

# **Nome Rotary Club**

Board Meeting Minutes 1/10/06

**Called to order at 12:03 PM**

**In Attendance:** Erin Lillie, Dennis Weidler, Christine Schultz, Randy Morton, Leo Rasmussen, Ric Schmidt, Clinton White and Jennifer Imus

**Agenda: None**

**December Minutes: None**

## **Officers' Reports:**

**Secretary:** Turned over to Treasurer Ric Schmidt a list of 13 Rotarians for whom payment of the Foundation Contributions should be made. Total: \$1,300.

Turned over to Treasurer Ric Schmidt after obtaining signature by President Lillie, the Rotary International Dues for the second half of 2005. Total: \$666.00

**Treasurer:** Enough remains in General Account for the two items listed above and the Nome Rotary URL (for five years) registration of \$100.

## **Old Business:**

**Spring for Nome Raffle:** After much lively debate, it was agreed and approved that there will be a raffle. However, exact details on the structure, timing and involvement by a third party (Lois, The Raffle Lady) will be forthcoming following a meeting on Thursday, January 19 at 12:15 PM with The Raffle Lady. There remains slightly over \$4,800 in the Special Account/Scholarship Fund from which our pledge of \$6,000 to the local JROTC Program should be made. Thus, the need for the raffle.

**Upcoming Fundraising Events:** It was also agreed by the Board that the Nome Rotary Club needs to determine a specific project if there is to be any ongoing fundraising. Each Board member was asked to bring three projects to the next Board meeting on February 14.

**Adjournment:** 12:52 PM