

The Red Wing Rotary Board met at 1 pm at the St James hotel on January 13, 2009

Present: Roger Sammon, Tom Feehan, David Anderson, Arnie Skyberg, Clare Pavelka, and Phil McNairy

Clare open the meeting with the President's report:

1. We have voted for and the District will consider the question of Corporate sponsorship. If approved it will have to go on to R.I.
2. CLARE WILL BE ABSENT THE 20TH OF JAN.

New Business:

1. Deanna Sheely's application for membership was moved by Jerry and seconded by Tom, all approved.
2. Clare volunteered to mentor Dianna.
3. Clare asked for a mentor for Gary Johnson. The request was referred to the Membership Committee.

Treasurer Report:

1. We show a balance of \$11,238 for year to date. The Hotel has not been compensated which will subtract \$7 to 8,000. Compared to the budget we are on target.
2. The Christmas party cleared about \$250
3. Approval of the report was moved by David , seconded by Arnie, and accepted by all.

Old Business:

1. The Contact with the St James hotel was generally acceptable to the greater majority of the membership though a few would have to drop out if the meal price is raised by \$2.50. Everyone agreed that this is the best venue for the price and the price was not unreasonable for what we receive. Tom moved that we sign the new contract with the St James, Jerry seconded, and all approved.
2. The question was raised as to how we will pay for the increase meal price. It was referred to the Membership Committee.
3. We revisited the question of the final costs for the skate park. Handouts revealed that we have \$35,000 for the project and the city needs \$31,000. There will be additional expenses and we need to hold back some moneys for them. The Board will make a decision next month.
4. Phil provided an update on his work with the Rotary Youth Foundation task force on the interpretation of rules and procedures and indicated that we will be receiving information shortly. Red Wing is pretty much in compliance.
5. Phil also asked about help with Interact and the selection of a leason for that group. Tom will put a request in the Rooter.
6. The Board decided to order 500 Rotary envelopes from Design Inc. for a price of \$86. They will be black and white rather than two colors which would have cost twice as much.
7. Bruce Halsted has offered a letter of resignation so that he can join the Lake City Club, and offer his support there where he lives.

The meeting adjourned at 1:30 pm

Respectfully,
Philip E. McNairy
Secretary