

Rotary Board
Sept. 8, 2008

Present: Roger Palmquist, Tom Fheehan, Denis Betcher, David Anderson, Meg Walch, Diane McNiel, Mandy Lohman, Phil McNairy

Meg Walch opened the meeting at 7:30 am, at Caribou Coffee House.

Financial Report: Tom Feehan presented the Financial Report which was moved for acceptance by David Anderson and seconded by Roger Palmquist. Accepted unanimously.

Minutes: Presented by Denis Betcher moved by Roger Palmquist, seconded by Tom Feehan and approved unanimously.

President's Report: In Claire's absence Meg reported that the Austin Rotary club was starting a Rotaract group. Tom Feehan moved that we send a gift of \$50, seconded by Roger Palmquist and unanimously approved.

Old Business:

- Linda Wiebusch and Don Faulk tendered their resignations because of time constraints which prohibited their full participation.
- Phil asked that paper work on Emily Nelson and any other member in the future please be forwarded to the secretary.
- Meg reminded us that the D.G. would be coming on the 23rd and would meet with the Board at 11:00 am before meeting with the club for lunch.

New Business:

- Tom announced a district teleconference which he would tune in and on which he would report.
- Meg said that she would forward the club membership-mailing list that she had received from David Anderson to Phil as soon as possible so that he could make up a new Club Directory.
- Meg explained Jingle's position as District Executive for 5960.
- David reported that we have two potential host families for our exchange student. Phil indicated that they would be interviewed soon.
- Tom reported that we need to repaint the Rotary emblem on the sign for Disc-golf. He will pursue it. He also suggested that we should perhaps enter into a joint project with Interact to clean up the tee boxes.

Committee Reports:

- PR Tom reported that he will be featuring a leadership column "Why am I a Rotarian?" in the coming Rooter Tooters. He would also like to feature articles from club leadership on their service areas in the future. **ALL ARTICLES MUST BE WRITEN AND SUBMITTED FRIDAY BEFORE PUBLICATION.**

- VOC Roger indicated that he needs some help finding people for Camp Enterprise and Service Above Self (Education). It was suggested that Beth Borgan might help with the first and Stan Slessor the second.
- Rose Days Mandy and Diane said that the tickets will be passed out or mailed this Thursday and the sign up sheets for assisting will be at the meeting next Tuesday. They will look into providing credit card capability.

Adjournment move by Roger, seconded by Tom and approved by all. 7:55am

Respectfully,
Phil McNairy
Secretary