

Nome Rotary Club Board of Directors
July 6, 2004

1. The July Board meeting was held concurrently with the annual visit by District Governor Vladimir Donski, wife Tamara and ADG, Paul McGuire. Attending were President Lucy Barton, Secretary Dennis Weidler, Vice President Erin Lillie and Charlie Lean.
2. **Call to Order:** The Board of Directors meeting was called to order at 7:16 PM.
3. **New Member:** It was moved and seconded to approve new member, Randy Morton. Lillie, Weidler, Passed
4. **Funding Requests:** Three requests for funding have been received. It was moved and seconded to contribute \$200 from the General Fund for the Climbing Wall at the elementary school, \$500 from the Special Fund for the Girl Scout Camp Program and \$500 from the Special Fund for the Youth Court trip to San Diego. Lean, Lillie, Passed.
5. **Adjournment:** at 7:29 PM