

Penn Yan Rotary Club  
Chris Bergman, Club Secretary  
339 North Ave.  
Penn Yan, New York 14827  
[hatzcb@yahoo.com](mailto:hatzcb@yahoo.com)  
(315)536-0867

Board Meeting Minutes  
December 9, 2014

Present: S. Andersen, C. Bergman, D. Hoffman, T. May, S. Perl, R Schwarting, B. Shrader, S. Wyant.

Meeting called to order by President Sue Andersen at 8:04AM.

**Secretary's Report**

S. Perl moved to accept Secretary's Report, S. Andersen seconded the motion, motion carried by the Board.

**Treasurer's Report**

T. May reports that there is still \$2491 left to give out from the Flood Relief donations. The committee will meet to disperse the funds. Tom reports that we are over budget in guest meals, and that we are lagging behind in the 50/50 and happy dollars. He suggested that we give a Holiday tip to the waitress that serves us each week. T. May made motion to give \$100 to Sue Haber, S Andersen seconded the motion, motion was carried by the Board. D. Hoffman made motion to accept the Treasurer's Report, S Andersen seconded the motion, motion was carried by the Board.

**CLUB STANDING REPORTS:**

Programs: The programs are up to date through *December*.

*Club Service: Holiday Social is at Carl Schwartz on 12/19. Ashley Gleason, the student we sponsored at Star shine placed 2<sup>nd</sup> at Star Shine.*

*Radio Days: It has been decided that Radio Days will take place on April 25, 2015. Radio Days committees are being developed.*

*Community Service: Dimeolish Polio Campaign ends on 12/23.*

*Youth Service: S. Andersen reports that Sakura gave a presentation to the Interact. Rotaract is off until February.*

*Rotary Foundation: Our Rotary needs to start thinking about District simplified grants for next year.*

*Membership: Stephanie Bates, Stephanie Zehr, Dr. Graham and the Millers will be inducted as new member on January 27, 2015 meeting.*

*International service: Sakura is planning on attending NYC weekend. She will need transportation to Drop off point. S. Andersen and B. Shrader agreed to provide transportation.*

*Old Business: It was discussed to make the Bio Book electronic. Sue will speak with Tom Hunt and Sarah Crevelling.*

*There will be a training Assembly in Penn Yan in April 2016.*

*There was a general request for money from the Living Well, The discussion was tabled.*

*S. Andersen received an email from Ray that Penn Yan Rotary owes the District for postage of books. It was agreed at the time that we would help him pack books at Penn Yan Academy but that we would not give financial assistance.*

*S. Andersen states that there are 5 young people from Safe Harbors that need winter boots. Need the boots by next Monday. Will ask for help at the Assembly today.*

*Respectfully submitted,*

*Christine Bergman  
Secretary*

