

Board Meeting Minutes: 8/30/2017

- Members in Attendance: Craig, Maria, Tarah
- Call to Order: 6:45PM
- Treasury Report
- Waiting on Membership Dues from two members. Felicia and Patty are no longer members.
- Updates:
 - Little Free Library Grant Approved for \$750
 - Coventry Beautification Project
 - Cemetery Cleanup is this Saturday 9/16 from 7:00AM-12:00PM
 - Rotary Signage-Any updates?-Michael and Bob
 - Bingo Fundraiser
 - Review paperwork proposal.-Approved by Board
 - Meal Cost Analysis
 - Present findings.
 - Average Breakfast \$12.47
 - Average Dinner \$14.72
 - Proposal from the board: Increase Breakfast to \$13 and Dinner to \$15.
 - Membership Tiers Discussion
 - New membership tiers will be proposed to the club at the morning meeting on 9/26.
 - Reviewed and discussed District Awards and which ones the club is eligible for.
 - Reviewed Goals for the Board for the year:
 - Review and update meal fees
 - Review and Update Membership Dues
 - Update Club By-laws
 - Get 501(c)3 Status Back
 - Obtain the District 7950 Presidential Award of Excellence
 - Operate the club “In the green”
 - Create a scholarship program.