Penn Yan Rotary Club

Chris Bergman, Club Secretary

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Board Meeting Minutes

August 14, 2014

Present: S. Andersen, C. Bergman, D. Krans, J. Krans, T. May S. Perl, Schwarting, J. Socha, T. Vivier S. Wyant

Meeting called to order by President Sue Andersen at 8:04AM.

**Secretary’s Report**

S. Wyant moved that the Secretary’s reported be accepted, J. Socha seconded, motion carried by the Board.

**Treasurer’s Report**

S. Wyant moved to accept the Treasure’s Report, D. Krans seconded the motion, motion was carried by

The Board.

**CLUB STANDING REPORTS:**

Programs: The programs are up to date through August. D. Morgan will do Round Table when a group goes to Camp Onsyawa visit. Red Wing tickets are available for August 16. The Picnic at Keuka Lake State Park is scheduled for September 30.

Community Service**:** Dyke Smith has asked for volunteers to help at Millie’s Pantry on August 18, 19 and 20. September 23 is Service Above Self at Top of the Lake.

Literacy: R. Hallings plans on attending the Literacy Seminar on Sept. 20. PYMS request for books amounted to$576.40. D. Krans moved to send payment, S. Wyant seconded the motion, and motion was carried by the Board.

Youth Service: S. Andersen has been discussing the possibility of combining Intereact with Dundee. The Inter-generational picnic at The Homestead is scheduled for August 27.

International Service: S. Wyant states that Dan returned to his home safely. Sakura arrives from Japan on August 20. He is currently interviewing host families. Sakura will be staying with the Elias’ through Christmas.

Membership: August is Membership Month... S. Perl spoke with Stephanie Zehr about joining Rotary. She will join in September.

Foundation Report: The Foundation Brunch is on November 16. There will be a Grant Renewal Seminar on 10/25 in Mount Morris. S. Wyant will write the Simplified Grant for Scholorships.

OLD BUSINESS: R. Schwarting and C. Worth have been working with the Yates County Arts Council for there on line auction. Rotary will receive some to the proceeds from that Auction.

D. Oakleaf and E. Adropov will set up for the Carnival.

NEW BUSINESS:

Website: Sarah Crevelling and Warren Kinsey will be meeting to work on the Penn Yan Rotary Website.

Congo Project: Leon Fontier spent 6 weeks in the Congo working on a Water Project. J. Krans states that Leon has lines up suppliers in the going to build wells and is asking for a donation from Rotary Clubs to help fund the project. Leon has developed a simplified grant for $40,000 which Corning Rotary is sponsoring. He is asking $1,000 from Penn Yan Rotary. T. May moved to give the money to the Congo Project, S. Andersen seconded the motion and motion was carried by the Board.

District Golf Tournament: Penn Yan Rotary needs to send a door prize. B. Shrader offered to do shirts.

Meeting was adjourned at 9:00.

Respectfully submitted,

Christine000 Bergman