

Rotary Board Minutes  
03/10/09

**Present:**

Roger Palmquist, Meg Walch, Arne Skyberg, Tom Feehan, David Anderson, Clare Pavelka, Scott McNurlin, Phil McNairy and Jerry Olson (late)

**Meeting Opened: 7:38 a.m.**

**Financial Report:**

1. Income for the month of February - \$409.76, expenses - \$3,083 shortfall – (\$2,673 .84) Year to date - \$7,586
2. It was reported that Bob Deter took \$17,500.30 from the Fund account and \$13,457 from the money market to pay the Skate Park bill from the city. This will leave \$11,147.97 in the Foundation account for future Pottery Pond projects.
3. Tom moved the acceptance of the report, seconded by Roger, and approved by all.

**Minutes:**

Corrected to reflect a starting time of 7:34 a.m. Roger moved and David seconded that the report be received as amended. Passed by all.

**President's Report:**

1. Clare presented the Vision Facilitation Pilot Surrey that we had all read before hand. It was moved by Meg, and seconded by Roger that we support the proposal. Passed by all.
2. Clare announced the District's request that someone from the club attend the Fast for Hope training session that will be held March 16<sup>th</sup>.

**New Business:**

Tom Feehan presented a request from the Membership Committee that we start a morning club. Scott moved that we recommend to the membership that we attempt to start a new (morning) club in Red Wing. It was seconded by David and approved by the majority of the board.

**Old Business:**

1. David reported that he had followed up on the request concerning a member financially in arrears. The member will catch up.
2. Roger Sammon was not present to make his report about the second delinquency. Further action on delinquency policy was postponed until the next meeting.
3. Jerry Borgan made contact with the Zumbrota Club and they will host the Par Golf contest for this year.

**Committee Reports:**

World Community Service: Arne reported the committee's desire to have us support the Shelter Box project. Jerry moved and Tom seconded that we raise \$1,000 to purchase a box before April 10<sup>th</sup>. The motion carried.

Membership: After much discussion David moved and Jerry seconded that we continue to charge members a meal price of \$10 a week every Tuesday and that we pay the hotel \$12.50 a meal for the weeks that they serve us food. The 4<sup>th</sup> week of each month we will meet off site, at a lower cost per meal, to balance the books.