

Nome Rotary Club Board of Directors
February 4, 2003

President Anne Millbrooke convened the meeting at 12:09 PM.
Also present: co-treasurer Ric Schmidt, vice president Lucy Barton, directors Charlie Lean and Mike Bridges, 2003-4 board members Stan Lujan and Sherrie Yunker, member Amy Lujan, secretary Tom Busch.

Minutes approved: tacitly by nonobjection.

President's report:

* Millbrooke congratulated newly elected 2003-4 officers and members of the board:

President: Dennis Weidler (elected in 2000)

President-Elect: Lucy Barton (to replace Chuck Jaworski, who is moving from Nome)

Vice-President: Erin Lillie

Secretary: Tom Busch

Treasurer: Ric Schmidt

Directors:

Bob Froehle

Sue Greenly

Scot Henderson

Dan Karmun

Charlie Lean

Stan Lujan

Karen Smith

Lew Tobin

Sherrie Yunker

Anne Millbrooke (automatically, as immediate past president)

* Millbrooke will draft a letter to state legislators regarding club support for non-racially based and financially affordable assisted living facilities for Nome.

* Membership: She discussed new members, and the fact that to stay even, Nome Rotary needs to recruit ten new members per year, twelve to grow.

* Thank yous: Nome Rotary has received thanks from the Child Advocacy Center, Nome Preschool and Bering Sea Women's Group.

Treasurer's Report: Schmidt reported that with all known bills paid except for Paul Harris dues for the very newest members, our total cash assets are \$1,766.41, a couple hundred dollars less than average for this time of year. We could use travel help for our two RYLA students, and the \$200 enrollment fee for each.

Motion Approved: Nome Rotary will pay the \$176.00 organization fees for Boy Scout Troop 98, and pledge our continuing support for the troop. Schmidt, Bridges, unanimous.

Motion Approved: Nome Rotary will sponsor one Junior Achievement class, for \$350.00. Bridges, Busch, unanimous.

JROTC: Chairman Schmidt reported ideas among his committee to raise \$5,000 to help support this program, with the multicultural phrase "Drum Up Support" as theme: benefit movies, a raffle, a rummage sale. One idea is for Nome Rotary to provide \$1,000 seed money to purchase 250 flag pins, which could be sold by JROTC to gross \$5,000. The idea, Schmidt said, is to inject young people into the fundraising and to have fun. He sees this as part of

Nome Rotary's new generation of youth activities, helping both youth at risk and young achievers. The mood of the board was for the committee to proceed generating ideas.

Motion Approved: Nome Rotary will conduct a raffle. Busch, Millbrooke, unanimous with Barton abstaining.

Raffle: The motion approved a raffle as proposed by Bridges, who had developed a plan for 400 \$50 tickets. With all tickets sold, \$1,000 given to the permit holding group and other costs, Nome Rotary would retain \$10,000 profit. The raffle will be held in March and April and tentatively titled "Nome Rotary's Spring for the Community." Rotary's executive board will review the tickets before sale, and great thanks for Bridges' work was included in the motion.

Rotary Youth Leadership Awards: The package of RYLA information has arrived, and Millbrooke will give it to chair Erin Lillie.

Motion Approved: Tom Vaden is approved for membership. Schmidt, Millbrooke, unanimous.

Miscellaneous: There is no word on the January 22nd Bethel Rotary organizational meeting....We will discuss the possibility of a February potluck social at tomorrow's meeting....Millbrooke noted upcoming district Group Study Exchanges, to Wales, UK and Australia. Rotarian team leaders are needed, with an application deadline of April 15....Every three years, Rotary International asks clubs and districts to propose changes. Busch wants to suggest a couple of changes relating to how Rotary lists our occupations, which he will submit to the board for approval in March.

Adjournment: the meeting adjourned at 1:01 PM. Minutes by sec. Busch.