## Hopkinton Rotary Board of Directors Minutes of Meeting October 25, 2017.

Attending: Ken Traum, Seth Greenblott, Steve Chamberlin, Bob Gerseny, Gerry Youngman, Dave Feller, Dave Luneau, Deb Norris, Gayle Kimball. Bill Siff

Meeting called to order at 6:20 by President Seth.

Minutes for September are approved.

Ken hands out program, weekly assignments, cashier, greeter, invocation schedule for calendar year 2018. March 21st Program assignment is a question. BobG offers to find a speaker. No meeting on June 13. Gavel dinner will be around that week.

Other meetings are reviewed including the one before Thanksgiving in both years. Gerry Youngman needs summer months covered for his assignments. Many dates and assignments are discussed.

Golf tournament discussion begins with a spreadsheet of past tournaments and average profit. We can tweak the M.O. or take a dramatic step forward. Bring a pro or celebrity or futures tour member to join in foursomes.

Dave F asks about the scholarships and what's the need presently. 15-20 applications recently. Gerry speaks about the history of the \$10k limit on scholarships per year.

Goals, philosophy, surrounding clubs tournaments, member involvement, committee leadership and frustrations are aired, venues, who is the scholarship check cut to, and history thereof, change of day in the week to draw those unable to leave work, scholarship eligibility and committee distribution philosophy also discussed.

Seth ties it up at the end and asks the Golf tournament committee to forge ahead. Ken asks why not use the flag subscriber list to promote the tourney.

Next board meeting will be about giving.

Wifi troubles are raised.

Meeting adjourned at 7:12.

Respectfully submitted,

Bill Siff

Secretary's note...Although no one went without food at the October 18th meeting which featured the Hopkinton exchange student to the Czech Republic and a lot of HHS interact members, our cook Sandy would GREATLY appreciate a warning re. expected numbers. She shops for the breakfasts on the weekend I believe. How do we give her better warning?