

Nome Rotary Club

Board Meeting Minutes 04/05/05

Called to order at 12:10 PM at Milano's

In Attendance: Lucy Barton, Erin Lillie, Dennis Weidler, Ric Schmidt, Amy Lujan, Leo Rasmussen and Lew Tobin

Minutes: Approved as corrected

Treasurer's Report:

There is \$23 in the 50/50 account. There is \$2,275 in the General Account.

There is \$1,784 in the Special Account. We owe RI \$100 per member for

Paul Harris Fellowships. There are three scholarships remaining unused.

Old Business:

Significant Achievement Award -The Cemetery Project won't qualify

but the East End Park Project might.

Mini-Mukluk Marathon < We need to order more T-shirts before next year.

Should we change the design?

Spring For Nome: All tickets are distributed. There are four teams headed by:

Major Grennon, Amy Lujan, Sue Greenly and Ric Schmidt.

The team selling the least tickets will be faced with a fine. Unsold tickets

should be returned as quickly as possible so others can sell them.
Amy to
review how the funds are used for the program at the next business
meeting.

RYLA: Two students, Ben Morton and Jessica Ford attended with
Erin. It was
a great experience. They are scheduled to speak on April 20.

Scholarships: The school has contacted Chair Greenly of April 22
deadline.

District Conference: May 21 in ANC. Anyone going?

New Members: Potentially, John Wehde, Kelly Brabec and Tom
from NPS.

Georgia Visitors: 10 couples coming weekend of Midnight Sun.
They need a
raft to compete in Raft Race. Polar Bear Swim also on agenda.
Housing
needsÉsee Leo.

Club Banners: How to display and preserve them? No decision.

Officer Reports:

President Elect: Erin reviewed his RYLA experience.
Fairbanks wants
to see the event moved around they state. They are looking at
doing a series of
Mini-RYLAs.

Secretary: Trying to ascertain who is still a member, who
is no longer
a member. Roster trimmed to 29.

Treasurer: Ric passed along Chip's question about a tent for the Polar Bear Swim. It will be arranged.

Committee Reports:

No Reports

New Business:

Citizen of the Year: Randy Morton appointed as Chair, Lew Tobin on committee to secure nominations and select recipient.

Funding Requests: (1) Girl Scouts for this year's Camping Program. Yes for \$500.00. (2) Three other individuals who need financial help with medical costs will be referred to the Rotary Membership for possible help individually. This falls outside of the club's stated priorities.

Reminder: Thursday, April 7th 7:15 AM, cooking breakfast for the students taking tests at Nome-Beltz.

Meeting was adjourned at 1:05 PM

Respectfully submitted,

J. Dennis Weidler
Secretary