

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
August 22, 1966
11:30 A.M.
O. Henry Hotel

Present: Jeffreys, Hudgins, Iler, Pierce, Hatfield, Jamieson, Andrews,
Forrest, P. Schenck, and Secretary.

The first item of business was a discussion of those with poor attendance:

- a. Ed Crothers - letter of resignation was read and accepted.
- b. Steve Upson - to be seen again and asked to write a letter of resignation if he feels he must resign.
- c. Gray Hunter - Steve Forrest to see.
- d. Register - Bill Andrews to see
- e. Pete McMillan to complete the list of those reported.

A request from Brazil for an item from our country to be sold at auction was referred to the International Service Committee.

A request from the Community Council Bureau was referred to Special Projects Committee. A request from Altrusa to announce the UNC-G Theatre was approved. A request to participate in the mental hospital activities at Butner was declined.

The Secretary was authorized to invite the President and Secretary of the other Rotary Clubs to our picnic.

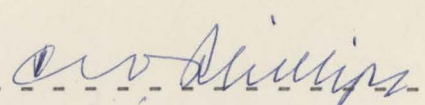
The financial audit for 1965-66 was presented and accepted by the Board.

New member proposals were treated as follows:

Montgomery Hill spoke for Elmer Puryear; Charlie Phillips, Jr. for Jim Ray; John Harden for Sidney Low; George Hamer for Howard Hickey; and Charlie Phillips, Sr. for Jim Stokes.

Low, Hickey, Stokes and Morgan were approved to go out for membership.

The meeting adjourned at 12:30 p.m.


Secretary


President

MINUTES OF DISTRICT GOVERNOR ASSEMBLY
WITH BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

August 8, 1966
O. Henry Hotel

Present: Jeffreys, Hill, Hatfield, McCraith, Wyrick, W. Phillips, Willson, Andrews, Lutz, Wannamaker, Weldon, York, Rucker, P. Schenck, Fryman, Jones, Epple, Witherspoon, Rogers, Hudgins, A. Schiffman, Kimrey, Pierce, Harden, and Secretary.

The President gave a general introduction of the work of the Club and plans for the day, and then called on various chairmen for their reports.

Walker Rucker reported on plans for the 50th Anniversary, followed by general discussion.

Allan Wannamaker reported for Club Service. There were comments from various sub-chairmen, also from the District Governor.


Pete Wyrick reported for Projects, giving a full, detailed, excellent report. Stuart Rogers added some comments.

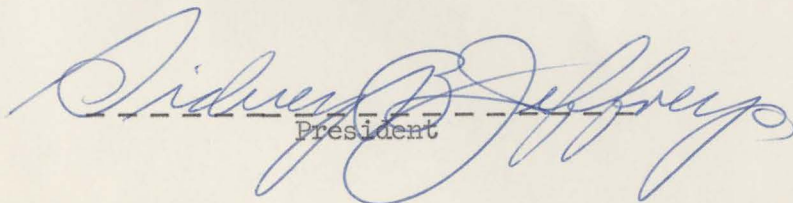
Bill Andrews reported on Vocational Service.

John Hatfield, assisted by Jones, Kimrey, Routh, reported for Community Service.

In the absence of Frank Iler, President Sid commented briefly on International Service, then called on O. L. Fryman, sub-chairman, who continued the report.

The meeting adjourned at 12:30 with complimentary statements from the District Governor.


Secretary


President

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
December 19, 1966
11:30 A.M.
O. Henry Hotel

Present: Burnett, Rucker, Andrews, Forrest, Walston, Jeffreys, W. Phillips, Jamieson, Rogers.

The President presided. In the absence of the Secretary, Charlie Phillips, Wade Phillips was appointed to keep the minutes of this meeting.

The President reported that Charlie Phillips was in the hospital, but was recuperating in fine manner. He also reported that Mrs. Paul Schenck, Jr. died on December 18, and that he had already ordered flowers to be sent from the Rotary Club.

The President read letters of thanks from Mrs. Willard Kimrey and Earl Weatherly.

Walker Rucker, Chairman of the 50th Anniversary Committee, made a verbal report. He announced that former Governor and Rotary International President Elect, Luther Hodges, would be the principal speaker for our Anniversary Banquet to be held at Sedgefield Manor, January 30, 1967, at 7:00 P.M. The sixteen page Anniversary Program Brochure is now at the printer's, and he hoped to have a copy to present to the Board at the next Board meeting. The City has advised him that construction on the Rotary Park will begin about May 1967. Rotarian Tom Gilmore has donated plants and shrubbery for this park. Rotarian Ken Brugh has donated air transportation from and to Washington, D. C. for any dignitaries to be invited from that area. There was discussion on the seating capacity of Sedgefield Manor in relation to the number of guests to be invited and a suggestion was made to send a bill for the cost of dinner to all Rotarians attending the dinner in lieu of an assessment on all club members. This was not a motion, but only a suggestion. A motion was made by Stuart Rogers, seconded by Oscar Burnett, and duly passed, to invite as guests of the Club all Past District Governors and their wives, the Presidents and Secretaries of the Crescent and Summit Rotary Clubs and their wives, our two Senators in Washington, the two Representatives of surrounding Districts and our Representative.

The President complimented and praised the Attendance Chairman, Jack Watson, for his work in improving attendance. However, he pointed out that unless the Board put some "teeth" into the attendance requirements, the Attendance Chairman was fighting a losing battle. The President read a letter of resignation from Bill Dolan and it was voted to accept his resignation, effective October 1, 1966. The President called to the Board's attention that Neil King is now working in Mount Airy, and after a motion of Oscar Burnett, seconded by Stuart Rogers and duly passed, the Secretary was instructed to write Neil King, notifying him that a letter of resignation from him would be in order. After general discussion about the lack of attendance of George Thompson and Charles Wolcott, a motion was made by Steve Forrest, Seconded by Oscar Burnett and duly passed, that the Secretary write a letter to each of them, using strong terms, that unless their attendance was substantially improved during the first quarter of 1967 they would be asked to resign from the Club. The Secretary was specifically

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Set-Up Meeting
Home of President Jeffreys
May 4, 1966
6:30 P.M.

Present: Jeffreys, Andrews, Pierce, Burnett, Hudgins, Iler, Poole, Rogers, Rucker, Wyrick, W. Phillips, Walston and Secretary.

The Secretary and Treasurer were re-elected.

The two honorary members, Charlie Myers and Smith Richardson, were re-elected for 1966-67.

Bill Kluttz was continued on the Loan Fund Committee and Grimsley Hobbs was elected to replace Bill Apple.

John Fogarty and Jim Witherspoon were appointed on Audit Committee.

The International Student program is to be continued with Greensboro College being given the appropriation this year.

The budget as proposed by the Secretary and Treasurer was accepted with the following comments: \$180.00 appropriation not enough this year for travel. Anniversary appropriation to be determined as plans develop. It was understood that an assessment would be called for if necessary.

The annual picnic is to be continued and was set for Thursday, September 8.

Ladies Night will be combined with the Anniversary program next year.

Football guessing program will continue as in the past.

There will be no Rotary meetings on July 4, September 5, December 26, January 2, and Easter Monday.

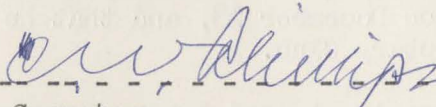
A Christmas party for sons and daughters will be held on December 19.

The new President announced that Walker Rucker has been appointed Chairman of the 50th Anniversary Committee. Any ideas about plans should be presented to the Chairman. Walker, himself, proposed a possible Rotary Park.

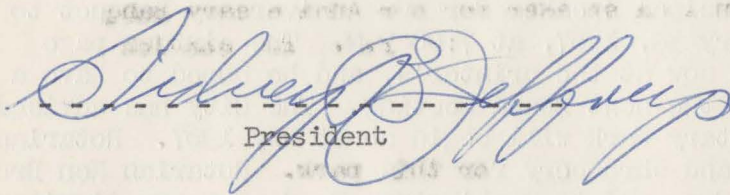
In connection with the Anniversary Program, as well as the regular activities of the year, Oscar Burnett and Ed Hudgins are asked to attempt to secure one program per month by some former Greensboro citizen who either grew up here or has worked here and become of some importance in the country. Stewart Rogers will coordinate the work of these men and the Chairman of the Program Committee, Pete Wyrick. He will check for additional guests for special programs from time to time.

instructed to quote that the Rotary By-Laws require a minimum of 60% attendance.

There being no further business, the meeting was adjourned.



Secretary



President

The Pocket Roster was authorized again with special emphasis to be placed on the color (gold) and other items having to do with the 50th Anniversary.

The Picture Roster, however, is to be discontinued after the present supplements of the Club have been made.

Regular Board meeting will continue through the year on the third Monday at 11:30 a.m. as at present.

Committee assignments were approved as follows:

Club Service - Allan Wannamaker and Bob Jamieson, Assistant.

Vocational Service - Bill Andrews.

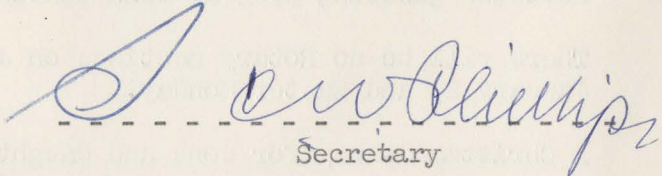
Community Service - John Hatfield and Steve Forrest, Assistant.

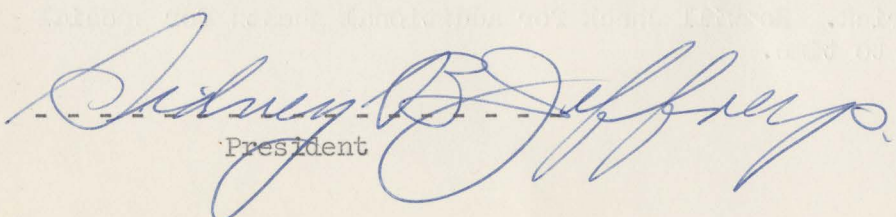
Program Committee - Pete Wyrick and Stewart Rogers, Assistant.

International Service - Frank Iler

Sid ended the program on a serious note about his plans for the year and his appreciation for the privilege of serving as President. He is serious about his job and will do all he can for Rotary.

After an expression of thanks by President Claude for the lovely dinner, the meeting adjourned at 9:30.


Secretary


President

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
January 16, 1967
O. Henry Hotel
11:30 A.M.

Members present: Jeffreys, Rucker, Wannamaker, Hudgins, Forrest, Pierce, Walston, Jamieson, Routh, Kluttz, Wyrick, Iler, Lyon P. Schenck, W. Phillips.

Minutes of the last meeting were not read. Due to the absence of the Secretary, Charlie Phillips, Wade Phillips was asked to keep the minutes of this meeting.

Hank Robertson appeared on behalf of the prospective member, John Turner, who is Assistant City Manager, and would enter the Club as second active to George Aull.

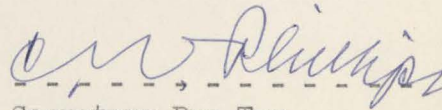
A report from Steve Forrest, Chairman of the Community Service Committee, included reports from his Sub-committee Chairmen, Red Routh, Bill Kluttz, and Joe Lyon.

A report was given by Frank Iler, Chairman of the International Service Committee.

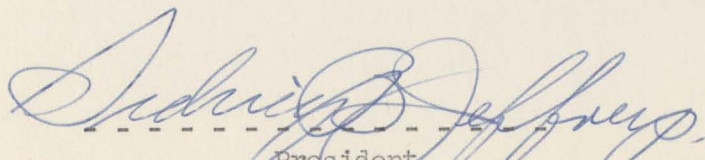
Walker Rucker gave his final report on the 50th Anniversary Banquet Committee, and his full report is enclosed herewith. After some discussion, it was proposed and unanimously passed to charge \$7.50 for any guest attending the banquet. It was also proposed and passed that no gifts be given to the ladies, even though this was a combination Ladies' Night and 50th Anniversary Banquet. It was also proposed and passed that a sum of not more than \$25.00 would be made available to Miles Wolff for such entertainment as necessary for visiting senators and representatives.

President Sid then presented to the Board the proposal to honor Charlie Phillips, Sr., with a gift up to \$2,000.00 to finance a trip for him and his Rotary Anne, Lela, to attend an International Rotary Convention. The financing of this special gift would be accomplished as follows: our increase in dues of \$5.00 per quarter will bring in approximately \$1,050.00 per quarter. The increase in cost of meals by the hotel, assuming a seventy-five per cent attendance, would amount to approximately \$468.00 per quarter, thereby leaving a net increase in income of \$582.00 per quarter. It was assumed that Charlie Phillips probably would not make his trip for approximately one year, thereby assuring \$2,000.00 for the trip. This would also eliminate the need for any special assessment to the members. This proposal was passed unanimously.

The meeting was then adjourned.



Secretary Pro Tem



President

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
July 18, 1966
O. Henry Hotel
11:30 A.M.

Present: Jeffreys, Pierce, Burnett, Hudgins, Wannamaker, Forrest, Hatfield, Jamieson, W. Phillips, P. Schenck, Walston, and Secretary.

Minutes were read and approved. The Summit Club was given permission to propose for membership Bernard Brodtkin.

No "Target Listing" will be proposed for this year. Ballots were reported as follows:

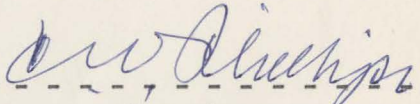
Crawley	91 - 1
Hedgepeth	93 - 0
Jones	90 - 1

Crawley and Hedgepeth will be invited to become members, but Jones has already joined another Club.

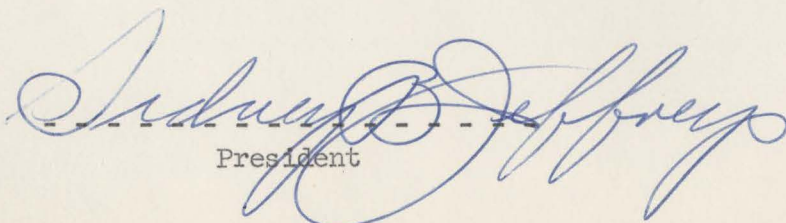
The Secretary reported on those with poor attendance. He and Allan Wannamaker are to check and report back.

It was proposed by the President that a major committee report per month, conducting a sort of continuing assembly, Allan Wannamaker to begin in September. Announcement was emphasized regarding the District Governor's visit August 8. Coffee will be served at 10:30 A.M., the formal meeting to be at 11:00.

The meeting was adjourned at 12:30 p.m.



Secretary



President

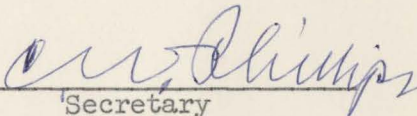
MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

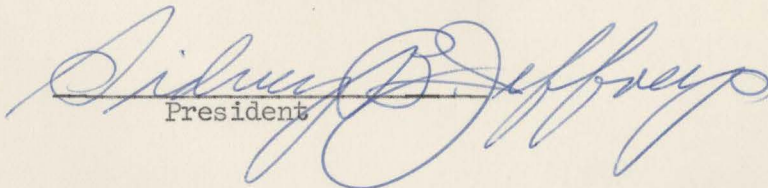
Called Meeting
~~December 17~~, 1966
October 10

Approval was given for three new members:

R. E. England
Elmer Puryear
Jim Ray

The Board approved change of date of 50th Anniversary Meeting
to January 30, 1967.


Secretary


President

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
September 19, 1966
11:30 A.M.
O. Henry Hotel

Present: Jeffreys, Pierce, Andrews, Burnett, Forrest, Jamieson,
Wannamaker, P. Schenck and Secretary.

Minutes of the last meeting were read and approved.

The Board authorized paying for the prizes for football guessing.

Steve Upson's resignation was accepted with regrets and with the general understanding that if his travel plans shift in the near future, he can be reinstated.

Howard Hickey, Sidney Low, Paul Morgan and Jim Stokes were accepted as members.

Gil McCullan was released for the Crescent Club.

Continuation of the subscriptions to the REVISTA ROTARIA to South America was approved.

There was general discussion of publicity problems with George Bradham being present, and he will check with news representatives and report back next month.

A special report was made this month by Allen Wannamaker and emphasized attendance. There was no specific decision as to policy of what to do with poor attenders, but some individual reports were made. Steve Forrest reported that Gray Hunter would like to remain and improve. The Secretary reported that John Register, likewise, would not resign at this time but would attempt to improve his attendance.

Because the hotel management says it will be necessary to raise the meals to \$1.85 as of October 1, the Board authorized an increase in dues to \$30.00 per quarter.

Earl Weatherly appeared before the Board to request approval of buying a new banner, a portable stand for displaying club flags, an international flag display and special displays for the 50th Anniversary. The Board

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
November 21, 1966
11:30 A.M.
O. Henry Hotel

Present: Jeffreys, Pierce, Jamieson, Hatfield, Andrews, Forrest, Hudgins,
Rogers, W. Phillips, P. Schenck, and Secretary

Mr. Hardee and John Foster were approved for Crescent. Otis Singletary's resignation was accepted. Bill Sturn of Gilbarco was released to Summit. Action was postponed on McKibben Lane and Mike Hendren.

Vocational Service special report was made by Bill Andrews. He was assisted by Bud Willson, Ken Epple and Frank York.

The Board approved the project proposed by Skipper Bowles and Jim Melvin for Bolivia in the amount of \$300.00

A Golf Tournament between the three Greensboro Clubs was approved with approximate cost of \$50.00 for the first year.

Gerald Johnson was to be sent a check for \$50.00 for his expenses.

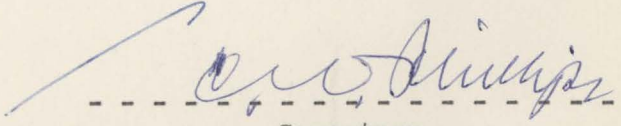
Beautification plans are to be held over but note was made that Tom Gilmore has made an offer of \$300.00 worth of shrubbery for our beautification project.

Emphasis will be placed on a special meeting March 31, but our regular meeting will not be eliminated.

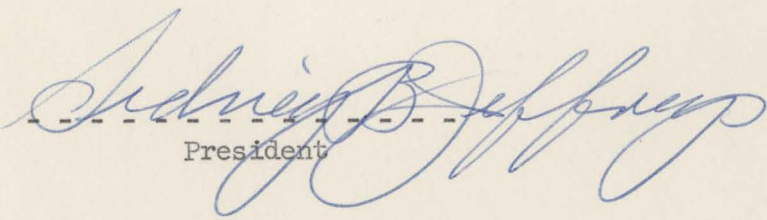
Attendance problems were discussed to be brought back next time.

The Secretary is to go back on the payroll this month.

The meeting adjourned at 12:30.




Secretary

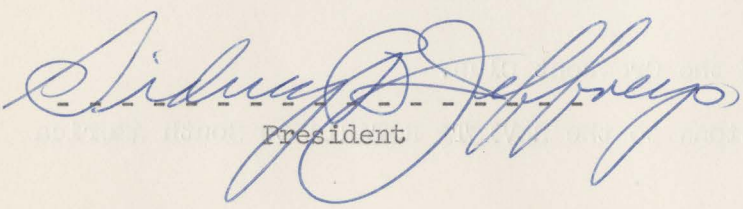


President

approved these items not to exceed \$400.00.



Secretary



President

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
April 17, 1967
11:30 A.M.

Present: Jeffreys, Wyrick, Jamieson, Wannamaker, Pierce, Rogers, Hatfield
Walston, Smith, Secretary. New members sitting in were Bowen,
Hayes and Jolly.

A contribution of \$45.00 was authorized to Boys' State, and \$25.00 to
Interact for registration fee for Youth Project.

Since Frank Iler was not present, decision on further contribution to the
Warlick Lodge was postponed until next month.

There was discussion regarding the National Science Center, which had asked
for a contribution. Since they had not gotten permission for solicitation
in the community nor checked with the Business Council, the Board declined
to make a contribution. The Secretary was asked to check with Mrs. Norman
Block and explain to her our policy.

O. L. Fryman made a contribution of \$100.00 for the Rotary Foundation and
the Board expressed its appreciation for this contribution.


Karl Ljung and Howard Holderness were approved for Senior Active status.

The question of the picture roster was brought up again. The Board decided
to make no change at present.


New members were proposed as follows:

Charles Allegrone -- Approved
J. R. Phillips ----- Not approved

The meeting adjourned at 12:15.



Secretary



President

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
February 20, 1967
O. Henry Hotel
11:30 A.M.

Present: Jeffreys, Andrews, Forrest, Hudgins, Jamieson, Pierce, Phillips, Rogers, Wyrick, Secretary.

The Secretary reported that Mrs. Hannah Oettinger would like to make a contribution of \$100.00 for the Experiment in International Living, honoring her husband, Eli. The Board approved the idea and asked the Secretary to work out the details.

The Board authorized the continuance of sending the three crippled children to summer camp.

The resignation of three members was accepted; Neil King, George Thompson and Steve Upson.

The schedule for nominating the Board of Directors was approved.

The Secretary was asked to thank Clint Jackson for printing the 50th Anniversary Program at cost. Guests for the "big night" are to be charged \$6.50 -- \$5.00 being charged to members who do not attend regularly.

Chick Holderness was elected to Senior Active Membership. Three new members were accepted for ballot: John Turner, Irwin Smallwood, and Roger Soles. Action was postponed on James Robert Phillips.

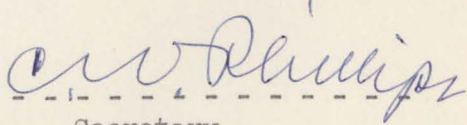
The President reported that the Editor of the Bulletin to replace Wade Phillips would be chosen soon.

A request that the Rotary Club sponsor the 50th Anniversary of Scouting in 1968 was accepted, and some member will be appointed General Chairman to work with the Scout Office.

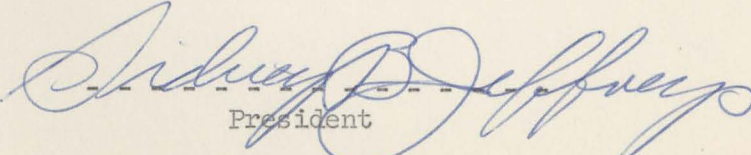
The 4-H Stock Show was approved for June 12.

A brief Club Assembly was held with written reports from Pete Wyrick, Allen Wannamaker, Ed Hudgins and Oscar Burnett, and an oral report by Bill Andrews. Frank Iler made his report last month.

The meeting adjourned at 12:15.



Secretary



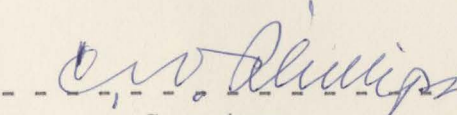
President

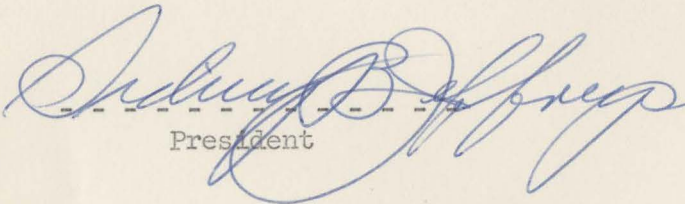
MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

May 5, 1967
Greensboro Country Club

SPECIAL BUSINESS CONDUCTED IN CONNECTION WITH SETUP MEETING
(No further Board meeting to be held during the month)

- (1) Prize money was approved as requested for the District Conference.
- (2) Wilson Weldon's resignation was accepted with regrets.
- (3) Jack Nantz and Hal Worley were okayed for membership ballot.

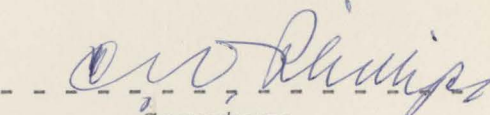

Secretary

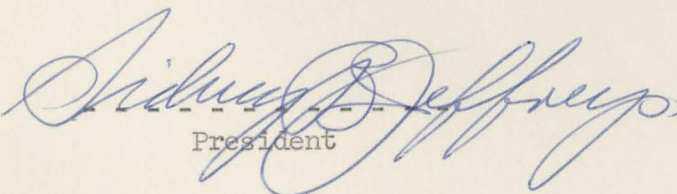

President

Called Meeting
June 12, 1967

Approved for membership:

Charles Allegrone	107-0
Jack Nantz	107-0
Hal Worley	106-0


Secretary


President

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
ROTARY CLUB OF GREENSBORO

Regular Meeting
March 20, 1967
O. Henry Hotel
11:30 A.M.

Present: Jeffreys, Pierce, Hudgins, Burnett, Hatfield, Jamieson, Andrews,
Wyrick, Walston, Secretary.

(Sitting in were new members Bowen and Hayes.)

Reading of the minutes was dispensed with.

It was agreed to invite the State Champion Wrestling and Swimming Teams
as guests of the Club at a convenient date during the next few weeks.

There will be no meeting on July 3. The "change of administration"
meeting will be held on July 10.

"Slim" Kendall is to become Senior Active, McKibben Lane will be changed
to Real Estate; Mike Hendren has lost his classification, George Duncan's
classification will be changed to Business Systems.

Connie Conrad and Wades Phillips' resignations were accepted with regret.

New members were approved as follows:

Irwin Smallwood	143-3
Roger Soles	144-1
James Turner	143-3

New members of the Board were announced as Claud Bowen, "Perk" Hayes and
Ralph Jolly. It was decided ^{Not} to participate in the Community Services
Visitors Program. District dues in the amount of \$1.50 (plus \$1.00 for
the Foundation) were approved.

Announcement was made of Community Services Day on May 2.

The Nominating Committee made the following report for officers for
'67-68:

President	Walker Rucker
Vice President	Sidney Jeffreys
Secretary	Charlie Phillips
Treasurer	George Walston

They were approved unanimously.

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF THE
GREENSBORO ROTARY CLUB

Regular Meeting
June 19, 1967
O. Henry Hotel
11:30 A.M.

Present: Jeffreys, Jamieson, Forrest, Hudgins, Iler, Pierce, Julius Smith, Secretary.

(Sitting in as new members - Hayes, Jolly and Rucker)

Minutes of the brief May meeting and call meeting were read and approved. The Secretary read correspondence of general nature.

The inauguration of new officers will be held on July 10. Next week, June 26, there will be special mention of Park Dedication and the Club will adjourn for continuation of the meeting in October when the project has been completed.

An additional \$250.00 was approved for Boy Scout Nature Hut honoring A. C. Warlick. In further discussion of the International student for next year, it was decided to continue the appointment to Guilford College; Ralph Jolly and the Secretary to work out any details in connection with the Japanese student.

In case the Greensboro Historical Museum can find a place and will approve the action, our Rotary artifacts will be placed in the Museum. This is to be referred to the July Board meeting, after Earl Weatherly meets with his Board.

Resignations of Roy Myers, Alex Schenck and Carl Johnson were accepted, to be in effect as of July 1.

The Secretary reported that Guilford College World Conference has asked for a small contribution. This will be given further consideration after the Secretary has checked further with Pete Moore.

The Secretary called attention to back dues of Charlie Farrell and Cabel Franklin.

Owen Doyle has contributed \$125.00 to United Day Care Services and the Rotary Club in turn will send the check. It is understood that this is no continuing program -- a one-year deal only.

The Board released Ted Summer to the Summit Club.

A request from the Science Center for money was referred to John Hatfield. He is to report next month. A request from the "City Beautiful" Committee was declined in light of the project that is being planned in celebration of our 50th Anniversary.

Five Hundred Dollars was approved for expenses of the President to the International Convention; he to appoint any other delegates who may be going.

The meeting adjourned at 12:30.

W. Phillips

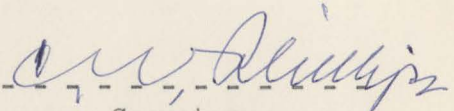
Secretary

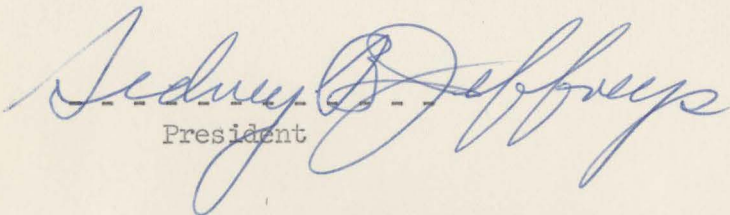
Henry Jeffrey

President

Called Board Meeting
June 26, 1967

1. Resignation - with regrets - Sid Low, subject to possible reinstatement later.
2. Reinstatement - former member Clay Madison - now pastor of West Market Street Methodist Church.


Secretary


President

Special Minutes of the Regular Club Meeting
June 26, 1967


(In addition to regular meeting, program and speech by Charlie Phillips)

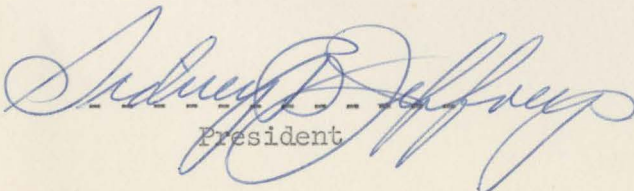
Announcement by the President about Rotary Park Dedication which was scheduled for June 26, 1967, during the period of celebration of our 50th Anniversary of founding of Greensboro Rotary. This has been delayed until about October.

A motion was called to adjourn this meeting for reconvening in October, 1967, for the purpose of dedicating the Rotary Park. The motion was seconded and passed unanimously.

Recognition was given to those who have headed the Committee work:
Walker Rucker, Chairman, 50th Anniversary Committee
Tom Henson, Special Project - Rotary Park

Also, recognition was given to Tom Gilmore for his contribution of shrubs and plants to this Park and for his interest and support.


Secretary


President

C. A. Cofer, proposed by Leon McMinn, was declined due to lack of classification. Action on other proposed new members was postponed.

Meeting adjourned at 12:30.

Orlinda Phillips

Secretary

Andrew B. Jeffrey

President