

Subject: Board minutes

Date: Tuesday, February 27, 2007 9:19 PM

From: Mark DuFore <mdufore@twcny.rr.com>

To: "Members only Osw. Rotary" <members1@oswegorotary.org>

Conversation: Board minutes

Rotary Club of Oswego

Minutes for the Board of Directors Meeting

Date: February 2, 2007 12 Noon @ Canale's Restaurant

Officers:

- President – Paul Scott
- President-Elect – Bill Crist
- Vice-President – Tom Ingram
- Secretary – Diane Sokolowski
- Treasurer – Ann Seifried
- Past President – Mark DuFore

Directors:

- 2006 – 2009: Joette Deane, Tony Henderson, Judy Percy, Melanie Trexler
- 2004 - 2007: John Fitzgibbons, David Granoff, Deana Masuicca, Stephen Wise
- 2005 - 2008: Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler

Attendance:

- Officers: President Paul Scott, President-elect Bill Crist, Past President Mark DuFore, Treasurer Ann Seifried
- Board Members: John FitzGibbons, Dave Granoff, Deanna Masuicca, Bruce Frassinelli, Sabine Ingerson, Vern Tryon, and Tony Henderson.
- Rotary Members: Diane Dillon
- Guest:

Call To Order:

- President Paul Scott called the meeting to order at 12:12 p.m.

Minutes:

- Upon a motion by Tony and a second by Bill the minutes of the January 2007 board meeting were approved.

Treasurer's Report:

- \$3000.00 paid out for scholarships.
- About half of our members have paid their dues.
- The board discussed the budget of the Oswego Rotary Foundation.
We need to check with Attorney Kevin Caraccioli on a few details.

Attendance Report

Paul has updated the attendance reports for November, December and January. Also, Paul has created a new sign in sheet for the front desk.

Membership:

Membership Proposals:

Honorary Members:

Nominating Committee: (Bruce Frassinelli)

Vice President Nomination: Bruce explained to the board how Tom Ingram came forward to fill the vacant VP position. A motion was made by Bruce and seconded by Tony to elect Tom to the position of VP. Approved. It was agreed that Dave Granoff will be next in line.

Rotaract Club: (Diane Dillon)

Progress report for the formation on a SUNY-Oswego Rotaract Club. Diane reports that 2 members of her hockey team agree to help start the Rotaract club. All forms are in place at the College. Diane hopes to have 15 to 20 students as members. The club will be good for community service requirements for students looking for community service projects. Diane will be joined by Oswego Sunrise Rotary members Tim Nekritz and Eric Bresee as advisors. All start up money will come from the District.

***RI Foundation Report:**

The Axle has been updated with PHF and Sustaining Members through January, 10 2006. Dick Shineman to provide the names of sustaining members that will be posted in the Axle.

Up-coming Events

* Regional Spelling Bee being held March 3, 2007. All 6 volunteer positions have been filled.

*PETS training - Bill Crist in Binghamton, NY on March 16 and 17, 2007

*Rotary Leadership Institute is being held at BOCES in Verona, April 14, 2007

*Pancake breakfast to be held on May 6, possibly at the Oswego High

School. A motion was made by Vern and seconded by Deana to accept this date. Approved.

*Sunday Feb. 11 will be Rotary day at the Ladies College Hockey game vs. Cortland. Discount tickets available for Rotary members with a portion to be donated to help start the Rotaract Club. It is suggested that we invite future Rotaractors to our weekly meetings.

Old Business

The Gift of Vision Project request. Money is in the budget for this project.

New Business

*Web Site – Progressing.

* A request for a monetary donation has been received from Kelly Mahon. The board policy is that we do not give monetary donations.

Adjourned:

- Meeting adjourned at 1:07

Next Meeting:

- Next meeting at Noon Thursday, March 1, 2007 @ Canale's Restaurant