

Rotary Club of Oswego
Minutes for the Board of Directors Meeting
Date: May 3, 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,
- Board Members: Dave Granoff, Deana Masuicca, Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler, Tony Henderson, Dick Shineman and Melanie Trexler
- Guest: None

Call To Order:

- President Paul Scott called the meeting to order at 12:08 p.m.

Minutes:

- Upon a motion by Deana Masuicca and a second by Sabine Ingerson, the minutes of the April 2007 board meeting were approved unanimously.

Secretary Report:

Bruce Frassinelli filled in for Secretary Mark DuFore, who was serving as a member of the District Governorselection committee

Treasurer's Report:

- Still nine members who have not paid dues.
- It was agreed to renew a certificate of deposit, which is coming due by investing it at Key Bank for whichever is the best rate of interest.
- Upon a motion by Tom Ingram and a second by Deana Masuicca, the board unanimously agreed to file the treasurer's report.

Attendance Report

70.1% for April 2007

Membership:

Membership Proposals: None

Honorary Members: Vern Tryon, chair of the selection committee, has been asked to bring a slate of proposees before the Board in June.

Nominating Committee: (Bruce Frassinelli):

Rotaract Club: (Diane Dillon)

RI Foundation Report: Dick Shineman and Melanie Trexler reported that the goal is for every club member to donate \$100 to the Rotary Foundation. The club has \$4,225.00 in donations toward the Foundation goal of \$4,500.00.

Youth Exchange Student for 2007-2008: (Bill Crist/Sabine Ingerson) Sanna, our exchange student from Finland, will present a program at our Rotary club meeting of May 15 and at the Oswego Sunrise Rotary Club on May 17. Sanna's mother, who is visiting, from Finland, will attend the club meeting of the 15th. The club has been asked to take a 15-year-old Austrian boy as the next exchange student. Sabine Ingerson, our committee chair, has begun looking

for accommodations. A discussion ensued about why it is easier to place females than males in local homes. The club's first preference was for a male; however, the plans toward that goal did not pan out, Sabine reported.

Up-coming Events

*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.

*The Oswego Rotary Club Changing of the Guard program has been changed from June 26 to June 19 to accommodate incoming President Bill Crist, who was unavailable on June 26.

*Top 100 dinner, June 3 at the Oswego Elks Club. Tom Ingram and Shawn Seale are co-chairs of the effort to sell ads for a special newspaper tab to be published in conjunction with the Top 100 event. This is an important fundraiser which will require good selling efforts on the part of each club member. Details will follow. The special section will appear on either May 31 or June 1, according to club President and Palladium-Times Publisher Paul Scott.

Old Business

New Business

Adjournment:

- Upon a motion by Bill Crist, the board meeting adjourned at 12:50 p.m.

Next Meeting:

- Noon Thursday, June 7, 2007 @ Canale's Restaurant