

Rotary Club of Dulles International Airport
Board of Directors Meeting
Home of Dave Evans, Herndon, VA
December 14, 2017

The meeting was called to order at 6:05 pm with a quorum present, including the following persons in attendance: Dave Evans, Lorie Grooms, Debra Bailey, James Church, Richard Smith, Johnny Chapman, John Ohrnberger, Tony Nerantzis, and Dave Humphries.

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

The Treasurer reported the club is currently in a good financial position.

There was discussion about options for a location to host the DG on the evening of January 11. The President is looking into a few options that were suggested.

With the recent resignation of the President-Elect, Annette Gutsmedl, a motion was made to have the President Nominee, Lorie Grooms, to begin to serve in that position as well as continue to serve in her current position, Secretary. Lorie Grooms will begin service as President on 2018-19 Rotary year. The motion was seconded, and passed.

There was discussion about who will be a part of the Opportunities Open leadership team for the 2018 event.

A motion was made to terminate John Hovis for non-payment of club dues. The motion was seconded, and passed.

The Foundation Chair presented that there is a club member who is eligible to receive their Paul Harris Society award.

A motion was made to start a corporate membership category, with advertising benefits in the club's brochure. The quarterly dues structure will remain the same as a regular, active membership. The motion was seconded, and passed.

At the February Board Meeting the membership plan will be discussed in more detail.

With the DG Board Meeting scheduled for January 11, 2018, the next regularly scheduled board meeting will be on February 8, 2018.

A motion was made, seconded, and passed to adjourn the meeting at 7:38 pm.