

Red Wing Rotary Club

Board Meeting

Meeting Date: February 16, 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, Minnesota on February 16, 2009. The meeting convened at 7:30 A.M., Chair Meg Walch presiding, Emily Nelson, Secretary. Members of the Board in attendance were Scott McNurlin, Lee Finholm, Roger Palmquist, Lynette Pearson, Tom Feehan, Clare Pavelka, Bob Deter (Treasurer) and Dave Anderson.

Approval of Financial Report: Financial Report from January was distributed to and approved by the members of the board.

Motion: Moved by Roger Palmquist and seconded by Lee Finholm

Motion carried.

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

Motion: Moved by Lee Finholm and seconded by Roger Palmquist

Motion carried.

Old Business:

Executive Committee Search

New Dues Structure

After discussion it was decided that we will continue to bill \$25 per quarter for the four annual "family" meals and re-evaluate again next year.

Scholarship Structure

Combining the STRIVE and community grants was discussed. It was decided that scholarship monies would be combined any utilized by the STRIVE program. **ACTION:** Roger will contact RWHS to get STRIVE on Scholarship Program, Clare will schedule STRIVE awards banquet for before RWHS Scholarship ceremony.

Motion: Moved by Clare Pavelka and seconded by Roger Palmquist

Motion carried.

New Business:

River City Days Parade

Lynette and Scott will co-chair this year's parade. Johnny Johnson (PIIC) has requested to help out this year and conversation ensued about PIIC/TI's role in the parade. It was discussed and decided that we would invite Mr. Johnson to help out, with the understanding that he would report to Lynette and Scott and they would have full veto power over anything related to the parade. A concern was also raised that the parade may turn into an advertising event for TI. Lynette and Scott are aware of this and have already spoken with Mr. Johnson about it. This is committee decision and therefore does not need board approval.

Committee Reports:

Membership – Dave Anderson

Dave will be inviting guests and asking members to follow-up for the “bring a friend” March meetings. Mandy is planning to have enticing speakers for each of the meetings in March. One of the meetings will be offsite.

Rotary Foundation – Lee Finholm

We have not yet met our goal for contributions.

Fundraising – Emily Nelson, Meg Walch, Mandy Lohmann

Discussion about having a motorcycle raffle – ACTION: Scott will look into getting a Harley reserved for the raffle and Meg will secure a permit after we locate a bike.

Discussion about fishing contest during RCD – there are some issues with this (shoreline, where to fish from, etc.) and will be discussed at Fundraising committee meeting before March. ACTION: Emily will schedule a Fundraising Committee Meeting before March

Club Service – Gary Johnson, not present

Community Service- Scott McNurlin

Nothing to report at this time.

Vocational Service – Roger Palmquist

Please see above re: scholarships.

International – Arne Skyberg, not present

Adjournment: Next board meeting date is March 16, 2010 at Caribou Coffee, scheduled from 7:30-8:30 A.M.

Respectfully Submitted by E. Nelson. February 18, 2010