

Nome Rotary Club

Board Meeting Minutes 12/05/05

Called to order at 12:04 PM

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

Agenda: Approved with no changes

November Minutes: Approved as submitted

Officers' Reports:

Secretary: Still looking for dues from some members.

Treasurer: Following the successful Rib Dinner/Duck Race events at the Fire Department's Carnival we can now pay the 2004-2005 Rotary Foundation donations. With the approximate \$1,700 payment, about \$600 will remain in the Club's General Account. That leaves the current year (2005-2006) still to be paid, but at least we're current.

President: Recapped his first six months in office. By-Laws/Membership/Having Fun tops on list. Also looking for an event to put the Nome Rotary Club in the Guinness Book of World Records.

Committee Reports:

Service & Fundraising: A great time was had serving rib dinners and operating the Duck Race at the Fire Department Carnival. Thanks to Sherrie and Hansons for their great ribs!

Membership: Contest is moving forward, but the scorekeeping seems to be a bit of a challenge. Chip Andrews was placed on Honorary status. Four other Rotarians have been removed from the Nome Club roles.

Old Business:

Citizen of the Year Trophy: Lew is ordering the plaque.

Past Presidents Plaque: We need a new one, the old one is full.

New Business:

Membership: Lunch meeting/orientation for potential new members, Thursday December 8 at Noon at Milano's.

Fundraising Needs: To be added to our fundraising budget this year are costs for PETS and RYLA.

Elections: To be held December 14th.

Christmas Party: December 21, with Santa and free pizza, hopefully at the Methodist Church. Bring the kids.

Adjournment: 12:58 PM