

Nome Rotary Club

Board Meeting Minutes 06/07/05

Called to order at 12:06 PM at Milano's

In Attendance: Erin Lillie, Dennis Weidler, Ric Schmidt, Leo Rasmussen, Lucy Barton, Christine Schultz, Lew Tobin, Randy Morton, Tom Vaden

Minutes: Approved

Officer's Reports:

Treasurer's Report: Balance remaining of \$2,245.00, with one check to be

written to A/C Value Center for turkeys and hams.

Still owing are two year's Paul Harris contributions.

Secretary's Report: None

Vice-President: None

President-Elect: None

Committee Reports: None

Old Business:

Spring For Nome: \$250 worth of tickets arrived too late for entry.

Ric to contact

to see if they would like this to be a donation or he will return the checks. A full assessment of this Raffle is planned to ascertain if this should continue as a Nome Rotary Project.

Scholarships: A scholarship was awarded to the wrong recipient. Erin will contact the party and apologize for the error. Andy Lean and Emily Kremer were awarded scholarships at the ceremony.

Georgia Visitors

10 guests arriving Friday night, June 17 at approximately 8:30 PM.

Calendar of Rotary events

Saturday: Morning open

Parade 11:00am (Rotarian Dennis W. arranging float with Major Grennon assisting Charlie Lean to secure trailer)

Polar Bear Swim 1:00pm www.dunkleo.org

Progressive Dinner 6:00pm (Rotarian Amy Lujan coordinating).

Sunday: Breakfast 9-11:00am (Rotarian Randy Morton coordinating)

Raft Race 1:00pm (Rotarians Jennifer Imus and Randy Morton coordinating)

Picnic 5:00pm (To be held at Rotarian Leo's)

Depart on evening flight

Citizen of the Year: Randy, Lew, Leo are this committee.

Four nominations have been received to date.

Road Cleanup: Thanks to NSHC for the latex gloves and to Wells Fargo and Jennifer Imus for the coffee and donuts.

New Business:

Request from Ben Head to defer scholarship. Agreed.

Polar Bear Swim. Print 200 certificates. Signature of Mayor required. Charlie Lean and Dan Karmun in charge of fire. Patches and T-shirts at KNOM with the Schmidt clan assisting sales. Tent from National Guard. Nome Ambulance on site.

East End Park: Need money for new equipment. Or, disassemble current equipment and construct bridge. Chip Leeper to be contacted as to City's wishes.

Clean Membership Rolls: Gary Smith leaving as is Tom Busch

Ideas to improve attendance: tabled

Recruiting new members: tabled

Meeting was adjourned at 1:06 pm

Respectfully submitted,

J. Dennis Weidler
Secretary