

Minutes from Rotary Club of Farmville
Board of Directors Meeting
9/11/08

Start time 7:30 AM

- Members in attendance: Sam Shield; Robyn Allen; Teresa Stewart; Mabel Shanaberger; Ben Johnson; Wendell Barbour; Que Wilhelmi; Randy Reed
- No Treasurer's report
- Sam passed out two samples smaller Rotary informational brochures designed by Dan Dwyer. After everyone had an opportunity to view them it was agreed that the two should be combined into one. Sam will have these ready for the Pancake Breakfast 11/08
- Service
 - Cabinet for meetings at Charlie's is being built. Need to make sure there are cutouts in cabinet for electrical outlets
 - Robyn advised that the leftovers from the Yard Sale need to be cleaned out of the S.T.E.P.S. warehouse by October
- Membership
 - New members Teresa Stewart and Lacy Ward, Jr.
 - Ramesh Rao has resigned
- Administration
 - Mabel commented that with all the stress for perfect attendance this year, we should not penalize members for being a few minutes late. She said that that with some people's work, it is sometimes hard to be on time
 - Mabel said she has plenty of help setting up for the meeting, but not enough help taking down
- Picnic
 - Sign up already out of picnic
 - We will not receive a waiver from the town so we will have to pay to use the park
- Amelia Rotary Club
 - Plans coming along nicely
 - We have committed to help with start up
 - They will have weekly breakfast meetings to attract those who live in Amelia but work in Richmond
- District Conference 10/2/08-10/04/08
 - Sam Shield will attend

- Wendell Barbour will not be able to attend
- G.S.E.
 - Exchange students from the Bahamas will arrive 10/15/08 and will be here 10/16/08-10/18/08, leaving the morning of the 18th
 - We will need hosting for 2 of the ladies
- Pancake Breakfast
 - Second meeting was held 9/1/08
 - Bob Jefferson; Teresa Stewart; Doug McClure were in attendance
 - To be held 11/08 7:00AM-12:00PM or 1:00
 - To be held at Johns Memorial Episcopal Church
 - Committee seeking funds from Wal-Mart
 - Will need 8 members per shift
- Radio Days
 - Jim Neal is in charge
- Matching gift to Bill Gates challenge for Polio Plus
 - Wendell Barbour suggested we donate \$250
 - Motion was made; seconded; and carried
- Randy Reed asked if we will pay for lunch for visiting members of the Hampden-Sydney Rotaract. It was discussed and decided that if it just one or two every so often Rotary will pay. We will need to monitor to see if it becomes too much
- Wendell Barbour will present the check to S.T.E.P.S. at the 9/18 meeting
- Meeting concluded 8:15AM