

Rotary Club of Farmville
Minutes of Board of Directors Meeting
November 13, 2008

Start time 7:30 AM

In attendance: Robyn Allen; Jim Neale; Kerby Moore; Wendell Barbour; Mabel Shanaberger; Sam Shield; Randy Reed

- October minutes approved
- Treasurer's Report
 - Checking Account \$652.80
 - Accounts Receivable \$4788.50
 - Petty Cash \$1249
 - No outstanding Accounts Payable
 - Pancake Breakfast \$1249 with some ticket sale money to receive
 - Motion was made moved and carried to write off receivable dues from 2 former members
- November Meetings
 - 11/13/08 Lacy Ward Classification speech
 - 11/20/08 Dan Dwyer-Rescue Squad
 - Motion made moved and carried that we would present the Rescue Squad with a check for \$250 at this meeting
 - 11/27/08 No meeting-Thanksgiving
- Administration
 - Storage cabinet should be ready by first week of December
 - Robyn Allen will look into getting hooks for the flagpole
- Foundation
 - For this fiscal year, we have sent \$580 for the Rotary Foundation
 - Jim Neale has just received checks for an additional \$300
 - We are at about 18% of our goal for this year
- Membership
 - Vernon Leeds has declined to join
 - Stephanie Veria has declined to join
 - A suggestion was made that some potential members have not joined due to cost of dues and lunches
 - It was also suggested that we should not charge members for lunches for meetings they cannot attend.

- Some believed that charging for lunches in advance on the quarterly bills is a good way to encourage members to come to meetings since they have already paid.
 - It was also argued that even for members with 100% attendance, they can sometimes not attend the weekly lunch meeting because of work and/or personal reasons, so they should not have to pay for a lunch they cannot attend
 - It was suggested that we should possibly have an open discussion concerning this at a club meeting. The next available date would be 12/18. Sam Shield and Kerby Moore will meet later to further discuss the matter
- Service
 - Robyn Allen presented 2 forms for events and fundraisers she would like the board to consider
 - An event evaluation form
 - A How-To-Form of events
 - No date as of yet for us to ring the bell for the Salvation Army. Sam Shield will follow up. We will pass around sign up sheet once we have the date
 - Kerby Moore suggested that before meetings that we will pass around sign up sheets, we send members an email to tell them to check their calendars prior to the meeting
 - Kerby also suggested that the dates of events be on a long range calendar in the Newsletter
 - Robyn Allen suggested that for events, we pass around the sign up sheet for at least a month
 - Suggestion was made that it be required for members to work 2 events per year
- Amelia Club
 - Jim Neale, Kerby Moore, Wendell Barbour, and Sam Shield have been helping this new club
 - They will have a big gala on 12/9 to help promote new membership
- No news on the Banquet in February
- Cook-Off
 - It was suggested we raise the price for tickets; however the idea was rejected because there are other cook-offs and they only charge \$10
 - It was suggested that each member be given tickets to sell
- Rotary Radio Days
 - We will not have Rotary Radio days in 2008

- The board will decide in February if we should continue this fundraiser
- Pancake Breakfast
 - All proceeds for this will go directly to the library because we had no out of pocket expenses
 - The Woodland donated all food and serving items
 - Piedmont ASAP donated all the advertising
- James Lyle
 - Board agreed to donate \$50 to Madeline's House in memory of James Lyle. We will "pass the hat" at the meeting later that day to collect more money

Meeting Adjourned 8:35 AM