

## **Minutes, Rotary Club of Farmville Board Meeting, 8-9-07**

Members in attendance: Joe Wilkerson, Frank Lacey, Jim Neale, Randy Reed, Wendell Barbour, Jon Marken, Katie Deaton, Kerby Moore, Mable Shanaberger, David Toone

- Review Minutes – Wendell Barbour
  - Motion made to accept the minutes from the last meeting as read. (Randy moved, Mable seconded)
- Treasurer’s Report: Jim Neale
  - Jim gave the status of accounts.
  - New meal prices have begun.
  - Invoices to go out next week.
- Fundraisers:
  - Heart of Virginia Festival- Randy Reed – Pizza is out. Looking into options. David suggested cooking potatoes. Scheduled for May 3, 2008.
  - Brunswick Stew- Mabelle Eppes / Que Wilhelmi not present.
  - Radio Day- David Toone – Rotary Radio Day is to be scheduled during the second or third week of November 2007.
  - Cook-off- Jeff Smith – Scheduled for January 10, 2008.
- Reports on different areas:
  - Membership – Frank Lacey suggested creating a video to help promote club membership. Special Day for membership drive scheduled for November 1, 2007. Frank is the speaker.
  - International Services – Que Wilhelmi not present.
  - Club Service – Mable Shanaberger made the suggestion that the Board meetings adhere to the Thursday morning format. Wendell agreed.
  - Foundation – Randy Reed requested to be reimbursed the \$50.00 for the September 15, 2007 Foundation Meeting to be held in Richmond. (Mable moved, Kerby seconded)
  - Community Service – Mabelle Eppes not present.
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- Old business
  - Jon Marken is to be the Chairman of the Scholarship Committee (\$1,000 award)
- New business
  - Board agreed to allow Kerby Moore the use of the PA system.
- Adjourn – 12:00 pm