

Nome Rotary Club

Board Meeting Minutes 11/01/05

Called to order at 12:03 PM

In Attendance: Erin Lillie, Dennis Weidler, Christine Schultz, Randy Morton, Leo Rasmussen, Ric Schmidt, Tom Vaden and Jennifer Imus

Agenda: Approved with no changes

October Minutes: Approved as submitted

Officers' Reports:

Secretary: Two names have been removed from the Nome club's roster, Joe Cladouhos and Mike Cusak. There are two or three more who need follow-up calls to determine if there is still interest in being a Rotarian. Seven remain who have not yet paid dues for this year going back to July.

Treasurer: \$491.24 remains in the General Account and the same balance as last month remains in the Special (scholarship) Account. Rotary International Foundation Paul Harris Fellowships have been paid through the 2003-2004 club year. We are current on RI Dues and Rotary District Dues.

Committee Reports:

Service & Fundraising: A great time was had hosting the Bean Bag Throw at the DAWN Halloween Party. Leftover candy will be used as a promotional item for the Fireman's Carnival Duck Race. Thanks to Carol and Randy Morton for their outreach to help in the Plinko Game.

Membership: Contest is moving forward.

Old Business:

Citizen of the Year Trophy: Awaiting details, on hold.

Service and Fundraising:

Rummage Sale: November 12 at 10:00 AM at XYZ.

Sue Greenly in charge.

Fireman's Carnival: Tom Vaden in Charge, December 3, 6 to Midnight

Rib Dinners and Duck Race

New Business:

Cub Scouts: Seeking Rotary's support to start Cub Scout bank account.

Do they really need our tax ID number to open account or can they use the Cub Scouts' Club Administration Number in Fairbanks?

Board approved opening the account if it is really needed.

Membership: Currently there are seven potential members being sponsored by:

Tom Vaden (2), Erin Lillie (2), Jennifer Imus, Randy Morton and Leo Rasmussen.

Administration: Fines. Discussion on restructuring the fines levied at meetings.

Adjournment: 12:58 PM

