

Nome Rotary Club Board of Directors
September 7, 2004

Called to order at 12:13 PM

In Attendance: Lucy Barton, Erin Lillie, Lew Tobin, Dennis Weidler and Amy Lujan

Duck Race: Approximately 2,100 tickets were sold and all were accounted for. The winners are:

1. Dawn Salesky
2. L.L. Latham
3. Nellie Scott
4. Myrna Outwater

Winners have been notified and checks distributed by Tom Busch. All tickets and results report to be submitted to Arctic Native Brotherhood for retention.

Cemetery Project: Still meeting every Thursday at 7:00 PM. Looking at using the City shop to do repairs and build plaque supports during the winter.

New Members: Breakfast should be scheduled to meet with prospective new member, James Smart. Orientation should include a list of projects where the new member would be expected to serve. Upon completing projects, checking the boxes and submitting the form, the new member would have the New Member sticker removed from their badge.

President's Report: President Lucy reviewed a list of projects for new members.

Presented new membership application for James Smart. Approved for membership. To be inducted following introductory breakfast.

Secretary's Report: Dennis brought current member roster. Reviewed by board. Lucy to contact Bill Cash to ascertain if he wishes to continue as Rotarian.

International: Jennifer Imus has expressed an interest in hosting a Rotary Exchange Student for a year.

Funding Requests:

- * Bessie Pagel/UAA Scholarship request. Suggested she contact other Nome organizations.
- * Bering Sea Women's Group/\$500 for General Operating Budget. Will visit again pending Treasurer's Report.
- * Nome Preschool/Request for Scholarship. Will visit again pending Treasurer's Report.

Other Business:

- * Amy Lujan reviewed her plans for a Nome Rotary Club brochure to help educate new/current members on Rotary International, our Region and our Club.
- * Kennesaw, GA Rotary Club would like to bring 6 to 8 couples to Nome for Midnight Sun Festival, 2005. Will advise we can help find host housing for their group.
- * Kennesaw group invited us to visit them in Georgia. Leo Rasmussen to organize travel plans.

Meeting was adjourned at 12:59 PM

J. Dennis Weidler