

Quakertown Rotary Board Meeting Agenda for July

Call to Order:

Introduction of District Governor, Cindy Hornaman

Secretary's Notes Approval:

Treasurer's Report:

Correspondence:

Appropriations:

1. Need to Have an Appropriations Meeting

Committee Reports:

Golf-

Membership -

PR/Social Media -

Community Day Recap -

Finance/Fundraising – Bank Account Changes (Ken gets a card?)

Grants-

Events:

1. July 31 WGM – Approval for paper supplies max 70
2. Aug 14 Golf Outing
3. Sept. 8 Mini Golf
4. Sept. 11 Clambake
5. Sept. 27 Julia Phelps
6. Oct. TBA – Qtwn Airport CAP w/Perkasie Club
7. What else??

New Business:

Lori P. membership application

Approval of New Board Members Sue Deily and Bill T.

“The governing body of this club shall be the board of directors consisting of 11 members of this club, namely, 5 directors elected in accordance with Article I, section 1 of the bylaws, the president, vice-president, president-elect, secretary, treasurer, and the immediate past-president.”

Liz Herman, Pres.

Courtney Covelens, Pres-Elect

Tony Molaee, VP

Charlie Tomko, Treas.

Laurie Huekerth, Sec.

Kyle Smith, Past Pres

Phil Steeley, Board Member

Sue Deily, Board Member (Proposed)

Bill Tusinsky, Board Member (Proposed)

Strategic Plan – How/when

Board Meeting Dates Sept and December

Discussion on Evening Meetings (time permitting)

Old Business:

District Governor Comments: