

# Nome Rotary Club

## Board Meeting Minutes 10-04-05

**Called to order at 12:05 PM.**

**In attendance:** Sue Greenly, Jennifer Imus, Erin Lillie, Randy Morton, Christine Schultz, Ric Schmidt, and Clinton White.

**Agenda:** Approved with additions of: 1) Funding Requests, 2) DAWN Halloween activities, and 3) Dedication of Club Funds.

**August Minutes:** Approved as submitted.

### **Officer's Reports:**

#### **Treasurer's Report:**

1) **Special Account:** The Special Account, which covers expenses such as scholarship awards, JROTC awards, etc. has 3 scholarship checks for \$500.00 each to still be distributed. After this distribution, the account will have a balance of \$3400.00.

2) **General Account:** The General Account, which covers our Paul Harris dues to Rotary International and other club donations, needs to pay our Paul Harris dues of \$3100.00. After this distribution, the account will have a balance of \$300.00.

3) **Membership:** Dues of \$200.00 each have been paid by 14 club members. Of the \$200.00, about \$110.00 goes to pay district and international dues. \$50.00 is matched by the club.

4) **Paul Harris dues:** After we pay this year's dues, the club will still be one year past due in paying for our Paul Harris commitment. We need \$3000.00 to pay these back dues.

5) **JROTC Commitment:** The club still needs to raise \$3000.00 to honor the club's \$6000.00 commitment to JROTC.

**Committee Reports:** Tabled.

### **Old Business:**

**Citizen of the Year:** Tabled.

**Service Commitments:** Discussed in the context of members present stating that they would like to see the club spend more time on "hands-on" service projects versus fundraising activities.

**Playground:** Tabled.

**Membership:** Discussion of process for proposing new members, which should be as follows:

1. Current club member fills out an application proposing a new club member.
2. Application given to Club Board for consideration.

3. If proposed member approved by Board, then the proposed member is invited to breakfast with Club Officers and given the choice of whether or not to accept the offered membership.

### **New Business:**

**Membership:** Mr. Mike McNally proposed for membership. Motion to approve membership made by Jennifer Imus, and seconded by Sue Greenly. No objection by members present. Erin Lillie will notify Mike after general club membership given 10 days to consider this application.

**Youth:** Charlie Lean will represent the club in working with local Cub Scout troops.

**Funding Requests:**

1. **Elementary School Breakfast Program:** request for funds declined due to low funds in General Account at this time.

2. **Leukemia Society:** request for funds from Trish Gray to sponsor her in 1/2 marathon this Spring (with funds going toward the Leukemia Society) declined due to low funds in General Account at this time. Request will be brought to general membership at next meeting for private donations.

**DAWN Halloween Activities:** Club will participate again in Halloween activities at Armory. Jennifer Imus volunteered to organize candy and booth at Armory.

**Dedication of Club Funds:**

Lengthy discussion of how to best use club's assets in terms of both monies and club member time in order to serve the community.

Two main points emerged:

1. **Turkey/ham donations:** donations will be discontinued by the club at this time. Members will be given the opportunity to individually sponsor a turkey or ham.

2. **Fundraising Goal:** The Board set a fundraising goal of \$6000.00 between now and June 30, 2006. This amount will allow the club to cover its commitment to both the Paul Harris dues and the JROTC donation. These monies do not include the amount raised by the Labor Day Duck Race, which are earmarked for scholarships.

Sue Greenly accepted the responsibility of e-mailing club members with ideas for fundraising activities to start the club on its path towards the \$6000.00.

**Adjournment:** 1:05 PM.

Respectfully submitted,  
Christine Schultz