

Nome Rotary Club Board Meeting—January 6, 2004

Present: President Dennis Weidler, treasurer Ric Schmidt, directors Mike Bridges, Sue Greenley, Mike Bridges, secretary Tom Busch

Convene: The meeting began at 12:10 PM.

Minutes of the meeting of December 2, 2003 were approved unanimously. Bridges, Greenley.

Membership: There was extensive discussion of members who have not attended meetings in a while. Consensus was for Weidler to contact said members to see if they are still interested; if not, they will be culled before we pay our semi-annual Rotary International dues. Deadline: January 15th. We will send our members' contributions to the Paul Harris Foundation soon afterward. Busch will bill new members.

Raffle: Weidler will ask for a chair from the general membership. Last year's raffle was 400 \$50 tickets, 380 of which sold. We are in time for sales during Iditarod.

Scholarships: Weidler will appoint a committee.

Elections: We need to elect a new secretary, as Busch will be leaving some time next year. Weidler was nominated for the position, and Schmidt was nominated for treasurer. We will seek additional nominations, as well as nominations for 2006-7

president at tomorrow's meeting, when Weidler will hand out nomination forms. Individuals are encouraged to volunteer, as well as to nominate others. The election will be Wednesday, January 14.

Sister club: The Kennesaw, Georgia club says they wish to be a sister club with no expectations, and no strings attached. The board concern is that they might mistakenly think that this means free housing during Iditarod. Weidler will contact them to ensure there is no misunderstanding.

Treasurer's report: Schmidt noted that before the payment of \$560 to Hanson's for turkeys, and prior to payment for ribs, for which we have not yet been billed, we have \$6,266.69 in the treasury. Approximately \$3,500 of that will be sent on behalf of members to the Paul Harris Foundation.

Adjournment: The meeting adjourned at 1:01 PM.

minutes submitted by Busch