

Nome Rotary Club Board of Directors January 4, 2005

Called to order at 12:06 PM at Milano's

In Attendance: Lucy Barton, Erin Lillie, Dennis Weidler, Ric Schmidt, Charlie Lean, Leo Rasmussen, Sue Greenly, Christine Schultz and Randy Morton

Minutes: None taken at the December meeting as all business was voted at the Business Meeting on December 8th

Treasurer's Report: Several Scholarship recipients are not enrolled for this year. Ric to determine exact number of unused scholarships.

Dues: An accounting was made of members who have not paid annual Rotary dues. It was moved by Erin Lillie and seconded by Dennis Weidler that notices be sent by Sec. Weidler indicating that members with unpaid dues by January 31 will lose membership. Passed. To date, 22 members have paid dues. 10 members have not.

A question was raised about payment to Hanson's of ribs for the Rib Dinner. Ric to check on costs involved, if any. Lucy to write a thank you card for Hanson's support.

Old Business: Project Kennesaw-Rotarians are arriving from Georgia from June 19 through the 22nd. They want to do the Polar Bear Swim and the Raft Race. They are also looking for a fundraising program they can organize for a project in Nome.

Nominating Committee: Charlie Lean, Chair, has three nominees for Vice President. There are to be 10 Board Members, including the 5 Officers (Treasurer, Secretary, Vice President, President Elect, President) There will be 3 One-Year Nominees and 2 Two-year Nominees.

New Business: Look at spending priorities. Ric to develop an historical overview of funding allocations.

Tsunami Relief: Erin has taken on this project and promoted it well. Monies have been received at the USDA Dropbox.

Spring for Nome: Discussion centered around choosing a Raffle Coordinator and perhaps lowering the ticket cost to \$20 and selling 1,000 tickets.

Reward Money Account: After final court action, Dennis Weidler will contact the Alaska State Troopers for a final determination if anyone is due the reward.

Gaming Permit: Leo to contact Kevin Fimon to see if we can now apply for a Gaming Permit.

RYLA: Need youth and perhaps a new coordinator.

Valentine Social: Not approved, lack of interest

Meeting was adjourned at 1:01 PM

Respectfully submitted,
J. Dennis Weidler