

**Cortland Rotary Club Board Meeting**

**January 17, 2018**

**7:00 a.m. @ Perkins**

**Minutes**

**Present:** K.Tobin, D. Larison, F. Earl, R. Dudgeon, F. Kelly, R. Stone, J. Nichols, G. VanSant,

Excused: Sheila Abbey

The Meeting was called to Order at 7:05 by President Forrest

Approve Secretary’s Minutes for December.

A motion to accept the Minutes from December was made by K. Tobin, and seconded by J. Nichols, motion was passed.

Treasurer’s Report

The Holiday Concert had income of $2,500, with expenses of $1,800, for a net profit around $500. January Student Scholarships are paid, Rotary International dues are in, Bonton Booklet sale nets around $1,800. Directors asked why the two HIV grants remain on the books. R. Dudgeon will look at TC3 nursing program while F. Kelly will contact the Hospital to see if they are working on maternal health, as locations eligible to receive the funds.

Funding Request from the Elks

The motion to decline the request from the Elks for a donation was made by J. Nichols, and seconded by R. Stone, motion was passed

Clean Up Procedure

Staring next week the Club will be asked to use the honor system to pick up after each meeting.

New Member Application Amy Thomas

The motion to accept the application of Amy Thomas was made by

F. Kelly and seconded by K. Tobin, motion was passed

100th Anniversary: People of Action Campaign

Salvation Army Request

The motion to devote all DAF funding for this year and next to Rotary sponsored

community projects was made by R. Stone and seconded by J. Nichols, the action was to be referred to the DAF committee, motion was passed.

Youth Exchange Committee Report Rebecca Stone/Doug

Hosting March Orientation

The motion to Co-host this year’s March inbound and outbound Orientation was

made by R. Dudgeon and seconded by G. Van Sant motion was passed

Adjournment by President Forrest at 7:57 AM.

Respectfully submitted

Doug Larison

Rotary Club of Cortland

Secretary