

The *Rooter*

Official and periodic publication
of the Rotary Club of Red Wing



*Service
Above
Self*

Tuesday June 22nd, 2010

Volume #97

www.rotary.redwing1.com

Last Week at Rotary... June 15: Crime Stoppers

We will be visited by Bob Dennistoun, he will be speaking about *The Alternative to Silence*, provided by Crime Stoppers of MN, which helps to solve crime and create safer communities.

This Week at Rotary... June 22: Secretary of State Mark Ritchie: "Our Civic Engagement Heritage" Secretary Ritchie will discuss how this came to be the core of the Minnesota "brand" and how can we keep this leadership perspective

UPCOMING EVENTS:

June 29: Jerry Borgen: "The Snus Box Kids"

Jerry Borgen has written his first book! Come find out more about Jerry and his brother Tom and the fun they had both winter and summer growing up in a neighborhood grocery store and summers at Wacouta with their grandparents.

Red Wing Rotary Club *Board Meeting Call to Order:*

Meeting Date: June 15, 2010

A regular meeting of the Board of Directors, Red Wing Rotary Club, was held at Caribou Coffee, Red Wing, Minnesota on June 15, 2010. The meeting convened at 7:30 A.M., Chair Mandy Lohmann presiding, Emily Nelson, Secretary. Members of the Board in attendance were Roger Palmquist, Lee Finholm, Bob Deter (Treasurer), Scott McNurlin, Gary Johnson and Dave Anderson.

Approval of Financial Report: Financial Report from May was distributed to and approved by the members of the board.

New Treasurer: Beginning with the new term Gary Johnson will be our club Treasurer and needs to have his authorized signature added to our club account at Merchant's Bank. **ACTION:** Gary will add his authorized signature to our club account.

Approval of Minutes: Minutes of the May meeting of the Red Wing Rotary Board of Directors were distributed to and approved by the members of the board. Edits: Polio Plus goal and donation amount needs to be clarified.

Old Business:

Tree Planting

Lee opened discussion that a tree and tag should be purchased for Lyle Warrington. The tree for Nancy Green still needs to be purchased and planted.

Motion to continue to purchase a tree and plaque for Pottery Pond in memory of any member that passes away and has been a member for at least three years: **ACTION:** Lee will ask Jerry Borgen to contact Lyle's family for a tree planting ceremony.

New Business:

REACH - Mandy

The RWRC donated \$50 to this cause last year, and a new request has come in this year. Last year all proceeds went to Mary's Place in Winona. This year HOPE Coalition and Mary's Place will each receive half of the proceeds. Emily mentioned that there will also be a spaghetti feed fundraiser help in conjunction with this event at St. Joe's Church on Labor Day, and our club may wish to participate in that instead. This opened up discussion for our general grants-making practices. Bob Deter informed the board that we currently have \$1,000 set aside for local grant-making. Dave Anderson informed the board that there was a formal local grants request criteria that was set up during Clare's year as president. ACTION: Emily will locate the criteria and bring to the next board meeting.

Planning Guide for Effective Rotary Clubs – see attached document

Mandy will be using this tool to assist with continuity between terms.

Presidential Citation – see attached document

Each eligible club must have accumulated at least 25 points. We are currently very close to reaching these goals, and Mandy has added this to her goals list as something that we should be working towards.

Committee Reports:

Membership – Dave Anderson

Bob Deter requested that someone follow up with Diane Hallstrom about her membership. Lee thought that Meg had already done so, and indicated that Diane did wish to continue her membership.

The Membership Committee has begun approaching local businesses for potential members and will also be putting an ad or coupon on the back of the parade bulletin this year to attract new members.

Rotary Foundation – Lee Finholm Numbers unavailable at this time.

Fundraising – Emily Nelson

Scott will be visiting the Cannon Falls and Zumbrota Rotary Clubs to talk to them about their successful fundraisers. He has tentatively agreed to chair this committee for next term. There was discussion about combining a Membership and fundraising event like Zumbrota does at their wine tasting.

The Parade planning is going well. Scott needs to know if anyone filed the PUPS form already (Emily thought perhaps Meg did? But she could be wrong!) ACTION: Scott/Lynette will meet with appropriate people from city to find out costs for this year, and possible fill out PUPS form if one has not been submitted.

Club Service – Gary Johnson Steak fry will be in August. Rollie will be in charge.

Community Service – Scott McNurlin

Youth Protection Officer information and resolution (passed by board) has been filed. Scott will be attending the YPO webinar next Tuesday.

Vocational Service – Roger Palmquist Nothing to report

International – Arne Skyberg, not present

Lee informed the board that the Youth Exchange program may be in trouble if the issues around Youth protection aren't figured out.

Next board meeting date is July 20, 2010 at Caribou Coffee, scheduled from 7:30-8:30 A.M. Respectfully Submitted by E. Nelson. June 15, 2010