



**James L. Bomar, Jr. Interact Foundation Business Meeting
Rotary 6780 District Conference, Pigeon Forge, TN
April 30, 2016**

Call to Order: Bobby Davis, PDG

Bomar Interact Foundation Meeting – PDG Bobby Davis, Chair, Presiding

Report of Secretary and Reading of the Minutes – Greg Maciolek, District Secretary

♦Moved by RIP John Germ, seconded by PDG Frank Rothermel, and passed to accept April 25, 2015 minutes as written.

Ballots were distributed to elect new Bomar Board member.

Election of Representative to the Bomar Foundation Board – Greg Maciolek, District Secretary & Bob Guerrero, Elections Committee Chair

PDG Carol Foster was elected to the Bomar Foundation board for a three-year term. Other members of the committee are Karen Wentz (3) incoming chair, and Ray Knowis (2).

♦The official election results are attached to these minutes.

Report of District Treasurer – Jenifer Campbell, District Treasurer

Jennifer Campbell reported by video since she couldn't be there in person.

\$8,000 was given in scholarships, distributed between 3 recipients. An additional \$3,400 was carried over from the previous year because of students starting school after July 1st. This will be addressed in the Finance Committee since it occurs almost every year.

Modified Cash Basis as of March 31, 2016

\$205,946.91

Modified Cash Basis as of June 30, 2015

\$207,629.86

◆Moved by Debbie Davis, seconded by Dick Reid, and passed to accept Treasurer's report.

◆Copies of these documents are attached to these minutes.

Chair Bobby Davis started a conversation regarding the Bomar Foundation and the dwindling amount of contributions to the Foundation. The fear is that eventually, the ability to give a number of meaningful scholarships. There was more discussion and it was decided that the committee would make suggestions after its next meeting.

Other Business- none

DG Beth Stubbs made a motion to adjourn. It was seconded by Larry Sheumaker.

Bomar Interact Foundation Meeting Adjourned at 4:30 p.m.

Respectfully submitted by Greg Maciolek, District Secretary