

Rotary Club of Dulles International Airport  
Board of Directors Meeting  
Home of Dave Evans, Herndon, VA  
February 8, 2018

The meeting was called to order at 6:16 pm with a quorum present, including the following people in-person: Dave Evans, Lorie Grooms, Sonia Castillo-Smith, and Johnny Chapman. The following people joined via conference call: Tony Nerantzis and Dave Humphries.

A motion was made, seconded, and passed to accept the minutes from the December 14 Board Meeting.

There was a discussion about the position of Chairperson for the 2018 Opportunities Open golf tournament fundraiser.

There was a discussion about status of membership within the club. Sonia reported on the findings and ideas from the Membership Committee along with the overall membership plan to grow membership.

There was discussion about membership dues and options for lowering the amount paid per member. Sonia presented an analysis comparing the cost to operate the club with the amount of dues paid annually.

An announcement was made that on Friday, February 23 will be the club's 38<sup>th</sup> anniversary.

A motion was made, seconded, and passed to adjourn the meeting at 7:13 pm.