

**ROTARY BOARD MEETING MINUTES**  
**JULY 19, 2007**

Attendance: Wendell Barbour, Sam Shield, Kerby Moore, Jim Neale, Frank Lacey, Que Wilhelmi, Mable Shanaberger, Randy Reed, Karen Story, James Lyle, David Toone, Bill Dorrill, Laura Bayless. Guests: District Governor Jim Pierce and Assistant Governor Chuck Arnason

Below is a summary of the reports that each attendee gave the District Governor.

**Wendell Barbour, President:**

Summarized the goals and fundraisers for the year (basically what was published in the July Farmville Rotarian).

**Sam Shield, President-Elect:**

90% of the officers are in place for the 2008-09 Farmville Rotary Year. The major project will be to support the building of the new public library.

**Kerby Moore, Vice President:**

Explained the focus areas for speaker topics at our meeting: New Member/Classification talk; Rotary Education, and Open Topic.

**Jim Neale, Treasurer:**

Handed out financials; Voted to take \$2500 out of the Davenport account to tide us over until the next billing cycle; recapped our Foundation giving (six new Paul Harris Fellows, one new Benefactor, \$2500 to Honduras Bridge Project)

**Frank Lacey, Membership Chair:**

May implement incentive programs with board approval. DG Jim notified him of some upcoming District and International Membership Workshops.

**Que Wilhelmi, International Service Chair:**

Trying to be sure we meet the incoming GSE team. Will make sure the Board considers whether or not the next Bridge Program is on our plate.

**Mable Shanaberger, Club Service:**

Will make sure that meetings are set up. Will continue Family of Rotary activities (gatherings, condolence cards, encourage involvement in club meetings and activities).

**Randy Reed, Foundation Chair:**

Will help keep The Rotary Foundation in front of the Club.

**Karen Story, Publicity:**

Appreciates that the Farmville Herald publishes our news and pictures. Wants to make sure our projects are publicized as well.

**James Lyle, Past President:**

Will continue to work for the Club “on standby.” Is trying to move the 501(c)3 status forward.

**David Toone, Rotary Radio Day Chair:**

Has good ideas for Rotary Radio Day and will need a lot of help.

**Laura Bayless, Newsletter:**

Announced she is leaving. Her last day at the Club will be August 16, 2007. (Please send in termination as of August 17, 2007.) She is making sure that other Rotarians will pick up the jobs she is leaving. Kerby Moore will be our Ambassadorial Scholar sponsor. Wendell Barbour, Sam Shield, and Que Wilhelmi will be the contacts for the Honduras Bridge Program. We are exploring possibilities for the newsletter editor.

**Jim Pierce, District Governor:**

Clarified that elected officials can be members of Rotary Clubs. They cannot, however, use the elected office as their classification. He also announced that there is a new membership incentive program. Members who bring in new members will receive a Rotary pin that says “sponsor” on it.