

# Red Wing Rotary Club

## ***Board Meeting***

Meeting Date: January 19, 2009

**Call to Order:** A regular meeting of the Board of Directors, Red Wing Rotary Club, was held at Caribou Coffee, Red Wing, MN on January 19, 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 and Dave Anderson.

### ***Congratulations to Scott McNurlin – Citizen of the Year!***

**Approval of Financial Report:** Financial report was unavailable. There have been some updates to the budget, as reported by Meg Walch.

- There will be no expenses for Camp RYLA/Enterprise this year. We budgeted \$600.00, but we will not be sending any participants this year.
- We had an additional advertising cost to for the Centennial celebration. RWRC will be placing an ad in a twin cities paper that has circulation in Red Wing (Board approved via email vote.) Ask Meg for details.

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

**Motion:** Moved by Roger Palmquist and seconded by Lee Finholm

**Motion carried.**

### ***New Business:***

#### *Haiti Relief Effort*

After discussion, the board decided that we would ask the members to contribute an additional \$30 each to the Shelter Box program in order to provide an additional SB for the Haiti Relief effort. Fund will be collected through the end of February. It was also discussed that the club may have an interest in participating in Feed My Starving Children campaign. ACTION: Meg will address membership about SB and FMSC at today's meeting.

#### *St. Paul/Mpls. Centennial Celebration*

- Luncheon – Feb. 19<sup>th</sup>, 2010. Meg was invited and will be extending the invitation to Mandy to attend also.
- Ad – approved by email vote of Board, due next week. ACTION: Meg will talk with Tom about status of ad.
- Article – Clare is working on the article that will be submitted in conjunction with the ad.

#### *District Conference, April 8-10, 2010*

Reminder, see Meg if interested in attending.

#### *Semi-Annual Report Due to RI*

ACTION: Emily will mail in today.

#### *Club Officer Information to Jingle*

ACTION: Meg will remind Mandy that this information needs to be turned in.

*Seeing Red Cars*

This short film was shown at a conference (Meg, Dave, Lee and Mandy have seen it) and Meg would like to membership to view it. Dave stated that Mandy had planned on possibly showing it at her first meeting as President.

**Old Business:**

*New Dues Structure*

Meals are currently \$10.00 and will be billed as they have been in the past. There will be an additional charge of \$2.50 per week, per member that will be added to the club dues. This will cover the cost of the room rental fee and service at the St. James. Emily requested that the board address the four \$25.00 meals that are held each year at the next board meeting. ACTION: Meg will add to the next meeting's agenda.

*STRIVE Updates*

Clare was absent for the meeting, update tabled. Emily requested that the board look at reassigning the scholarship money that is given out to the community to the STRVE Program. ACTION: Meg will add to next meeting's agenda.

**Committee Reports:**

*Membership*

Meeting today as a club to discuss Membership. Committee is looking into a "bring a guest at no charge" month to entice members to bring guests. The question was brought up about who pays for a guest to come to a meeting – the member or the club? Further discussion will follow after committee meeting.

*Rotary Foundation*

Lee reported that so far we only have 4-5 donations from our club to the foundation. Meg and Lee reported on the new scholarship that may become available soon (pilot program.) More information will be coming out in April.

*Vocational Service*

Nothing to report

*Community Service*

Reminder that the Winter Ice Fishing Contest is on January 30<sup>th</sup> at Pottery Pond.

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

Respectfully Submitted by E. Nelson. January 22, 2010