

Board Meeting Minutes  
September 14, 2014

Present: S. Andersen, C. Bergman, P. Donnell, D. Krans, J. Krans, T. May, S. Perl, S. Porter, R. Schwarting, B. Shrader, J. Shrader, J. Socha, S. Wyant

Meeting called to order at 8:04AM.

**Secretary's Report**

D. Krans moved that the Secretary's report be accepted. P. Donnell seconded, motion carried by the Board.

**Treasurer's Report**

S. Porter made motion to accept Treasurer's Report, J. Krans seconded the motion, and motion was carried by the Board. Club dues were discussed. Whit Yonge has asked to be an Honorary Member. D. Krans moved that Whit Yonge be placed as Honorary Member, R. Schwarting seconded the motion, and motion was carried by the Board.

**CLUB STANDING REPORTS:**

Programs: J. Shrader has programs scheduled through March 24.

Community Service: Dimeolish Polio campaign raised \$365.00. Canned Hunger fund raiser is scheduled for March. S. Perl will send out announcements to the community and T. May is making posters to place at area businesses.

Literacy: R. Halling has submitted the paperwork to receive award at District Conference.

Youth Service: S. Andersen reports that Interact will be working on canned hunger project. The Rotaract Meetings are now scheduled to be on Tuesday Evenings.

International Service: S. Wyant states that Sakura is doing well. She went on a Ski Weekend. She has also applied to go on bus trip across the U.S, in July. The paperwork for the inbound Student for next year has been processed.

Vocational: J. Krans read email from Leon Fontier who is building water wells in Africa.

Membership: J. Shrader states that Stephanie Bates application has been placed on hold. She presented new application for Any Hoffman.

Foundation Report: New DSG applications need to be sent by 4/17/15.

Social Media: Sarah Crevelling and Warren Kinsey have submitted the newsletter and website for awards at District Conference..

**OLD BUSINESS:**

Rotary Days has been scheduled to take place from 4/11/15 to 4/25/15. There was a discussion that we need to mention that the name has been changed from Radio Days.

There was discussion that the Club needs to establish a committee to organize the District Training for 2016. S. Wyant volunteered to head this committee.

NEW BUSINESS:

S. Wyant discussed that there are various awards for this year's District Conference.

RYLA applications are due by May 1.

J. Krans moved that the 2 week rule be ignored for attendance, T. May seconded the motion; motion was carried by the Board.

Respectfully submitted,

Christine Bergman

