

**Penn Yan Rotary Club**  
**Board Meeting February 9, 2016 Minutes**

Present: John Socha, Carol Worth, Diane Krans, Bob Shrader, Sandi Perl, Tom May, Jeff Krans, Ryan Hallings, Rob Schwarting, Ef Adnopo, Stacy Wyant, Tom Hunt, Bob Scharf and Don Oakleaf.

Meeting called to order by President Shrader at 8:00 a.m.

**Secretary's Report** – Stacy Wyant moved that the January minutes be approved. Second by Don Oakleaf. Motion carried.

**Treasurer's Report** – Stacy Wyant moved the Treasurer's Reports be approved, second by Tom May. Motion carried.

- ⊙ John Socha asked where the \$3,000 came from to open the Community Bank. It came from: PY Rotary savings account; it will be replenished by a Tourism Council grant.
- ⊙ Diane asked if it would be appropriate to give Stephanie Willson a credit on her dues to thank her for hosting Elias. Stacy said the State Department will not allow a host to be compensated.
- ⊙ Diane also brought up the matter of the new Rotary sign for Top of the Lake. It blew away before most of us saw it. Bob needs to turn in the invoice for reimbursement for the 1<sup>st</sup> sign and the replacement. Bob noted that a shirt order from last spring is still available.

**Programs** – Today will be a club assembly but may or may not be Student of the Month. Diane will check with Pam Donnell. Note: February 23<sup>rd</sup> will be Student of the Month.

**Grandma's Kitchen** – Tom May received an email from Ashley Owen regarding Rotary providing meals including fruit, vegetables and dessert to about 215 individuals at PYA on a Tuesday or Thursday afternoon from 2:30 to 3 p.m. In answer to specific questions, Ashley said we must bring the meal in and the cost is ours. We would be asked to do this every 6 weeks or so. It was decided to pass around a sheet registering interest in this project. Ef said that in Pennsylvania bringing prepared food into school is disallowed. Sandi indicated this used to be a HUBBA program. The food feeds athletes, teaches and any one in school. It does not address those in food distress. Bob Scharf asked why not address the root cause of child hunger.

**District Conference Awards** – Bob Shrader has forms to complete for awards. Diane noted the president should review all of our great projects. Jeff suggested that Leon could be nominated for the **BE A GIFT TO THE WORLD** award.

**Arbor Day** – Bob, chair for this event for 14 years, stated that he has written procedures for someone to use to pick this project up. Barb Elias cannot do it because of her husband's health. This issue will come to the meeting to see if someone might take this project. Note: Steve Miller will take this on.

**Corporate Membership** – Sue and Jackie have met and are working on a plan.

**Literacy** - Ryan reported that the final report will be emailed and a hard copy mailed today to the District 7120 Grants Chair, Charles Turner.

**District Training Assembly** - Stacy noted that the program printing went to Donna Miller a Canandaigua Rotarian after considering local printers. Jeff suggested that the back page of the program be the Wine Festival flyer. Second by Tom. All members will have a role on Saturday April 23<sup>rd</sup>.

Interact met Monday night with 4 students and 5 Rotarians present. Ashley Owens was elected President. Rotarians who attended were Bob Smith, Sue, Stacy, Patrick and John. Interact will be meeting the 1<sup>st</sup> Sunday of each month at The Living Well.

**Foundation** – Don reported the 2016-2017 DSG deadline is approaching. He has spoken with John Kriese, PYA about students who might build park benches and picnic tables. He will also ask Dan Doyle, Penn Yan Recreation Director if his crew could help with this project. This will be an Outlet Trail project.

The club will also ask for a Scholarship which is capped at a \$1,000 award and require a 1:1 match. It is yet undecided if the focus will be vocational training or Rotaract.

**Can Hunger** – Structures must be built by March 16<sup>th</sup>. Entries due by February 19, 2016. She asked if Rob had photos from last year's structures and if so to send them to Warren so he can post them.

**Finger Lakes Wine Classic:**

- ☉ Oakleaf's have arranged for Chef Jeff of NYS Wine & Culinary to hold a class at Milly's pantry.  
Note: Kim Hughes works here.
- ☉ Fox Run is busy that day but might be a consultant.
- ☉ Food is falling into place.
- ☉ Sixteen wineries are on board.
- ☉ Mike Linehan and Jody Tyler will be handling the stage.

**Radio Days** – Tom Hunt said he has had no returned items from Morgan's, Hoffman's and Carl. Carol said she is getting items in Bidding for Good in order to create our sales sheets. There will be an article on the auction and interview with individuals who have been around for past auctions.

**50/50** – John proposed that if the individual holding the winning ticket is a non-member the pot will simply be half of that meetings' ticket sales. Jeff seconded that idea. Approved with Diane voting no. Today's total is \$117.

**Global Grant** - Rob asked for club approval to proceed with a global grant proposal for water and sanitation in Nepal. Tom moved that this may proceed. Second by Don. Motion approved.

Meeting adjourned at 9:12 a.m.

Respectfully submitted,  
Diane Krans for Christine Bergman, Secretary