

Red Wing Rotary Club

Board Meeting

Meeting Date: November 24, 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 Roger Palmquist, Lee Finholm, Dave Anderson, Amanda Lohmann, and Clare Pavelka.

Approval of Financial Report: Financial Report was approved as corrected and distributed to the members of the board.

Motion: Moved by Roger Palmquist and seconded by Dave Anderson

Motion carried.

Approval of Minutes: Minutes of the August meeting of the Red Wing Rotary Board of Directors were not available and approval of minutes is tabled until next meeting.

New Business:

Budget

We began the fiscal year in July with a \$6K+ budget deficit. We are currently showing a deficit of \$1950.80. This is due to a few factors – the main ones being that we are paying for 32 meals each week (\$400) as per our contract with the St. James, but due to declining membership are only taking in \$360 each week from members. ACTION: Meg will contact Nicole Miller about altering our contract with the St. James to reflect lower membership. It was discussed that we speak with the membership about raising the charge for meals to the actual cost (\$12.50 vs. \$10.) This would raise the quarterly bills by \$18.00 per member. ACTION: Meg will address with membership. Additionally, guests are also only paying \$10 per meal. After discussion it was decided that this would continue unless the price for Rotarians goes up.

Midterms

It is expected that the Red Wing Rotary Board be in attendance if possible at this event. Midterms will be held January 9, 2009 from 8am-noon in Stillwater/Lake Elmo. ACTION: Board Members will let Meg know if they plan on attending.

Executive Committee- New Term

Mandy is still searching for a VP and Secretary for the 2010 term. ACTION: Mandy will continue searching and will be asking members individually to step up and lead the club!

Liability Insurance

RI will now be providing liability insurance to Directors and Officers. More details to come. ACTION: Meg will look into this with Bob Deter.

5960 Bylaws

The board reviewed the proposed changes to the District 5960 Bylaws.

Motion to Adapt: Moved by Lee Finholm and seconded by Clare Pavelka
Motion carried. ACTION: Meg will submit approval form to District.

Inbound GSE Team – Nigeria (Mar-Apr 25)

Discussion ensued and it was decided that due to budgetary and time constraints we would not be hosting the incoming GSE team this year. We will gladly host the team for a day (vocational or otherwise) once they arrive. Roger Sammon previously organized the GSE inbound hosting. Since Roger is no longer an active member someone will have to replace him. ACTION: Meg/Mandy will ask the club to determine if anyone is interested in taking this on.

Old Business:

Fundraising Committee Progress

No progress has been made since the last board meeting. We need a second fundraiser to sustain the club. A committee meeting needs to be held to discuss what type/when this fundraiser will happen. ACTION: Emily will address at the next committee meeting, to be held within the next month.

Adjournment: Next board meeting date is December 15, 2009 at Caribou Coffee, scheduled from 7:30-8:30 A.M.

Respectfully Submitted by E. Nelson. November 24, 2009