

Red Wing Rotary Club

Board Meeting

Meeting Date: April 20, 2010

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 March 16, 2010. The meeting convened at 7:30 A.M., Chair Meg Walch presiding, Emily Nelson, Secretary. Members of the Board in attendance were Roger Palmquist, Lee Finholm, Bob Deter (Treasurer) and Mandy Lohmann.

Approval of Financial Report: Financial Report from March 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 March meeting of the Red Wing Rotary Board of Directors were distributed to and approved by the members of the board. Edits: date of upcoming meeting is incorrect and Mandy was not in attendance.

Motion to approve the amended minutes: Moved by Lee Finholm and 2nd by Bob Deter

Motion carried.

New Business:

Tree Planting – Dennis Betcher

RESCHEDULED for this upcoming Saturday, April 22, 2010 at 11:00am, Pottery Pond.

Markers/memorials we also discussed. The board would like to see the trees identified somehow, since now we will have more than one memorial tree.

STRIVE Scholarship

Emily would like to see the STRIVE scholarship given in memory of Dennis Betcher for the following reason:

“If we were to ask Dennis what the secret to a happy life is, I think he would say ‘attitude.’ For anyone who didn’t know Dennis, they would not have believed that he was suffering with cancer. He lived each moment of his life to the fullest, with a great attitude and a smile on his face until the very end. This is the lesson that we try to impart upon our STRIVE students – that no matter what hand you are dealt in life, it is the choices you make and the attitude that you bring that makes a difference in the outcome. For this reason, I would like to see our club support giving the Red Wing Rotary Club STRIVE scholarship in Denis Betcher’s honor.”

ACTION: With full support from the Board, Meg will address this with the membership pat today’s meeting.

Old Business:

Grant Training

GMS training is required for the first three years of this pilot program. Lee was in attendance at the last GMS training, but we still need at least one more RW Rotarian to attend the next training on May 8th in Stillwater. Lee will be focusing on his District job and will not be able to represent Red Wing in the grants arena. This will most likely be the final training this year for clubs wishing to participate. If you attend this training, it does NOT mean that you will be responsible for writing all of our grant proposals, it just means that if our club has questions about the new program they can access a representative in each club. Please let Meg or Mandy know if you are able to make it.

Committee Reports:

Membership – Dave Anderson, not present.

Meg reported that we have received a resignation from Michelle Hurlbut. She was to be incoming Secretary for the club. If you are interested in the Secretary position please see Mandy. Emily has agreed to continue with the club Secretary duties until the position is filled.

Rotary Foundation – Lee Finholm

<u>Club Goal</u>	<u>Year to Date</u>	
Annual Program Fund (APF)	\$4,440	\$2,830
Fast For Hope (FFH)	\$800	\$800
Polio Plus	\$1000	\$0 (Annual PAR golf tourney in May/June)

Fundraising – Emily Nelson, Meg Walch, Mandy Lohmann

Committee will be meeting early next week. General consensus from last week's club meeting was that the raffle is a GO. Cash prizes, \$10 tickets, 30 tickets per Rotarian. We will be discussing these scenarios at the upcoming meeting. Jerry Borgen would like to speak at the meeting about hosting a fishing contest at Pottery Pond during RCD.

Club Service – Gary Johnson, not present

Community Service- Scott McNurlin, not present

Vocational Service – Roger Palmquist

STRIVE is on the list for the ISD 256 Awards Banquet.

International – Arne Skyberg, not present

Important Upcoming Dates: Mandy reported that we have an off-site meeting coming up at the Anderson Center on May 11, and the date for Charter Night has been changed to June 1st, and will be held at the Elks Club in Red Wing. The STRIVE Rotary awards banquet/potluck will be held on May 17, 18 or 19th. Keep your eyes peeled for more information coming soon!

Adjournment: Next board meeting date is May 18, 2010 at Caribou Coffee, scheduled from 7:30-8:30 A.M.

Respectfully Submitted by E. Nelson. April 20, 2010