**Cortland Rotary Club Board Meeting**

**July 19, 2017**

**7:15 a.m.**

**Perkins Restaurant**

**Minutes**

Present: C. Walters, F. Earl, J. Cadwallader, M. Whitman, R. Stone, S. Abbey, G. Van Sant, R. Dudgeon, K. Tobin, J. Nichols, E. Geibel and D. Larison.

The meeting was called to order by President Chuck at 7:15 am.

The Secretary’s Minutes for June were not available.

President Chuck asked for input about how the five Presidents would share Board duties. It was agreed that all five presidents would run meeting during their two month commitment.

The Treasurer’s Report was received from Forrest Earl who indicated there was nothing substantial to report for the month. He included in his report a summary of the 2016 – 2017 Expenses. The Board was asked about closing the two HIV Grant Projects, Cadwallader and Ross Funds this year. J. Cadwallader will talk to Shari Ross about the Ross Fund. R. Dudgeon reported that the Syracuse Brass Ensemble is booked to play a Holiday Concert on December 2nd. A chorus will join them this year.

A New Member Inductions was discussed. Samantha Howell has completed an application for membership. F. Earl moved the application be accepted, S. Abbey seconded the motion which was passed.

Jumpstart 10. M. Whitman asked that the Club consider having a panelist present to students about opportunities to study abroad. They also would like us to have a booth for Youth Exchange, and will have volunteer needs. R. Stone will take care of the Youth Exchange Booth. Volunteer needs will be shared with the Club as needs are known.

The Club is running out of Club Flags which are taken by exchange students and Rotarians that travel to other Clubs. The Board discussed ordering 50 flags.

Motion by R. Dudgeon to purchase 50 tricolored Club Flags, second by J. Nichols and the motion was approved.

G. VanSant shared a draft of a sign for the new gaga pit that Rotarians helped to construct at Camp Owahta. The sign is the Rotary logo and giving credit to the Club for instillation.

A motion by S. Abbey to authorize the purchase of the sign not to exceed $60, was seconded by J. Nichols and passed.

There was no Youth Exchange Committee Report.

President Chuck discussed potential goals for 2017 -2018

He would like to see the Club grow in Membership

Giving to the Foundation is a priority

Win the Presidential Citation

Start discussions about fundraising, where our money is spent, doing more with the Cortland Breakfast Club, Youth Development.

D. Larison asked permission for the Club to front the $5,000 for the Medical Grant to Tanzania which has been approved by the District. Motion by E. Geibel, and second by R. Stone, motion passed

President Chuck adjourned the meeting at 8:18 am.

Future Meeting Dates, August 16th at 7:00 AM