

Nome Rotary Club Board of Directors February 1, 2005

Call to order at 12:13 p.m.

Rotarians Present: President Lucy Barton, President-Elect Erin M. Lillie, Treasurer Ric Schmidt, Vice President Sue Greely, Christine Shulz, Leo Rasmussen, Randy Morton, Lew Tobin, Amy Lujan

Treasurer's Report: We have \$2478.00 in the general account, and \$1,999 in the special account. Rotarian Lillie has been partially reimbursed for PETS expenses.

Old Business

Spring For Nome Raffle: Rotarian Lillie reports that 2 of 5 team captains have been recruited. Rotarian Schmidt suggested including JROTC parents on sales teams. Lillie agreed to discuss this with Rotarian Gary Grennan.

Tsunami Relief: Rotarian Schmidt said a final tally and deposit will be completed before the regular weekly meeting tomorrow.

RYLA: Rotarian Lillie reports that the necessary paperwork has been submitted, and that he is recruiting members of the Business Professionals of America club at the high school, as well as JROTC members.

Officers Reports:

President: No report.

President-Elect: Rotarian Lillie is registered for PETS, scheduled March 18-20 in Seattle.

Vice-President: No report

Secretary: No report

Committee Reports

Club Committee: Rotarian Lillie reports that he and Rotarian Rasmussen will organize the badge box by order of Rotary seniority to celebrate club membership; misplacing a badge will be a fineable offense.

New Business

Project Priorities: The board discussed the matter for most of the meeting, centering on the Club's commitment to youth. The consensus reached was that college scholarships remain the top priority of Club fundraising. Next, support of youth programs, with Boy Scouts the first commitment due to the Club's historical sponsorship of the Boy Scouts in Nome. JROTC represents the largest financial commitment of the Nome Club; discussed future support of JROTC. Consensus reached that club will support JROTC with upcoming raffle. Discussed future projects with a service emphasis, especially literacy projects.

Rotary 100th Birthday: Will have a birthday cake at Feb. 23 Rotary meeting.

Funding Request: Rotarian Charlie Lean requested \$200 for snacks for the upcoming Career Fair at Nome-Beltz High School. Board approved without objection.

Announcements: District 5010 conference in Anchorage in May.

Meeting Adjourned at 1:07 p.m.

Respectfully Submitted,
Rotarian Randy Morton

Rotarian Erin M. Lillie, President-Elect