Penn Yan Rotary Club

Chris Bergman, Club Secretary

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Board Meeting Minutes

September 14, 2014

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

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

**Secretary’s Report**

D. Krans moved that the Secretary’s reported be accepted. Schwarting seconded, motion carried by the Board.

**Treasurer’s Report**

S. Andersen made motion to donate $200 to the Paul Harris Foundation, D. Smith seconded the motion, and motion was carried by the Board. T. May presented updated budget. S. Porter moved that the Treasurer’s Report be accepted, D. Krans seconded the motion, and motion was carried by the Board.

**CLUB STANDING REPORTS:**

Programs: The programs are up to date through September.

Community Service**:** Dyke Smith states that Road Clean up is scheduled for Sept 23. Rotary Picnic is scheduled for September 30. Rotary Leadership training is on November 1st. Applications are available.

Literacy: R. Hallings has ordered The Long Walk to Water for the PYMS 7th grade. He is attending the Literacy Seminar on September 20.

Youth Service: S. Andersen reports that Interact will have its first meeting on September 21 to plan for the upcoming year. Interact will meet on the third Sunday of the month. Rotaract will now meet on Monday. Carol Worth has expressed interest in helping with Rotaract.

International Service: S. Wyant states that Sakura is doing well with the Elias family. He states that one other family has expressed interest in being a host family. Sakura will be with the Elias family through Christmas.

Vocational: Jeff and Diane have stated they are willing to go to the School to speak about the Oratorical Contest. S. Andersen states she will talk with Interact. Discussed that we need to start discussing sending someone to RYLA this year.

Membership: Sandi Perl gave application for Stephanie Zehr. D. Krans moved to accept the application, S. Wyant seconded the motion, motion carried by the Board.

Foundation Report: The Foundation Brunch is on November 16.

OLD BUSINESS: S. Crevelling and W. Kinsey have been working on the Rotary Website.

NEW BUSINESS:

Scholarship: Applied for District Simplified Grant. Have changed the Keuka Scholarship. There was a discussion about how much the Scholarship would be. It was decided that the Scholarships would be $500 apiece.

Can Hunger: Tabled until next meeting.

Halloween Party: The Halloween Party will be held at the First Baptist Church. Currently Rotary is asking for Volunteers for this event.

Meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Christine Bergman