

Rotary Club of Dulles International Airport
Board of Directors Meeting
Conference Call
March 21, 2018

The meeting was called to order at 6:05 pm with a quorum present, including the following people on the call: Dave Evans, James Church, Lorie Grooms, Sonia Castillo-Smith, Rich Smith, Johnny Chapman, Debra Bailey and John Ohrnberger. Tony Nerantzis joined the call at 6:12 pm.

A motion was made, seconded, and passed to accept the minutes from the February 8 Board Meeting.

The Dulles Foundation Club Chair reported he is preparing to sign the golf course contract for the 2018 Opportunities Open, including paying the initial deposit of \$1,500.

The Treasurer reported that she has noticed that although the bank account is in the black, in general it is trending toward a decrease due to less overall members.

The Foundation Chair reported that he is working toward reaching each of the club's goals and expects to reach each goal.

There was a motion made, seconded, and passed to contribute \$250 to the joint district grant with the Rotary Club of Centreville and Chantilly.

The Wine Dinner Chair gave an update on the progress toward the Saturday, April 28 fundraising event.

The Membership Chair reported that there are 25 RSVPs for the Network Night on Thursday, March 22. The original estimate was 30 attendees.

The Service Chair did not have anything to report at this time. He is looking into setting-up a project with the Arc of Loudon.

There was a discussion about the President-Nominee vacancy. A request was made that prospective names be sent to the President and President-Elect for a future board discussion.

A motion was made, seconded, and passed to adjourn the meeting at 6:55 pm.