be announced.

**SECRETARY:** Minutes were distributed after the May meeting

**TREASURER:** NO REPORT

**PRESIDENT-ELECT:** Is working on the 'Changing of the Guard' with President Jef.

**VICE PRESIDENT/PROGRAM CHAIRMAN:** A discussion of a possible fall fundraiser to be held at Festival Park . . . Jim Adams will be sending a list of committee members for the Ad Hoc committee.

**Sergeant-at-Arms:** NO REPORT

**Membership:** As it was the last board meeting before the 2009-2010 year the following membership decisions were made:

1. As there has been no indication that continued membership in Furnitureland Rotary is desired at this point the board voted to terminate Travis Black.
2. Jef Morgan will talk with Andy Putnam to determine if he wishes to continue membership in the club.
3. T. R. Hendrix has submitted his resignation to President Jef. As he is a charter member it was agreed to make him an Honorary Rotarian.
4. Rick Dusil's resignation letter was read at the June 8 meeting by Deanna Ebel.
5. Several members have been having significant problems maintaining their attendance - some because of business commitments and some from lack of interest. Jef Morgan will review the following members to determine if it is business or lack of interest that is keeping them away: Carlvena Foster, Brandon Blair, Brad Procton, Geoff Eade, Deborah Novak, Carl Stewart, Odell McBride.
6. It was decided to change the member status of Joe Abernethy from 'honorary' to 'guest.'
7. It was decided to maintain Woodie Cain's "honorary" status for another year.
8. It was decided to change the member status of Keith Sedberry from 'honorary' to 'guest.'
9. It was decided to maintain Jo Williamson's 'honorary' status for another year.
10. Diana Dau, 2008-2009 President of the High Point University Rotaract Club will be replaced next year by Desiree Abad. The 'honorary' membership will move to with the title of 'president'
11. (Mindy Pritchett will continue serving as president of High Point Central's Interact Club. She will continue as an 'honorary' member.

NOTE: Honorary membership includes a subscription to The Rotarian magazine. Guest membership includes a subscription to theHUB.

**Public Relations:** NO REPORT

**Club Administration:** NO REPORT

**Service Projects:** NO REPORT

**The Rotary Foundation:** In July 2009 The Rotary Foundation will change the way it accounts for and manages "Paul Harris" recognition points. Phil Morris has been transferring points that will be otherwise lost to the system to insure that all members of the club are Paul Harris Fellows, and to insure that member's intentions of honoring a family member or friend with a Paul Harris Fellow designation can be met. One member has enough points to make 12 Paul Harris Fellows . . . however his health is such that it may become difficult to use those points. Phil Morris recommended using those 12 PHF opportunities to make the members of the new Midstate (Asheboro) Rotary Club Paul Harris Fellows. President Jef wants to take time to determine if that is in the best interest of Furnitureland Rotary. Phil indicated that a decision should be made by early next week to insure the maximum benefit using Paul Harris Fellow points. He will consult with Jack Green and get back to Phil.

**Immediate Past President:**

**John Womack, Youth Services:** John Womack thanked the board for funding the Rotary World Affairs Seminar for Mindy Pritchett, president of the High Point Central Interact Club, and incoming senior. The camp tuition was \$650 and the airline ticket cost \$244. The High Point Rotary Club has agreed to help with \$150 of the airline ticket. Only \$50 transfer to and from the airport to Carroll University remains to be funded. The board agreed to this expenditure.

John reported that Whitney Messer was selected for the \$1,000 Furnitureland Rotary Club Scholarship which will be sent to the University of North Carolina – Charlotte next fiscal year. Whitney may be attending next week's meeting.

John advised that next year there will be two high schools serving Trinity. He understands that Randolph Rotary Club will be sponsoring a Student of the Month program with the new school (Wheatmore High School.) He suggested that perhaps it was time for the Archdale-Trinity Rotary Club to assume responsibility for developing a student program in Trinity High School.

He announced that Mindy Pritchett would be serving as president of the High Point Central Interact Club next year, and that a new faculty sponsor has been identified.

And Sam Duckett and Leslie Ann Blake would be Furnitureland's students attending the Rotary Youth Leadership Program at Greensboro College this summer.

