

**The Rotary Club of Dunwoody
Board of Directors 2018-19**

Board of Directors Meeting Minutes for Grant Consideration – September 30, 2018

2018-2019 Board of Directors in Attendance:

✓	Rick Woods	✓	Hoshi Daruwalla	✓	Rick Otness
✓	Ron Barden			✓	Warren Turner
✓	Jennie Stipick				
		✓	Cathie Brumfield	✓	Ardy Bastien
		✓	Louise Barden		
✓	Ed Holiday	✓	Bob Freeman		

Meeting Started: 6:05 pm
Meeting Adjourned: 6:41 pm

Summary of Action: BOD approved \$8,000 to DHS softball field lighting project.

Purpose of Meeting : A special board of directors meeting was called to consider a grant submitted by Warren Turner to benefit Dunwoody High School lighting for \$12,000.

Welcome -- Rick Woods

1. Grant application for \$12,000.00 to contribute to the installation of field lights at Dunwoody High School. **The Grants Committee reviewed and has recommended to the Board that the grant be accepted.** There was an urgency to the request being considered in that if they do not raise the money by September 5th the process stops and they will **have to rebid project with costs likely to rise.** The money that we potentially give is going to take the form of a check to the Dunwoody High School Community Association (DHSCA), which is a 501 (C)(3) organization. If that money is going to go towards a physical part of the school, that money will then be donated by **DHSCA to the DeKalb County School System.**
2. The Treasurer of the organization is Pam Talmage. She articulated to Warren that the lighting project is part of a bigger project for Dunwoody High School comprising of six parts. Among them are, the lights for girls softball field at \$118,000. Concession and bathrooms at \$250,000. Home site seating \$350,000. Fourth, yard turf on the field at \$850,000. Should a donation be received **from the Rotary Club of Dunwoody,** it will be tagged as a donation for the “lighting of the Softball field.”

*The Rotary Club of Dunwoody
Board of Directors 2018-19*

3. A spirited conversation ensued entailing several concerns. Whether or not there is still an urgency for this request. Is there still a need for the request. Our past and future relationship with Dunwoody High School in terms of giving. Do we possibly want to hold off on this request and bring it back to the club in the hopes of possibly making an even bigger donation later to the project. In the future, could Dunwoody High School be the big charity that we send most of the proceeds from our major fundraiser to, in an effort to satisfy the desire of the membership.
4. At the end of the discussion, most agreed that we should contribute an amount lesser than \$10,000. We all want Dunwoody High School to recognize that we support them and we favor them as a charitable cause of the Dunwoody Community. We also want to be part of this project. We can contemplate later whether we want to contribute more to the project or have funds from the BBQ allocated to this project.
5. A **MOTION** was made by Jennie Stipick that we fund the Dunwoody High School project at a level of \$8,000 for the lighting of the girls softball field. The funding of such project is based on the attached grant request made by Warren Turner. Ed Holiday seconded the motion. The present individuals to this specially called board meeting voted unanimously to support the project at \$8,000.

Meeting was adjourned at 6:41 pm.

Respectfully submitted,

Ardy Bastien, Secretary
Rotary Club of Dunwoody