



## Lebanon Rotary Board Meeting

Final			
<b>Date/Time</b>	September 17, 2019	<b>Leader</b>	<b>Recorder</b>
<b>Location</b>	5:30 PM Whitman Building 2 <sup>nd</sup> Floor Conference Room 10 Water Street, Lebanon, MH	<b>Marion Steiner/Melissa Mooney</b>	<b>Marion Steiner</b>
<b>Attendees:</b>	Bruce Bergeron, Paul Tieney, Suellen Griffin, John Yacavone, Paul Boucher, Bill Babineau, Melissa Mooney, Marion Steiner, Steve Christy, Angela Nelson		
<b>Topic</b>	<b>Presenters</b>	<b>Key Points/Follow Up</b>	<b>Actions Steps</b>
Consent agenda		August minutes, treasurer's report, committee reports) <ul style="list-style-type: none"> <li>Angela N moved the consent agenda, Paul B 2<sup>nd</sup>ed. Unanimous</li> </ul>	No Action Needed
Youth Services		Submission of minutes for August and September from Youth Service Committee	No action needed
Veteran's Luncheon		Veteran's Lunch discussion/approval <ul style="list-style-type: none"> <li>Proposed lunch will be on Sunday Oct. 20. From 12-2pm.</li> <li>Looking for 12-15 Rotarians to help day of the event. Set-up will start at 10 and clean up should end by 4pm.</li> <li>At this time we will not be asking for money from sponsor who gave to Brewfest-just new sponsors.</li> </ul>	Paul Tierney must recruit enough volunteers to make this event possible.



Final

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		<p>Just asking for supplies. The Coop has volunteered to help with food. Paul will be talking with them about what they will be donating.</p> <ul style="list-style-type: none"> <li>• The board voted to approve the Veteran's lunch as long as Paul could get enough help to do the event.</li> <li>• Cut off for securing the volunteers is September 26<sup>th</sup>. John Y moved the vote and Paul B seconded the motion.</li> </ul>	
Club banking Accounts – Signing authority, clarifications of account,s and uses		<ul style="list-style-type: none"> <li>• The board discussed all of the clubs account and who are on them as signatories.</li> <li>• Angela &amp; Bill will work on coming up with a description of each account and the account numbers to present to the board next month.</li> <li>• The board voted to add Angela to the current accounts that Bill is on. Suellen move the vote and Paul T seconded the motion..</li> </ul>	<ul style="list-style-type: none"> <li>• Angela &amp; Bill will work on coming up with a description of each account and the account numbers to present to the board next month.</li> </ul>
Brew Fest Update		<ul style="list-style-type: none"> <li>• This year's Brew Fest was the most successful yet. We still have some outstanding sponsorships. If we receive all of them it looks like we will be around \$7750.00 net profit. Last year's net profit was \$745.00. Which is a \$7005.00 increase over last year.</li> </ul>	<ul style="list-style-type: none"> <li>• Marion and Melissa to share outcomes of Brew Fest with Club members</li> </ul>
President's Picnic		Board clarified needs for President's picnic (9/22/19) at Tim Gauraldi's home in Newport, NH	<ul style="list-style-type: none"> <li>• Bruce B volunteered to get the Hot Dogs, Hamburger and buns. And some beer.</li> </ul>



Final

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		Discussed who will be getting what for the picnic this Sunday.	<ul style="list-style-type: none"> <li>• Marion will be bringing some water.</li> <li>• Melissa will bring some wine</li> </ul>
Other business		<ul style="list-style-type: none"> <li>• Deadline for submission of items for board agenda – one week prior to meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda Items for October Board Meeting will be due on 10/15/19</li> </ul>
<b>Meeting Adjourned at 6:53 PM</b>			
<b>Next Board Meeting</b>		<ul style="list-style-type: none"> <li>• <b>Next regular, full agenda Board Meeting will be 22 October 2019 from 5:30 PM to 7:30 PM</b></li> </ul>	