

Nome Rotary Club Board of Directors
June 3, 2003

President Anne Millbrooke convened the meeting at 12:16 PM. Also present: president-elect Dennis Weidler, co-treasurer Ric Schmidt, 2003-4 vice president Erin Lillie, secretary Tom Busch.

May minutes approved: by consensus.

President's report: Millbrooke

- * thanked Karen Smith and the scholarship committee, including Lucy Barton, Lew Tobin, Sherrie Yunker and Millbrooke; and congratulated new Nome Rotary scholarship recipients Ben Head and Cheryl Johnson..
- * thanked everyone who participated in Nome Rotary's Adopt-A-Highway cleanup. The 44 participants, including Rotarians and spouses and children, halfway house and Nome Youth Facility residents and Russian tour guides, was the largest cleanup group ever.
- * thanked Tom Busch for hosting the Rotary social at Banner Creek. "The picnic was a great combination of nice people, good conversations, delicious food, wildlife watching, beautiful scenery and relaxing."
- * thanked Sherrie Yunker and Mike Bridges. As well as Millbrooke, they provided Rotary-related contributions to the Child Advocacy Center: snacks from Yunker, 16 books on Alaska wildlife and a stuffed polar bear from Millbrooke and a collection of young reader adventure books from Bridges.
- * chairing her last board meeting as president, Millbrooke said "I thank you board members for individual and group support during my years as president; I sincerely and enthusiastically say you have been great people to work with -- thank you!"

Treasurer's Report: According to Schmidt, we have total cash assets of about \$900, following payment of \$450 due to Polio Plus (bringing the club's total to \$1,150 to Polio Plus this fiscal year) and about \$200 of miscellaneous bills. At the moment, we have \$546.91 in the general fund and \$116.97 in the special fund.

Secretary's Report: Busch noted that of the present 41 members, we will be losing at least 4 as of the next report. We currently owe \$500 for Paul Harris contributions on behalf of our five newest members, and will pay this at the same time as we pay on behalf of all Sustaining Paul Harris Members for FY04. (Note to new members: As part of our annual dues, all Nome Rotarians contribute \$50 per year to the Paul Harris Foundation; the club matches this amount. Once \$1,000 has been thus contributed, the member becomes a Paul Harris Fellow and the contributions end. Before this \$1,000 is reached, Rotary International calls donors "Sustaining Paul Harris Members.")

Raffle: We need to ensure that everything was properly paid, reported and filed.

Citizen of the Year: Schmidt assumed the reins of this committee, as chair Charlie Lean is traveling and therefore unable to organize the effort. Schmidt met with both Lean and committee member Busch. A recipient was selected, and will be honored as a surprise on July 4th; Schmidt will order the plaque.

Polar Bear Swim: June 21, 1 PM: Millbrooke will appoint a chair. Schmidt has the patches and T-shirts. The tent has been set up in years past by the National Guard. See next item re: Swim Team.

Duck Race: Rotary needs to borrow a gaming permit before the tickets can be printed; according to Millbrooke, it will be about a

year before we can regain a permit of our own. She asked for suggestions as to whose permit might be borrowable.