

Penn Yan Rotary Club
Chris Bergman, Club Secretary
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Board Meeting Minutes
May 12, 2015

Present: E. Andropov, S. Andersen, C. Bergman, P. Donnell, D. Krans, J. Krans, L. Lehner, T. May, J. Shrader, B. Shrader, R. Schwarting, J. Socha, C. Worth, S. Wyant,

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

Secretary Report: D. Krans moved to accept Secretary Report, P. Donnell seconded the motion, motion was carried by the Board.

Treasurers Report: Discussion concerning the 2015-16 budget. Rotaract, Interact and Canned Hunger budget increased. It was decided to place lunches for Youth under Youth Exchange budget. There will be no other fund raisers except the Auction. R. Schwarting, moved to accept the Treasurer's Report, R. Shrader seconded the motion, motion was passed by the Board

CLUB REPORTS

PROGRAMS: Programs have been scheduled through May. J. Shrader has some speakers in mind for June but has not firmed up the dates.

CLUB SERVICE: There will be a picnic at the Perl's on July 21. Steak Roast at Whit Yonge's in August and picnic at State Park in September. Club Change Over Dinner at the Show Boat is June 16.

MEMBERSHIP: Terri Becker, Terry Southerland, Bruce Warfield and Mary Worth were discussed as being possible new members. There was a discussion on making Stephanie Bates and honorary member. J. Krans will check with RI to make sure this is possible.

YOUTH SERVICE:

Interact: They netted \$508 on the Chicken BBQ fund raiser. The last meeting for this school year will be on Sunday. S. Andersen stated that she will not be a co-advisor next year.

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

SCHLORSHIPS: P. Donnell states that she has 2 applicants Zoe Trombley and Matthew Lafferty. D. Krans moved that Rotary add \$500 to the Scholarship so that both can receive the award. P. Donnell seconded the motion and motion was carried by the Board.

Respectfully Submitted,

Christine Bergman, Club Secretary

