

Athens Rotary Club Board Meeting
September 5, 2018
Ohio University Inn, Wilson Room

Call to Order: **Brandon Elliott @12:15**

Board Members Present: Brandon Elliott, Edward Peterson, Mike Noel, Tom Gibbs

Secretary's Report: **Edward Peterson**

- August Meeting
 - The August Meeting minutes were reviewed and accepted. The motion to accept was made by Tom Gibbs and seconded by Mike Noel with unanimous approval.
- Brandon Elliott will be moving to a new position with the University soon and will need to be removed from the O'Bleness Corp. membership. At present, he will transition to an regular active member status. In the future Brandon Elliott will investigate the potential of forming a Corporate Membership with members from the School of Medicine.
- Mike Noel confirmed a date of Sept. 30th for the next new-member orientation. The meeting will be held at his home from 5pm to 8pm, and food will be served; the menu has not yet been decided.

Treasurer's Report: **Dave Diggle**

- Treasurer Report
 - Dave Diggle was unable to attend but communicated to Brandon Elliott that the clubs financials were essentially unchanged from the previous report.

Vocational Service Report: **Tom Gibbs**

- Report on any volunteer hours
 - Mike Noel reported 12 hrs. volunteering for the habitat Fundraiser Walk.
 - Other potential Service Hours opportunities:
 - Albany Community Center
 - Rotary Fountain at the Community Center (Bruce Wentworth)
 - Chili Cook off (Emilia Alonso Samerio)
 - Pinkeys for Polio Fundraiser (Brandon Elliott)

Club Service Report: Tara Gilts/Jan Garske

- No Report

Community Service Report: Sheila Mark

- No Report

International Service Report: Emilia Alonso Samerio (Interim)

- The required forms have been filed with Rotary to reactivate the Rotorac Club at OU
- John Guy, with the Sunrise Club, is attempting to start up a Rotorac Club at Nelsonville College.

New Generations Report: Brandon Elliott

- Report on Interact: Geoff Thacker is stepping down. Athens High Interact Club is looking for a replacement. Normally the students seek out a club sponsor. Brandon Elliott offered to help Anru Tain with securing a sponsor.

President Comments: Brandon Elliott

World Polio Day October 24th

- It was decided that Brandon Elliott will start the club meeting on Oct. 22nd ten minutes early and show the Rotary World Polio Day video to raise awareness of the celebration scheduled on the 24th.

Fire truck for Homecoming

- Brandon Elliott reported that he has not yet heard back from the Nelsonville and Sunrise clubs concerning their willingness to share in the \$450 (\$150/club) cost to have the truck in the Homecoming Parade.
- Mike Noel offered to cover the Noon clubs share if this were to happen.

Pizza Fest

- Brandon Elliott reported that the Pizza Fest is currently scheduled in April on Mom's Weekend. He still needs the City's approval for the street closings. The City Council will have to review the proposal at 3 separate meetings before granting permission.

President Elect Comments: **Tom Gibbs**

- Discussion was held on a potential successor to Tom Gibbs next year. Club members that were mentioned were: Sheila Mark, Shawna Stump and Diane McVey.

Past-President Comments: **Mike Noel**

- Status of report for Visioning Session.
 - Mike Noel reported that he has developed a list of committee members to address the results of the Visioning Session.
 - Dr. James Gaskell
 - Dan Smith
 - Tara Gilts
 - Brandon Elliott
 - Mike Noel
 - Shawna Stump
 - Tom Gibbs
 - Shane Jarrett

Announcement of next meeting: **October 3, 2018, 12:00 PM**

Adjournment at 1:08 pm

Thank you for your service to the Athens Rotary Club!
