

**BOARD MEETING MINUTES**  
**ROTARY CLUB OF**  
**CARROLLTON-FARMERS BRANCH**

November 14, 2019  
(Brookhaven Country Club, Farmers Branch, TX 75234)

**Board Members Present:** Chief David Hale, Mark Sutherland, Ben Hogan, Jerry Bates, Regina Atwell-Edwards, Bill Bexley, John Dodd. John Chollampel, Barry Jordan and Bill Lovell arrived later. *Others present:* Debbie Sutherland, to assist Secretary John Dodd.

**Call to Order:** Meeting called to order by President Hale at 10:45 a.m.

**Minutes of Prior Meeting:** Deferral of approval of minutes of prior meeting deferred until next meeting.

**Major Topics of Discussion:** Impromptu motion by Bill Bexley to add Debbie Sutherland as an honorary Rotarian. Seconded by Jerry Bates. Motion unanimously carried.

**Veterans Day Debrief:** John Chollampel gave a report about program. Ben Hogan added to the update. A discussion was had about flaws and possible corrections for next year's program. Barry Jordan added comments about what would make it better. Bill Bexley suggested that Veterans program should be on the August/September agenda so that ample time is given for planning.

**Rosemeade Park Ribbon Cutting:** President Hale reported a great crowd was in attendance at the ribbon cutting ceremony. Regina Atwell-Edwards reported taking pictures and posting to Facebook. Bill Bexley videoed the presentation speeches and posted to club's website. A discussion regarding a special recognition for member Scott Smith for taking on big project for both of our cities and for the hard work he has done. A short discussion about possible signage for Rotary somewhere at the entrance to both cities.

**New Members/Inductions:** President Hale reported that John Chollampel would be presenting two new members to the club at the regular meeting and the need to improve on the level of importance for becoming a new member. John Chollampel reported the names of the two members being inducted. Bill Lovell mentioned that he thought sending a letter out to the new members might make it more special, along with possibly a new member luncheon or something similar.

**Tax Return:** Bill Bexley reported that the tax return was signed and mailed last week.

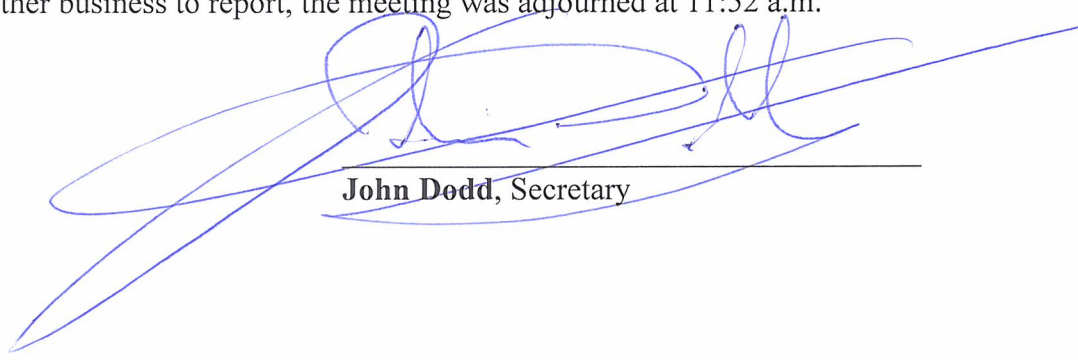
**Future House CFB ISD Nov. 19:** Ben Hogan discussed procedure for set-up, cooking, clean-up and the use of Interact students at the function. Debbie Sutherland and Jerry Bates will be in charge of grills and getting them to and from the site. Debbie will get the final information from Pam Pena as to site details. A discussion about the number of hotdogs and buns - it was determined that 800 would be appropriate.

**Flag Program:** Bill Bexley reported 230 flags went out for Veterans Day with only 5 or 6 problems. Bill reported about the Flag Mapper program and gave board a demonstration of the software and its value to the program. Bill used it for the first time this holiday and highly recommends it. The flag committee has been re-organized: Pat Canuteson is ahead of sleeves; Bates/Hogan in charge of commercial marketing; Isley/Holdg in charge of residential communities and Bill has offered a one-time commission to Interact students for selling flag subscriptions.

**Financial Report:** Bill Bexley made a brief presentation of the Financial Summary Report dated November 14, 2019. After a review of the Member A/R Aging Summary, including any 90-day balances by the board, it was reported that Harris Teague was no longer in the club and that his outstanding balance of \$50 should be written off. The only major expenses still outstanding were the payment to the Boy Scouts and the Veteran's Day program invoice from Brookhaven. Mark Sutherland made a motion to approve the Financial Summary Report, seconded by Regina Atwell-Edwards, motion was unanimously carried.

**Director Reports:** Due to the time constraints of the meeting running long, only report from the directors was by Rotary Foundation director-Mark Sutherland. Mark reported that he would be attending Rotary Foundation seminar this weekend in Plano. A brief discussion was had of the order of today's regular meeting.

**Adjournment:** With no other business to report, the meeting was adjourned at 11:52 a.m.



---

John Dodd, Secretary