

# Red Wing Rotary Club

## ***Board Meeting***

Meeting Date: July 20, 2010

Date of Approval \_\_\_\_\_

**Call to Order:** A regular meeting of the Board of Directors, Red Wing Rotary Club, was held at the St. James Hotel, Red Wing, Minnesota on July 20, 2010. The meeting convened at 7:30 A.M., Chair Mandy Lohmann presiding, Emily Nelson, Secretary. Members of the Board in attendance were Gary Johnson (Treasurer), Rollie Meffert, Lee Finholm, Scott McNurlin, Lisa Marty, Meg Walch, Randy Johnson, Lee Finholm, Troy Daniels and Dave Anderson.

### **“Parrumba”**

“Together, We Can” (Kenya)

A warm welcome to our distinguished guest, District Governor Craig Leiser! And also welcome to our new Assistant Governor Meg Walch!

**Approval of Financial Report:** Financial Report from June will be reviewed at the August meeting.

**Approval of Minutes:** Minutes of the June meeting will be reviewed at the August meeting.

### **Old Business:**

Will be addressed at August meeting

### **New Business:**

District Governor Craig Leiser addressed the board, focusing on three main points and concluding with a question and answer session. A brief synopsis of the presentation is below. The theme for this year is “Building Communities, Bridging Continents.”



- New organizational Structure
  - A District Organizational Chart was passed out, as was a copy of the new RI Strategic Plan. Copies can be found on the District or RI website.
- New Youth Protection Policy
  - Why? Because “somewhere, every day, a person of trust is behaving inappropriately.” This policy is intended to not only protect youth, but also Rotarians. It is an opportunity for front-end responsibility.
  - Any significant youth activities (RYLA, Camp Enterprise, STRIVE, reading to kids at school, Roteract/Interact, etc.) all need to follow YP guidelines, including having YP tests and background checks on file for all adults.
  - Our YPO (Youth Protection Officer) is Scott McNurlin. Janet Newberg is the District YPO.
  - Ongoing evaluation and revisions to this program are needed and expected.
  - The background checks will be the same as the checks for the Youth Exchange program. They cost around \$3.95 for first level and \$20+ for second level checks – this cost will be covered by the District for the upcoming year. Process will be evaluated annually. It is possible that one background check may be good for three years.

- Membership
  - In order to grow your membership, we need to focus on finding points of contact/interest to begin the conversation. Governor Leiser continued with ideas on how we can begin the conversation and used personal examples. He also passed out some examples of cards that can be mailed or handed out to potential Rotarians.
- Question and Answer:
  - Mandy – Would like more information on what other clubs are doing for fundraisers and will be working on starting us on the road to a Presidential Citation. She would also like ideas from other clubs for community and international projects.
  - Rollie – The RWRC's 25<sup>th</sup> Anniversary is next year and he would like ideas for a project.
  - Scott – ditto to getting Fundraising ideas from other clubs. Gov. Leiser suggested that we not only call the other clubs in our area, but also visit them and speak with their Fundraising Chairs in person.
  - Troy – would like ideas from other clubs for community projects. Gov. Leiser reminded us that the focus for community and international projects in our district is “water” this year.

***Committee Reports:***

Tabled until next meeting

**Motion to adjourn:** We ran over in time and no official motion or adjournment was made. Whoops!

**Next board meeting date is August 17, 2010 at Caribou Coffee, scheduled from 7:30-8:30 A.M.**

Respectfully Submitted by E. Nelson. July 26, 2010.

**E-Vote on New Members:**

The Red Wing Rotary Club Board of Directors would like to welcome our two newest members: Lori Simonson and Megan Simonson. The RWRC Board of Directors voted electronically to admit both of them as members effective July 21, 2010. Congratulations Lori and Megan!