

Red Wing Rotary Club

Board Meeting

Meeting Date: December 15, 2009

Date of Approval _____

Call to Order: A regular meeting of the Board of Directors, Red Wing Rotary Club, was held at Caribou Coffee, Red Wing, MN on November 24, 2009. The meeting convened at 7:30 A.M., Chair Meg Walch presiding, Emily Nelson, Secretary. Members of the Board in attendance were Amanda Lohmann, Bob Deter, Roger Palmquist, Lee Finholm, Dave Anderson, Amanda Lohmann, and Clare Pavelka.

Approval of Financial Report: We are looking at a \$1500 end-of-year projection for the 2009-2010 FY. This figure includes a \$2000 profit from "fundraiser to-be-determined." Essentially, this means that if we do not make any money on an additional fundraiser we are looking at a \$500 deficit for the calendar year. The Financial Report was approved and distributed to the members of the board.

Motion: Moved by Roger Palmquist and seconded by Amanda Lohmann

Motion carried.

Approval of Minutes: Minutes of the November meeting of the Red Wing Rotary Board of Directors were approved and distributed to the members of the board.

Motion: Moved by Lee Finholm and seconded by Dave Anderson

Motion carried.

Old Business:

Contract with St. James

Currently we are paying \$400 each week to the St. James. ACTION: Meg will be meeting with Nicole Miller (St. James) next week to discuss addressing the meal cost (currently \$12.50) and our minimum weekly order (currently 32.) We are looking to lower our minimum count to 22 people.

Midterm Registration

Dave, Mandy, Meg and Lee are all planning on attending the District Midterms in January. Emily and Clare have prior commitments. ACTION: Mandy will ask Michelle if she is interested in attending. If anyone else is interested in attending see Meg ASAP.

Executive Committee Search

Michelle Hurlbut has agreed to be Mandy's Secretary for the next fiscal year (hooray Michelle!) Bob will be retiring in January of 2011, so we will need to find someone to replace him as Treasurer. If anyone is interested, see Mandy. Mandy is awaiting a reply from Scott McNurlin to accept President Elect. Emily has submitted changes on the RI website.

Membership Committee

Dave reported that the committee had a great meeting on Tuesday. Paul Christenson, Roger Palmquist and Don Rutten have agreed to step up and lead the committee with Dave Anderson.

New Business:

Tanzania Water project

Owatonna Rotary Club has asked to us to participate financially in an international project to build a well in Tanzania. After discussion, it was decided that we would decline the invitation due to lack of funds and the short deadline for reply (Dec. 17 deadline.)

Motion: Moved by Lee Finholm to decline participation and seconded by Roger Palmquist
Motion carried.

Committee Reports:

Foundation

Lee reported that so far we only have one donation from our club to the foundation. We also have several members that are within a reachable distance of a Paul Harris or Sapphire.

Morning Club

Dave reported that we now have around 10 members regularly attending the morning club. We still need 10 more to meet the required minimum of 20 to charter the club.

Fundraising

Committee now formally consists of Emily Nelson, Mandy Lohmann, Meg Walch, Clare Pavelka and Gary Johnson. Our plan is to maximize our fundraising potential with the River City Days Parade. More details to come.

Adjournment: Next board meeting date is January 12, 2009 at Caribou Coffee, scheduled from 7:30-8:30 A.M.

Respectfully Submitted by E. Nelson. December 21, 2009