

Nome Rotary Club Board Meeting Minutes 8/3/04

Barton
Lillie
Tobin
Millbrooke
Froehle
Schmidt

Duck Race: Erin will continue to distribute tickets and take money, right down to the day of the race sales. He will create teams for Rotarians for ticket sales. Will distribute a sign-up for stores and a ticket number/name list. He will make sure that ducks are organized and divided into 100 duck bags. Will need 3,000 for the race. Erin will pick up ducks at KNOM and will get them sorted/new ducks numbered.

President's Report: Surveys got minimum response so feedback may indicate that things are fine with the club and it's planned events and activities. Lew suggested quarterly newsletter for members. President Barton stressed that the club needs to compile accomplishments and publicize them.

President Elect's Report: Playground at East End Park needs to be dismantled according to Randy Romanesko of the City of Nome. Randy said could use wood for a bridge when dismantled. Ric to take lead on dismantling. Lew stated we should consult with Dan Sullivan VICA. Ric stated that if dismantled before freeze-up could possible store wood at Country Store if the permit it. Suggestion that certain tasks to benefit the community or club should be assigned to make it a task to get 'new member' stickers off round member buttons.

Club policy for member birthday's is: \$5 for having a birthday, \$10 to pick someone to sing and \$15 to have no one sing. Maybe \$20 or more to select a group to sing. Will have to track all birthdays and celebrate on birthday or the first attendance after the birthday (no one skips out on a birthday celebration by missing a meeting). Birthday shout-outs are a buck.

Treasurer's Report: Ric Schmidt stated that the current financials show the club with \$935.07 in the general account and \$6,628.46 in the special account with \$1,000 owed to ANB for use of the permit. After discussion, Ric volunteered to contact Mike Bridges to verify that this was the agreement with ANB. Counting membership dues collections and money in 50/50 and general funds total cash assets are \$7,577.87, not counting possible check to ANB.

Community Service: No report, Bob had to leave.

Vocation: No report from Jerry Trainor

International: No report from Sue Greenly

Club is continuing to perform a great service to the community at the Nome Cemetery. Leo now has paperwork to fill out for hours served so City of Nome could possibly get matching dollars for our efforts.

RINO's should be invited to meetings to determine if they want to continue to be members.

A big thank you needs to be given to Tony Krier for his donation of a free meal as a door prize and his hospitality at the Polar.

Meeting was adjourned at 12:50 p.m.

Ric