

Nome Rotary Club Board of Directors
August 5, 2003

President Dennis Weidler convened the meeting at 12:12 PM. Also present: president-elect Lucy Barton, directors Lew Tobin, Sherrie Yunker, past president Anne Millbrooke, and treasurer Ric Schmidt.

June minutes approved: Schmidt, Millbrooke, unanimous.

President's report: Weidler

- * Thanks to Dan & Ethel Karmun for providing the site for a great Nome Rotary Club social on August 2nd, and also to Scott Henderson for cooking and cleaning. 12 Rotarians attending.
- * Thanks to Tom Busch for filling out and filing Rotary International membership papers.
- * Membership is increasing. Opened discussion of new/proposed members. Need names and basic information on each.

President Elect's Report: Retirerated that she still wondering about be able to fulfill here complete commitment since she can't support club raffle efforts. Lucy was encouraged to serve since volunteer coordinator's can handle the organization of club raffle efforts.

Treasurer's Report: The club still owes about \$2,000 for District dues and insurance payments, but Nome Rotary Club's cash assets total \$6,340.41 About \$3,000 of this is from the JROTC raffle, where Nome Rotary raised start up funds for JROTC and other youth activites. These assets will be accounted for separately on the treasurer's report sheet. Will ask for update on JROTC from appropriate source.

Secretary's Report: Busch excused from meeting.

Nome Rotary Club Banners: Dennis Weidler will contact supplier and reorder banners soon. Banners of other clubs are ready to be displayed at our meeting place.

Duck Race: Greg Pugh is the chair. Noted that almost all tickets are distributed and so far sales are a bit soft. Members will be urged to contact Greg to schedule times to sell tickets at AC or Hansens with a possible third location being Subway (if permission is granted by the owners). 75 tickets in zippered pouches have been set up for distribution to all three team leaders (Dennis Weidler, Joe Tolan & Ric Schmidt) and teams have been established. Nome Rotary is using ANB's gaming permit number for the Labor Day race. We have 3,000 tickets on hand. All tickets were and will continue to be signed out to members. Greg will be informed that the ducks are available for pick up at KNOM and that the Youth Facility will sort and number them. In appreciation the club will treat them to pizza (like last year).

Youth Exchange: Carrie Hahn, our Youth Exchange student for 2003-2003 is back in town. District #5010 sent us paperwork on requests for youth exchange candidates. To publicize this, Anne Millbrooke will be writing something for the Nome Nugget, and Dennis Weidler will be getting the information to Vern Rickett at Nome Beltz school for distribution at the high school.

Speakers: Lew Tobin again requested that we make every effort to make sure our speakers are called on early in the meeting (by 20 after noon). Every effort will be made to do this under the leadership of president Dennis Weidler.

TV Donation: Bering Sea Women's Group formally requested that Nome Rotary Club donate a television. Director Sherrie Yunker responded that she took the initiative and Safeway

(Hansen's) will be donating a TV for the use of the clients of the Bering Sea Women's Group.

Adjournment: the meeting adjourned at 1:06 PM. Minutes by tres. Schmidt.