

The *Rooter*

Official and periodic publication
of the Rotary Club of Red Wing



*Service
Above
Self*

Tuesday December 29th, 2009 Volume #74 www.rotary.redwing1.com

Last Week at Rotary... December 22nd: Red Wing High School Ovation Choir
This Week at Rotary... December 29th: Chuck Richardson will discuss his trip to Cuba.

Upcoming Rotary Programs and Events:

Saturday January 9th: Rotary District 5960 Mid-Term Stillwater then Leadership Academy

District Governor 2012-2013

The District Nominating Committee, having duly selected Rotarian Joe Kovarik of the St. Paul Rotary Club as the Governor Nominee candidate for the Rotary Year 2012-13 and the challenge period having run with no challenges having been received, it is my honor to declare that Joe Kovarik is the District Governor Nominee (Designate), to serve as District Governor in the 2012-13 Rotary Year. Congratulations to Joe and thanks to him for his Service Above Self.

District Leadership Academy

Before the hustle of the holidays completely captures your attention, I invite you to think about giving yourself a holiday gift by attending the District Leadership Academy. The Academy will held the afternoon of January 9, 2010. This is immediately following the Midterm in the morning at Oak-land Junior High School in Lake Elmo. We are doubling up with the Mid-term at YOUR request to be more efficient in meeting location and times. [CLICK HERE](#) for all details on this all day Rotary training event.

We have an outstanding program for you! Please review the attached information and share this opportunity with others from your club and community. Leadership development is such an essential part of successful Rotary Clubs and to your success in making a difference in your communities.

So please, look over the attached information, then visit the website and register. Sign up [and note your choices](#) for Midterm (am), Lunch, or Leadership Academy (pm) or all day package! No payment at this time, clubs will be billed later. Presidents-Elect 2010-11, please sign up for all day package. **Remember, acct name is "future" and password is "yourhands".**

STRIVE student Dionte Emerson was recognized with a Teachers Choice award last week. It's a program to help kids know their efforts and positive attitude is recognized by the teachers. A full article appeared in the Republican Eagle Weekend edition

Red Wing Rotary Club *Board Meeting 12/15/09*

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 Amanda Lohmann, Bob Deter, Roger Palmquist, Lee Finholm, Dave Anderson, Amanda Lohmann, and Clare Pavelka.

Approval of Financial Report: We are looking at a \$1500 end-of-year projection for the 2009-2010 FY. This figure includes a \$2000 profit from "fundraiser to-be-determined." Essentially, this means that if we do not make any money on an additional fundraiser we are looking at a \$500 deficit for the calendar year. The Financial Report was approved and distributed to the members of the board.

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

Motion: Moved by Lee Finholm and seconded by Dave Anderson

Old Business:

Contract with St. James Currently we are paying \$400 each week to the St. James. ACTION: Meg will be meeting with Nicole Miller (St. James) next week to discuss addressing the meal cost (currently \$12.50) and our minimum weekly order (currently 32.) We are looking to lower our minimum count to 22 people.

Midterm Registration Dave, Mandy, Meg and Lee are all planning on attending the District Midterms in January. Emily and Clare have prior commitments. ACTION: Mandy will ask Michelle if she is interested in attending. If anyone else is interested in attending see Meg.

Executive Committee Search Michelle Hurlbut has agreed to be Mandy's Secretary for the next fiscal year (hooray Michelle!) Bob will be retiring in January of 2011, so we will need to find someone to replace him as Treasurer. If anyone is interested, see Mandy. Mandy is awaiting a reply from Scott McNurlin to accept President Elect. Emily has submitted changes on the RI website.

Membership Committee Dave reported that the committee had a great meeting on Tuesday. Paul Christenson, Roger Palmquist and Don Rutten have agreed to step up and lead the committee with D.Anderson.

New Business:

Tanzania Water project Owatonna Rotary Club has asked to us to participate financially in an international project to build a well in Tanzania. After discussion, it was decided that we would decline the invitation due to lack of funds and the short deadline for reply (Dec. 17 deadline.)

Motion: Moved by Lee Finholm to decline participation and seconded by Roger Palmquist

Committee Reports:

Foundation Lee reported that so far we only have one donation from our club to the foundation. We also have several members that are within a reachable distance of a Paul Harris or Sapphire.

Morning Club Dave reported that we now have around 10 members regularly attending the morning club. We still need 10 more to meet the required minimum of 20 to charter the club.

Fundraising Committee now formally consists of Emily Nelson, Mandy Lohmann, Meg Walch, Clare Pavelka and Gary Johnson. Our plan is to maximize our fundraising potential with the River City Days Parade. More details to come.

Adjournment: Next board meeting date is January 12, 2009 at Caribou Coffee, scheduled from 7:30-8:30 A.M. Respectfully Submitted by E. Nelson. December 21, 2009