

Nome Rotary Club

Board Meeting Minutes 07/05/05

Called to order by President Erin Lillie at 12:03 PM at Milano's

In Attendance: Erin Lillie, Dennis Weidler, Ric Schmidt, Leo Rasmussen, Christine Schultz, Lew Tobin, Randy Morton, Clinton White, Sue Greenly

Agenda: Approved as revised

Minutes: Approved

Officer's Reports:

Treasurer's Report: Balance remaining of \$2,805.99, with one check to be

written the Nome Nugget for Polar Bear Swim Ad. Still owing are two year's Paul Harris contributions. The oldest (\$1,800) to be paid by the next Board Meeting in August. \$4,239.37 in the Designated Account.

Secretary's Report: Due notices to be sent out this week. A motion was made by

Randy Morton and seconded by Lew Tobin to raise dues to \$200 annually and

discontinue the matching Paul Harris contribution. Passed.

Vice-President: None

President-Elect: None

President: Rotary International sent Liability Insurance packet for our review.

The Georgia travel team to meet and report for the August Board

Meeting.

The weekly meeting format will change:

(1) Handouts to be handed out at the end of the meeting,

- (2) the speaker will speak after the club portion,
- (3) there will be no business meeting as the first meeting of the month and
- (4) there will be a Club Conference (vision-casting) session to be held July 11 at 6:30 at Sue Greenly's.

Committee Assignments:

Membership (Dennis W.) will be a member but not Chair this committee.

Administration: Erin Lillie, Chair.

Public Relations: Clinton White, Chair.

Service: Sue Greenly, Chair.

Foundation: Christine Schultz, Chair

Fundraising: (Ric Schmidt) will be a member but not Chair

this committee.

Youth: Randy Morton, Chair.

Old Business: .

Scholarships: A scholarship was awarded to the wrong recipient.

Erin

contacted the party and apologize for the error. Andy Lean and Emily Kremer were awarded scholarships at the ceremony.

Citizen of the Year: To be presented at the July 6th meeting.

Enduring 30 year

trophy being sought.

Rotary items in Storage: tabled until August.

New Business:

Clean Membership Rolls: Gary Smith, Tom Busch & Dan Hundson have all left

None.

New Members: Jon Wehde has submitted an application for membership.

Meeting was adjourned at 1:03 pm

Respectfully submitted,

J. Dennis Weidler
Secretary