

## **Vinings Cumberland Rotary Club**

### **Board Meeting – January 20, 2026 - 6:00 PM - One Vinings Mountain**

#### **Minutes**

I. Call to Order 6:45 pm.

Board Attendees: Joe Stockman, Jennifer Humphrey, Farley Jenkins, Ivan Johnson, Peter Sebel, William Nadal, Jamie Clark, Fiona Grandowski, Chanel Reid, Brenda Borden.

Guests: Dorothy Sullivan, Ross Henderson

II. Board Members

- a. Motion by Jennifer Humphrey, seconded by William Nadal, that the board members will be as listed in the table below for the balance of the 2025-26 Club Year. Motion carried.

Position	Rotarian
Past President	Shawn Bendig
President	Joe Stockman
President Elect	Jennifer Humphrey
Secretary	Brant Campbell
Treasurer	Peter Sebel
Club Administration Chair	Jamie Clark
Membership Chair	Ivan Johnson
Foundation Chair	Fiona Grandowski
Public Image Chair	Thomas House
Local Service Projects Chair	Chanel Reid and Farley Jenkins
International Service Projects Chair	William Nadal
At-Large	Brenda Borden
At-Large	Debby Bolt
Sergeant at Arms	Farley Jenkins

- b. Club Assembly is January 28, 2026. Each Board Member is asked to email Joe Stockman their top five items of action in their areas of service and to prepare for their presentation to the Club.

III. Minutes

- a. Motion by Jamie Clark, seconded by Ivan Johnson, that November 2025 and December 2025 meeting minutes that were distributed with the meeting agenda be approved with one correction to the December 2025 minutes that Fiona Grandowski was not present. Motion carried.

IV. Treasurer's Report

- a. VCR Operating Account Statement circulated to Board prior to the meeting. As of ending date January 15, 2026, the operating account was \$29,832.07.
- b. Motion by Peter Sebel, seconded by Jennifer Humphrey, that the financial report for the Operating Account be approved. Motion carried.
- c. Peter is working on an operating budget proposal for the balance of the Club Year.

[Peter Sebel and Brenda Borden left the meeting prior to its conclusion, a quorum was maintained.]

- d. Motion by Jennifer Humphrey, seconded by Fiona Grandowski, that \$5,000.00 from the Operating Account be allocated for Club Administrative expenses, training, District Conference, and Induction Dinner. Motion carried.

V. Membership Report.

- a. Motion by Ivan Johnson, seconded by William Nadal, that initiation fees be waived by the Club when a new member is transferring their Rotary membership to Vinings Cumberland Rotary. Motion carried.

VI. Sergeant at Arms Report.

- a. Motion by Farley Jenkins, seconded by Ivan Johnson, that a new 4-Way test banner be purchased. Motion carried.
- b. Discussion of audio needs for meetings. Joe Stockman volunteered to investigate microphones and make a recommendation.

VII. Foundation Report.

- a. Foundation Presentation on February 25, 2026.
- b. Annual Goal of \$12,000.00, excluding Polio Plus donations. To date, \$5,200.00 toward the annual goal. Seeking \$7,000.00 in additional donations.

VIII. Club Administration

- a. Discussion regarding Board Roles. Jennifer Humphrey to email Board Members with By Laws, link to role training that includes checklists, etc.

Adjourned 7:56 p.m.