

Subject: Board minutes

Date: Monday, April 30, 2007 8:01 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: April 5, 2007 12 Noon @ Canale's Restaurant

Officers:

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

Directors:

- 2006 – 2009: Joette Deane, Tony Henderson, Richard Shineman, 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, Vice President Tom Ingram, Treasurer Ann Seifried, Past President and secretary Mark DuFore
- Board Members: John FitzGibbons, Dave Granoff, Deana Masuicca, Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler, and Tony Henderson
- Guest:

Call To Order:

- President Paul Scott called the meeting to order at 12:10 p.m.

Minutes:

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

Secretary Report:

Pancake breakfast insurance card received.
R.I. Conference delegate voting form received.

Treasurer's Report:

- Nine of our members have not yet paid their dues.
- \$350.00 in dues collected this month.
- A motion to receive and file the treasurer's report was made by Tony and seconded by Deanna. Approved.

Attendance Report

70% for March.

Membership:

Membership Proposals:

Honorary Members:

Nominating Committee: (Bruce Frassinelli)

Rotaract Club: (Diane Dillon)

RI Foundation Report: Our club is \$800.00 away from our target of \$4500.00

Youth Exchange Student for 2007-2008: (Bill Crist/Sabine Ingerson) There is a new YE chair for our District.

Up-coming Events

*04/14/07 - Rotary Leadership Institute is being held at BOCES in Verona. No one from our club is currently scheduled to attend.

*05/06/07 – Pancake Breakfast – To be held at Oswego High School. The school district has provided us with posters advertising the event. The district food service will provide supplies and bill us for what we use. Dave will contact channel 10 to air a free advertisement. Paul will put notice in the Palladium-Times.

Old Business

New Business

* Web Site: Northcoast will take over hosting our web site and will train one of our members for \$250.00/year.

*Top 100 Dinner: To be held on the first Sunday in June and the ticket price will increase to \$12.50.

*Changing of the Guard: Luncheon to be held on June 26, 2007.

*Bob Wood: Bob gave information to the board of the Oswego Public Library "Evening with Tim Green" fundraiser to be held on Thursday, May 3, 2007. He passed out information cards and encouraged Oswego Rotary to take a table at the event. We will pass this information along to our members.

*Randy suggests setting a time limit on our speakers so there is time

after the program for questions.

*Bruce told the Board that the District 7150 "Make a difference day" projects were voted best in CNY by USA Weekend. DG Carol Anthony will attend an upcoming meeting to accept the certificate.

Adjourned:

- Meeting adjourned at 1:13

Next Meeting:

- Next meeting at Noon Thursday, May 3, 2007 @ Canale's Restaurant