

Rotary Club of Dulles International Airport
Board of Directors Meeting
Home of James Church, Centerville, VA
September 7, 2017

The meeting was called to order at 6:20 pm with a quorum present, including the following persons in attendance: Dave Evans, Lorie Grooms, Debra Bailey, Johnny Chapman, James Church, Sonia Castillo-Smith, Richard Smith, Rich Langguth, and Tony Nerantzis.

A motion was made, seconded, and passed to accept the minutes from the August 10 Board Meeting.

An announcement was made about the District Governor, Ronnie Chantker's scheduled visit. The Board Meeting will be held on Thursday, January 11 at 6:30 pm at the Hilton Washington Dulles Airport. The District Governor will be the program for the Friday, January 12 regular club meeting.

There was a review of the 2016-17 club operational budget and discussion about the 2017-18 club operational budget. The Board will receive a copy of the proposed budget via email for a vote.

There was a review of the charitable contributions made by the Foundation Club for the 2016-17 Rotary year. Of the available net proceeds raised from the 2017 Opportunities Open, the following charitable breakdown will be used for amounts allocated for the 2017-18 Rotary year: 10% to ARC of Northern Virginia, 10% to ARC of Loudon, 30% Service Source of Fairfax County, 50% Every Citizen Has Opportunities (ECHO). Of the net proceeds from other fundraising efforts, the following is set as a goal for charitable giving amounts allocated for the 2017-18 Rotary year: \$12,000 to scholarships; \$7,500 to Cops and Kids; \$1,000 to Shelter Box; \$500 to Ellie's Hats. The Foundation Club President will report back to the Board on how the budget stands and the ability to meet the set goals.

A motion was made, seconded, and passed to accept the Committee Chairs as proposed:

- Fundraising – Tony Nerantzis
- Membership – Sonia Castillo-Smith
- Outreach and Communications – Val Walters
- Service Projects – Richard Smith
- Programs – Rich Langguth

As the President-Elect, Annette Gutmiedl, will serve as the head of the Nominating Committee for the 2018-19 Rotary year Board of Directors. The following schedule will guide the nomination process:

- September 8: Solicitation of club members interested in serving as an officer for the 2018-19 Rotary year sent via Pmail from the Secretary.
- September 22: Deadline for club members to express interest in serving as an officer for the 2018-19 Rotary year.
- November 17: Slate of officers presented to the club by the Nominating Committee.
- December 15: The slate will be voted on by the membership at the Annual Meeting.

Next Board meeting date is scheduled for Thursday, October 12 beginning at 6:00 pm at Dave Evan's home.

A motion was made, seconded, and passed to adjourn the meeting at 8:53 pm.