

# Meeting Minutes – Golden Triangle Rotary Club, January 2020 Board Meeting

**Location:** The Keller Tavern  
**Date:** January 12, 2020  
**Time:** 4:30 pm

**Attendance:** Steve Trine, Harry Harrison, Allan Thompson, Kenn Wardle, John Klein, Scott Minke

- Call to Order
  - Roll Call – Quorum achieved; 6 of 8 voting members present
  - Approved meeting minutes from previous meeting – Minutes were not available, Steve Trine will email these to the Board for approval
- Treasurer’s Report
  - No Report – Harry Harrison will email the Board his report
- Committee Reports
  - Membership – The club inducted its newest member in December, Robert Bergeron. Have one prospective member, Bret Vance. Allan Thompson stated that it would be good practice to follow-up visitors with an email.
  - Youth – Steve Trine reported that he participated in the outbound interviews for Exchange Students and these went well. Kenn Wardle voiced possible interest in hosting an Exchange Student in the future. Steve stated that he has hosted a number of students in the past and it has been a rewarding experience. Also discussed was the Interact clubs at Timber Creek & Fossil Ridge High School. Timber Creek’s club is very strong. Fossil Ridge is still in need of a sponsor for their club.
  - Service – No report
  - Admin – Allan Thompson discussed attendance and participation in the club. Voiced concern with members not knowing when their turn to have speakers come to the club. Also voiced concern with participation in social events. Kenn Wardle suggested that we need more service projects to get member involved.
  - Fundraising: Burger Burn vs. Wine Discovery
    - Allan discussed moving the Burger Burn back to the fall since we will be competing with Wine Discovery on sponsors. The Board agreed with this suggestion. Later in the meeting it was proposed that potentially either Glenn Mitchell or Robert Bergeron might Chair / Co-Chair the Burger Burn.
- Action Items
  - Membership actions (new & removals)
    - John Klein shared the latest roles (Golden Triangle Rotary Club & Rotary.org)
      - Golden Triangle Roles are accurate except for Harry Harrison does not match Rotary.org (Kenneth Harrison) John asked if in lieu of changing name on Rotary.org site that we modify the GTRC roles to read Harry (Kenneth) Harrison. This was acceptable to Harry.
      - Rotary.org roles need a few modifications to match GTRC roles. Clark & Erin Pfarner need to be deleted from roles and Phillip Sorrell added to the roles.
      - John Klein will make the modifications above to both roles.

- Determine meeting location
  - Steve opened discussion on the location of our meetings and if we should stay at Sunny Side Café vs. moving back to the Roundhouse. Although the Board liked the breakfast being served at Sunny Side Café, the size of the room and lack of a storage area to keep flag, projector, screen, etc. is problematic and does not allow for club growth. A motion was made by Kenn Wardle for the club to move back to the Roundhouse beginning with the January 16<sup>th</sup> meeting. Allan Thompson seconded the motion. A vote was held. 6 for 0 opposed. Motion passed.
- Nominate Officers / Board for 2020 / 21
  - Steve opened discussion for filling Board positions. The first position discussed was President Elect (serve as President 2020-21). Harry Harrison stated that he would be willing to accept the nomination as President Elect, but noted that the Treasurer position would be open if he was president.
    - A motion was made by Kenn Wardle for Harry Harrison to be presented as a nominee to the club for the position of President Elect. Allan Thompson seconded this motion. Vote was held. 6 for 0 opposed. Motion passed. Vote will be taken at the January 16<sup>th</sup> meeting by the club, dependent on a quorum being present.
  - Next position discussed was President Nominee (serve as President 2021/22). Scott Minke stated he would be willing to accept this nomination.
    - A motion was made by Kenn Wardle for Scott Minke to be presented as a nominee to the club for the position of President Nominee. Harry Harrison seconded this motion. Vote was held. 6 for 0 opposed. Motion passed. Vote will be taken at the January 16<sup>th</sup> meeting by the club, dependent on a quorum being present.
  - Board discussed potential nominees for open positions in the 2020/21 Board. The following list was put together:
    - President Nominee (serve as President 2022/23) – Allan Thompson
    - Treasurer – Phil Sorrell (Harry will discuss this position with Phil)
    - Secretary – John Klein
    - Sergeant of Arms – Open
    - Membership – Jeff Swearington (Harry will discuss position with Jeff)
    - Youth – Donnie Bartlett
    - Foundation – Open
    - Administration – Suggestion of Ted Link
- New Business
  - Installation of Officers
    - Steve proposed date of Saturday, June 27<sup>th</sup> for Banquet.
    - Other items that need to be ordered:
      - New Gavel
      - Name Tags
      - Pins for Officers & Board Members
  - Family Picnic
    - Allan Thompson discussed bringing back the family picnic
      - Proposed date would be Saturday, April 25<sup>th</sup> at Bear Creek Park

- Future Board Meetings
  - Board discussed a reoccurring date of future Board meetings
    - It was determined that the Board would meet the first Sunday of the month at 4:00pm. Location: Keller Tavern
- Adjourn
  - A motion was made by Ken Wardle for the meeting to adjourn, Scott seconded the motion. Meeting adjourned.

Meeting adjourn at 6:00 pm