

Penn Yan Rotary Club  
Chris Bergman, Club Secretary  
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Board Meeting Minutes  
March 10, 2015

Present: S. Andersen, C. Bergman, P. Donnells, D. Krans, T. May, S. Perl, D. Oakleaf, B. Shrader, J. Socha, T. Vivier, S. Wyant

Meeting called to order at 8:02 a.m.

Secretary Report: S. Andersen moved that the Secretary Report be approved as amended with correct date, D. Krans seconded the report, and motion was carried by the Board.

Treasurers Report: D. Krans moved that the Treasurers Report be approved, T. Vivier seconded the motion, and motion was carried by the Board. There was a discussion concerning Membership dues. All but two members have paid the dues. T. May will contact the two members.

## **CLUB REPORTS**

PROGRAMS: Programs have been scheduled though April. S. Andersen due to give biography on April 21.

CLUB SERVICE: Rotary Day will be April 11 from 5-7 p.m. at Milly's Pantry. Club assignments for the Rotary Auction are due by March 24. S. Perl reported on the Canned Hunger Contest. She states that there are 10 entries with 9 sites at various locations in town. C. Bergman will meet Judges at the Well and guide them to the locations. S. Perl also asked the Board to contribute by buying advertising for the Sharing the Life Award at Hobart/William Smith. T. May moved to buy advertising for \$75, S. Andersen seconded the motion, and Motion was carried by the Board.

MEMBERSHIP: Amy Hoffman has been approved to be a member of Penn Yan Rotary. No date has been set for Initiation. Nick, Peters, Fred Gossen, Bob Smith, and Ray Spencer have expressed interest in joining Rotary. J. Shrader reports that she is planning an orientation meeting for new members.

## **YOUTH SERVICE:**

Interact: The next meeting for Interact will be Sunday March 15. Two Interact members will be attending the District Assembly.

Oratorical Contest: Suzanna Stack represented Penn Yan Rotary and advanced to the semi-finals. She will be presenting her speech at the Club Assembly.

LITERACY: R. Hallings reports that the PYE readings went well.

INTERNATIONAL SERVICE: Penn Yan Rotary will be receiving an inbound student from Finland in August. We are currently in need of host families. Stephanie Wilson and Barb Elias are now on this committee. It is reported that Suki's English is improving.

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FOUNDATION REPORT: District Simplified Grants are due by April 1. Ryan Hallings will be sending in a DSG for Young Parents and Baby reading program. There was a question concerning how many points are needed for a Paul Harris Award. It was explained that points are equal to dollars. Currently the Club has enough points to award to Paul Harris Awards. The Goal for giving to the Foundation is \$6200. It is anticipated that this goal will be met. It was also reported that the Club is short of anticipated goal for Dimeolish Polio.

### **NEW BUSINESS**

Keuka College asked for money to attend Spring Break Program. It was decided that PY Rotary would not send money.

Girls State has asked for money to send one girl to attend the Girls State. S. Andersen moved to send \$100, S. Perl seconded the motion, motion was carried by the Board.

Meeting was adjourned at 9:01.

Respectfully Submitted,

Christine Bergman



