

**Rotary Club of Furnitureland
Board Minutes
August 5, 2010**

Present:

✓	Jim Adams, President	✓	Jack Green, Director-Membership
✓	Barry Kitley, President-Elect	✓	Don Redding, Director-Public Relations
	Janette McNeill, Vice President-Programs	✓	Colby Walton, Director-Club Admin
✓	Phil Morris, Secretary	✓	Deanne Ebel, Director-Service Projects
	Joe Hellinger, Treasurer		Joe Carroll, The Rotary Foundation, Chair
	Skip Nash, Sgt-at-Arms	✓	Charlene Green, Director- New Generations.
	Bill Dyson, Immediate Past President		

Guests present: Matt Thiel, David Pruette (for Joe Carroll)

FROM THE PRESIDENT:

Treasurer's Report – Secretary Phil Morris did not have a copy for distribution to the board. Several issues will wait until the Executive Committee of the Board reviews the finances of the club to determine feasibility of implementation:

1. Apparently a contribution to Lake Waccamaw for 2009-2010 was overlooked. Support of the Rotary cottage at the Boys and Girls Home has been included in our awards for many years. The board will make recommendations on how to handle this oversight after reviewing club finances.
2. Also our weekly speaker's gift of books for the library at Fairview Elementary School was not implemented last year and, again upon review of the club's finances the Executive Committee of the Board will make a recommendation on how to fulfill that obligation.
3. The previous item led to a discussion of the procedure for placing books in the Fairview Elementary School library honoring our weekly speakers during 2010-2011. *The board approved the plan presented by Committee Chair Charlene Green* that she will be reimbursed for books she purchased to present through our first meeting in September. Fairview Elementary School librarian will provide her with subsequent books to be used as speaker's gifts, because she will have access to better prices for books with library binding, as opposed to trade bindings.

Auction Committee chair – Matt Thiel announced a goal of \$50,000 for this year's auction. He provided a general discussion of some of the features and changes to the existing auction structure for the board to consider. The board received Matt's report favorably.

Service Director Deanne Ebel discussed what she hoped to learn from the survey that she presented in the club bulletin distributed on Wednesday.

Richard Wood requested the club to consider providing supplementary funding for the Sixth Annual Guilford County Sports Hall of Fame as follows: Assuming the Executive Committee of the Board of Directors finds that it is feasible to do so, if Richard is able to sell 10 tickets for \$50, the club will contribute \$250 to reserve a table at the event.

Membership:

The board approved a Leave of Absence for Jason Boger for four months, retroactively back to July 1, 2010. Jason is in the process of a job change.

Jack announced that we anticipate inducting a new member on Monday, August 9.

Club Administration:

Colby Walton noted that our club banner is aging and will be looking into obtaining a new banner at no cost to the club.