

Rotary Club of Dulles International Airport  
Board of Directors Meeting  
Home of Dave Evans, Herndon, VA  
October 12, 2017

The meeting was called to order at 6:00 pm with a quorum present, including the following persons in attendance: Dave Evans, Annette Gutsmedl, Debra Bailey, John Orhnberger, James Church, Richard Smith, Tony Nerantzis.

A motion was made, seconded, and passed to accept the minutes from the September 7 Board Meeting.

An announcement was made that on November 22<sup>nd</sup> Colonel Bohn will have a command change. A motion was made, seconded, and passed to provide an award to Colonel Bohn for his service to Rotary.

James Church presented Foundation Club's financials and cash flow forecast. There was discussion about the Opportunities Open Golf Tournament expenses and the need to maintain a reserve in case of problems in the future..

A motion was made, seconded, and passed for the Rotary Club to donate \$5,400 to the Foundation Club in order to bring the scholarship fund up to \$12,000.

An announcement was made about the District Governor, Ronnie Chantker's scheduled visit. The Board Meeting will be held on Thursday, January 11. A location needs to be determined since the Hilton does not have availability due to a large conference using the entire property, including the restaurant. The District Governor will be the program for the Friday, January 12 regular club meeting.

There was discussion about the nomination process. Annette Gutsmedl is working to finalize the slate of officers. On November 17 the slate of officers will be presented to the club by. On December 15 the slate will be voted on by the membership at the Annual Meeting.

There was discussion about keeping the records from events hosted by the club, like auction bid sheets from Opportunities Open and the Wine Dinner.

Debra Bailey mentioned we have members who are behind on dues, one of which is on a leave of absence. Two other members are considering requesting leaves of absences.

Next Board meeting date is scheduled for Friday, November 10 beginning right after the conclusion of the regularly scheduled weekly club meeting at 8:30 am.

A motion was made, seconded, and passed to adjourn the meeting at 7:45 pm.