

Red Wing Rotary Board meeting  
February 10, 2009

Present:

David Anderson, Tom Feehan, Roger Samon, Bob Deter , Roger Palmquist, Arne Skyberg, Scott McNurlin, Scott Arneson, Clare Pavelka, Mandy Lohmann, Phil McNairy, and Jerry Olson (late).

The meeting opened at 7:04 AM

Financial Report:

1. The club income for January 2009 was \$5222.49. The expenses were \$6,205 leaving a club assets balance of \$29,032 for the year. Roger Samon moved that we accept the report and Tom Feehan seconded, the motion passed unanimously.
2. Two members were reported with outstanding debts to the club. David Anderson will talk to one and Roger Samon will talk to the other. Further action and policy will be discussed at the March meeting.

President's Report:

1. President Clare announced the dates of the District meeting (April 17-19) and encouraged everyone to sign up.
2. Clare indicated that she will be absent for the February 17 meeting and that either Meg Walch or Mandy Lohmann will preside.

New Business:

1. Clare invited members to participate in the United Way's "Catalogue of Community Programs".
2. Phil mentioned the request from the District Youth Foundation Board that we consider sending monies to The Portland District to aid the victims of the shootings that took the lives of several Rotary Exchange students. He will forward the E-Mail request to Clare.
3. Tom Feehan asked the International Committee to consider the Shelter Box USA project for our International project this year. The Zumbrota club also asked that we consider joining them in a project. Arne Skyberg indicated that his committee will consider the proposals and report at the March meeting.
4. The Zumbrota club has indicated an interest in hosting the Par Golf tournament. This was forwarded to Jerry Borgen.

Old Business:

1. The Board continued its previous months discussion of the City's request for the rest of the funds for the Skate Park project. After much conversation David Anderson moved and Roger Palmquist seconded that we honor the city's, and send them a check for \$31,117.30. The motion carried with two dissenting votes. The monies will come from the Foundation and the Money

Market fund and leave a balance of \$9,331.74 between the two accounts, which could be spent on future Pottery Pond projects.

2. Roger Samon reported the Rotary sponsored G.S.E. team will visit Red Wing on April 27<sup>th</sup> or 28<sup>th</sup>, and we will provide an evening welcoming party for them on the 28<sup>th</sup>. It was suggested that the party take the place of the regular meeting that day, and that others purpose might be joined to that occasion. Several Committees will look into it.

#### Committee Reports:

1. Membership: Scott Arneson reported that they would meet before the Rotary meeting on the 10<sup>th</sup> and discuss membership issues including mentoring and use of the G.S.E. party.
2. Vocational Service: Roger Palmquist stated that the Rotary sponsored breakfast reading program at Sunnyside School had started and would continue on Fridays through March.
3. P.R.: Tom Feehan asked that we provide him with potential articles for the Rooter.
4. Club Service: Jerry Olson indicated that we would have an "open mike" program for Valentines Day and would perhaps use the occasion of the G.S.E. party to bring together "the sweethearts".
5. Community Service: Scott McNurlin stated that the preparations for the annual Band Classic were coming along well and asked members of the Board to attend the next R.W. City Council meeting in show of support for his request for the city to waive any fees associated with that community service project.

The meeting adjourned at 8:35 AM.