

Nome Rotary Club

Board Meeting Minutes 04/03/06

Called to order at 12:07 PM at Milano's

In Attendance: Dennis Weidler, Sue Greenly, Randy Morton, Leo Rasmussen, Christine Schultz, Clinton White, Ric Schmidt and Jennifer Imus

Officer Reports:

P.E. Greenly: In charge of the meeting in President Lillie's absence.

Secretary: Nothing to report

Treasurer: Received \$800 in No-Raffle Raffle funds, \$500 in a Scholarship Fund donation from Gail Gallaher.

President Lillie: Absent

Old Business:

Update: List of (1) Birthdays and (2) Door Prize donors to be sent to everyone via e-mail.

Service Projects: City to provide estimates to replace the playground equipment at East End Park. It is thought to be in excess of \$20,000. Looking for assistance from Georgia sister club. New greenhouse building opportunity at the NWC also may involve sister club partnership.

Membership: It was suggested that our members who are attorneys check into the By-Laws regarding attendance criteria for Rotary members.

New Business:

District 5010 Conference in Valdez: No one from Nome is planning to go.

Polar Bear Package: Committee meeting this Friday, April 7th at 5:01 PM at Sue's house to discuss plans to maximize the awareness and even the fundraising opportunities of the Polar Bear Swim. Do we need to obtain a City of Nome tax license and collect sales tax? The simple answer is yes.

Easter Hams: The Board authorized giving coupons for 20 hams valued at \$25 to the needy. Asking both Hanson's and A/C to match our donation.

Event: The Nome Rotary Club is cooking breakfast at the High School Cafeteria on Thursday, April 6 at 7:30 AM to fuel the engines for great test results.

Funding: The Board approved providing \$200 to the Nome Pre-school for their scholarship program.

Promotion: P.E. Greenly to explore updating our sign by the cemetery with local projects we support. Also, asking the Girl Scouts to include the Nome Rotary on their new sign. Names mentioned for sign fabrication include: Glen Pardy and Leon Boardway.

Adjournment: 1:03 PM