

Rotary Club of Farmville
Board Meeting Minutes
7/10/08

Location: Shoney's Restaurant
Start time 7:30 AM

Members in attendance: Kerby Moore, Karen Story, Mabel Shanaberger, Sam Shield, Robyn Allen, Wendell Barbour, Chuck Arnason, Randy Reed

■ Committees

- Sam said we will pass around the committee sheet during each meeting during the month of July. After that, anyone who has not signed up for a committee will be assigned to one

■ No reports from Treasurer, Public Relations, Service, Administration.

■ Membership

- Kerby wants to improve club attendance this year, and has suggestions on how to do accomplish that.
- At the meeting for 7/10 give everyone a perfect attendance sticker for their name badge. Once one misses a meeting without making it up, they must remove the sticker. The goal should be to keep it on all year.
- A discount for lunch for perfect attendance for a period time.
- A \$100 challenge for perfect attendance for the year.
- Create an award for all members with perfect attendance for the year. The names of all members with perfect attendance will be engraved on a trophy or plaque. This trophy will be named the Jim Parker Award in honor of the long time dedicated Farmville Rotarian. A motion was made for this proposal; it was moved, seconded, and approved by the board.
- Karen Story proposed Teresa Stewart for membership. Kerby motioned that Teresa be considered for membership. It was moved and seconded, to put Teresa's name before the club.

■ New Business

- Sam has requested a District Grant of \$5000 for the children's section of the new Farmville Library. We will in turn match that through our fundraisers.
- Wendell Barbour will contact S.T.E.P.S to set up a time to present them with a check for the purchase of a new bailer.

■ Amelia Club

- Farmville and Blackstone are in favor of the new Amelia club, Midlothian is probable and Brandermill is uncertain.
- Local advertising will be done to determine local interest.
- Decision will be made by August.

■ Governor's visit is set for 8/28/08.

■ Group Study Exchange

- Members of the G.S.E. from Northern Caribbean will be in the Farmville and Blackstone areas 10/15-10/17. They will provide the program for us on 10/16.

■ District meeting in Portsmouth, VA 10/3/08-10/5/08.

■ Donations

- Motion made, moved, seconded, and carried to donate \$250 to the Boy Scouts as we have done in the past.

■ Rotary Brochure

- We will look into updating the Farmville Rotary brochure.

■ Adjourned 8:25 AM