

Rotary Club of Dulles International Airport
Board of Directors Meeting
Home of James Church, Chantilly, VA
April 12, 2018

The meeting was called to order at 6:13 pm with a quorum present, including the following people in person: Dave Evans, Lorie Grooms, James Church, Johnny Chapman, Dave Humphries, Debbie Bailey, John Ohrnberger, and Tony Nerantzis. The following person joined via conference call: Rich Langguth.

A motion was made, seconded, and passed to accept the minutes from the March 21 Board Meeting.

The President of the Dulles Foundation Club reported that both the Wine Dinner and Opportunities Open Golf Tournament contracts have been signed with both venues and deposits made for both events. The report attached was also provided.

There was a discussion about the club hosting a Rise Against Hunger event as a membership drive. With the financial commitment that is required to sponsor the event it may be best for the club to partner with another organization that already organizes a Rise Against Hunger event and consider doing an independent one in the future.

The Treasurer reported that there is \$56,000 in the operating budget.

The Foundation Chair reported that there are a total of 9 members that have not contributed to the Foundation for this Rotary year.

The Board discussed the open positions of President-Elect and Secretary for the 2018-2019 Board of Directors. The current/2017-18 President-Elect will reach out to those individuals that were on the list for consideration, for their commitment.

The Wine Dinner Chairman reported there are currently 65 tickets sold through sponsorships and individual ticket sales.

The Opportunities Open Golf Tournament Chairman reported they need members to step-up to serve as Committee Chairs. Moving forward, there will be one meeting each month dedicated to the Opportunities Open Golf Tournament Committee:

May 18

June 15

July 13

August 17

September 14

October 26

A motion was made, seconded, and passed to adjourn the meeting at 7:37 pm.