

Subject: Board minutes

Date: Wednesday, July 11, 2007 10:40 PM

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

To: <WCrist@Oswego.org>, Bruce Frassinelli <bfrassinelli@twcny.rr.com>, Dave Granoff <DGENTDoc@aol.com>, Deana Masuicca <deana@oswegoymca.org>, Joette Deane <dongo5@aol.com>, John FitzGibbons <johnfitz@twcny.rr.com>, Paul Heins <pheins@hotmail.com>, Paul Scott <paul.scott@palltimes.com>, Vernon Tryon <vernon@tryon.com>

Conversation: Board minutes

Rotary Club of Oswego

Minutes for the Board of Directors Meeting

Date: June 7, 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, President elect Bill Crist, VP elect Shawn Seale, Treasurer Ann Seifried, Past President and secretary Mark DuFore
- Board Members: John FitzGibbons, Dave Granoff, Deana Masuicca, Richard Shineman, Sabine Ingerson, Vern Tryon, and Melanie Trexler.
- Guest:

Call To Order:

- President Paul Scott called the meeting to order at 12:09 p.m.

Minutes:

- Upon a motion by Deana and a second by Vern the minutes of the May 2007 board meeting were approved.

Secretary Report:

Treasurer's Report:

- \$2,180 net so far from pancake breakfast. 10 members not yet paid for the breakfast.
- We have received a \$1,500.00 donation from Top 100 co-sponsor Alliance Bank. Upon a motion by Paul and seconded by Bill we will deposit these funds into our Oswego Rotary Club Foundation account.
- A \$5,300.00 CD has been closed out from our centennial fund. These funds will be deposited into a CD at Key Bank.
- A motion to receive and file the treasurer's report was made by Bill and seconded by Deanna. Approved.

Attendance Report

The board discussed the poor attendance record of several members. Upon a motion by Paul and seconded by Bill the Board agrees to remove Gary Catt from our membership. Approved.

Membership:

Upon a motion by Vern and seconded by Paul a leave of absence was granted for Tom Ingram. The leave will run through the end of September. Approved.

Honorary Members: Upon a motion by Vern and seconded by Sabine the following were elected to Honorary Member status: Fred Crissafulli, J. Sherwood Dunham, Charles Kirby, Ruth Sayer, Willard Schum, and Harrison Wilde. Dick Shineman requested that Ram Chaudhari remain an Honorary member. The motion was amended to include Mr. Chaudhari. Approved.

Nominating Committee: (Bruce Frassinelli)

Tom Ingram, due to health reasons has withdrawn his name as PE 2008 – 2009. Upon a motion by John and seconded by Bill Shawn Seale will serve as PE 2008 – 2009 and Dave Granoff will serve as VPE 2008 – 2009.

Approved.

Rotaract Club: (Diane Dillon)

RI Foundation Report:

Youth Exchange Student for 2007-2008: (Bill Crist/Sabine Ingerson)

The committee is actively seeking host families for our inbound YE student, Doris from Germany. District would like 3 host families. A \$75.00 per month stipend is now mandatory. We can share this expense with the Oswego Sunrise Club \$50.00 - \$25.00.

Up-coming Events

6-26-07 – Oswego Rotary Club changing of the guard.

6-28-07 – District 7150 Changing of the Guard at Justin's in Syracuse. 6-9 P.M.

Old Business

New Business

The board will continue to meet at the current location. Canales Restaurant on the first Thursday of the month at 12 Noon.

The board has decided not to participate in the Rotary Club Meeting Frequency Pilot Project.

The next Board meeting has been changed to July 12 due to the Independence Day holiday.

Adjourned:

- Meeting adjourned at 1:15

Next Meeting:

- Next meeting at Noon Thursday, July 12, 2007 @ Canale's Restaurant