

Penn Yan Rotary Club
Chris Bergman, Club Secretary
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Board Meeting Minutes
8/11/2015

Present: E. Andropoz, C. Bergman, K. Hughes, D. Krans, T. May, S. Perl, B. Shrader, R. Schwarting, J. Socha, C. Worth, S. Wyant,

Meeting called to order at 8:05 a.m.

Secretary Report: S. Perl motioned to approve the minutes, E. Andropoz seconded the motion, and motion was carried by the Board.

C. Worth asked that the minutes be amended to read that she has not agreed to be Head of Auction next year.

Treasurers Report: D. Krans moved that the Treasurer's Report be approved, motion was seconded by S. Wyant, and motion was carried by the Board.

CLUB REPORTS

Club Service: There will be a steak roast at Whit Yonge's cottage on August 18. Picnic at the Park is scheduled for September 15.

Membership: It was discussed that Oct. 13 will be Club Induction. Currently Amy Hoffman and Paulina and Judd Reid are being considered as new members.

District Assembly: Penn Yan Rotary will be hosting District Assembly on April 23, 2016. Stacy toured the school and stated that the details still need to be worked out.

Foundation: Leon Fontier is arriving home from the Congo in September.

Community Service: Ef collected 90 fishing poles. He states that he may donate some of the fishing poles to the Sheriff's Camp.

Sheriff Request: The Lyons Club is donating \$750 to the Sheriff Dept. to help with the building of a memorial. There was a discussion if Rotary also gave \$750 would this be of benefit to the community. It was decided to bring this discussion to the Club Assembly for discussion.

YOUTH SERVICE:

Interact: Currently Rotary does not have a Rotary Advisor to help plan activities, email the students, write reports, etc. S. Perl is able to help with meetings but it not able to be the main Advisor. It was discussed that Rotary may have to suspend Interact for this year. It was decided to ask if anyone is interested in taking on this role at Club Assembly.

Youth Exchange: Suki made it home safely. New exchange student will be arriving on August 13.

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Respectfully Submitted,

Christine Bergman, Club Secretary

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