

Penn Yan Rotary Club Board Meeting January 13, 2015 Minutes

Present: Sue Andersen, Stacy Wyant, John Socha, Sandi Perl, Evelyn Emerson, Pam Donnell, Diane Krans and Tom May. Meeting called to order by President Stacy at 8:00 a.m.

Secretary's Report - Sandi moved that the minutes of the last meeting be approved, second by John. Motion carried with Diane abstaining as she was not there.

Treasurer's Report – Diane moved the Treasurer's Reports be approved, second by Pam. Motion carried. Tom noted that the club has a \$5400 CD coming due. It will be rolled over.

Upcoming Programs

January 13 District Conference promotion/ DGE guests

January 20 Can Hunger

January 27 Induction of new members

John will contact Cindy Kimball of Finger Lakes Tourism about presenting a program in February or March.

Club Service - The holiday social was a great event and the Paul Harris fundraiser raised \$1,748.

Community service - Sandi said the committee for Can Hunger met last week. The event will kick off the week of March 16th. Chris, Sandy M, Teresa, Tom M and Sandi P are in charge of the event and chose to restructure the event. This year businesses will build structure in their place of business and Rotarians will judge them. Two weeks later the winners may attend a club meeting to accept their prizes. It was suggested that the number of guests be limited. The club meeting on the 20th will be devoted to Can Hunger. Someone needs to take the lead on promoting the event. Diane suggested George Schaeffer might help.

Youth Services

- ⊗ Interact sent Christmas cards to residents of Clinton Crest Manor, The Homestead and Penn Yan Manor. They had a can and bottle drive at 2 Can Dan's. Their annual email meeting will be Sunday the 18th.
- ⊗ Rotaract students are away so there have been no meetings.
- ⊗ No candidate for the Oratorical contest however there is interest from one home schooled student.
- ⊗ Ashley Gleason, Miss Penn Yan candidate Rotary sponsored sent a Thank you note.
- ⊗ Sakura has moved to the Willson home. Her third host family, Justin and Paulina Reid bought her a ski pass to Bristol and she is enjoying that. She needs a pair of size 8 boots.
- ⊗ District Interact Coordinator Mary Ann Cooper emailed Sue and Sandi to ask what role Interact should take at the District Conference. Sue noted said PY Interactors will not be attending the conference in Buffalo.
- ⊗ Courtney Elias our outbound YEX student in 2013-2014 has graduated PYA and now will be attending University of Albany.

- ⊙ Sandi Perl moved that the club sign the commitment letter to host a YEX student during 2015-2016. Second by Diane. Motion carried.

Membership

- ⊙ Amy Hoffman's application for membership has been received. Tom May moved that it be approved, second by Sue. Motion carried.
- ⊙ Prospective members include Fred Goosen a former Rotarian retiring to Dundee, Robert Smith who is a Rotary Past President from Batavia, and Nick Peters regional Paychex employee.
- ⊙ Jackie and Stacy reviewed the 4 members to be inducted on the 27th and felt there sponsors would be good mentors. The induction will be different than what we have done in the past. Those to be inducted are Steve and Tina Miller, Stephanie Willson and Dr. Graham.

Foundation

- ⊙ Karen Parkhurst of the Victor Farmington Rotary Club asked for financial support funding a grant in Nicaragua, but Diane suggested we wait to decide as there is a 3 week delay on that grant moving forward.
- ⊙ District Simplified Grants have been completed from last year and the final report from kidCARE is complete and ready to submit.
- ⊙ Members should brainstorm as to ideas to support next year with DSG funds. Diane said she supports the Keuka College scholarship and perhaps asking for funds to support a Rotary Day in connection with Radio Day to work alongside local community members.

Old Business

- ⊙ A donation of \$2,491 was sent to Food for the Needy in memory of Millie Bloomquist
- ⊙ Rotary Radio Auction is scheduled for April 25, 2014 and Carol will need club time. Many members have signed up to work on the four teams to support this fund raiser.
- ⊙ Bob Shrader will help the club purchase new banners. Later though Stacy found a box of banners.

Meeting adjourned at 8:52 a.m.

Respectfully submitted,
Diane Krans for Christine Bergman, Secretary