

**Rotary Club of Oswego**  
**Minutes for the Board of Directors Meeting**  
**Date: 12 Noon July 6, 2006 @ Canale's Restaurant**

**Officers:**

- President – Paul Scott
- President-Elect – Bill Crist
- Vice-President – Open
- 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, Secretary Diane Sokolowski, Treasurer Ann Seifried, Past President Mark DuFore
- Board Members: Joette Deane, Melaine Trexler, Steve Wise, Judy Percy, Vern Tryon, Deana Masuicca, Randy Zeigler, Tony Henderson and Sabine Ingerson
- Rotary Members: None

**Call To Order:**

- President Paul Scott called the meeting to order at 12:15 p.m. Paul thanked all the new officers and board members and welcomed everyone to his first official board meeting.

**Treasurer's Report:**

- Treasurer, Ann Seifried presented the treasurer's report. It was noted that the final profit for the Tab was \$1700.00. \$100 was also paid out for meal expenses in June. Mark DuFore motioned that \$500 should be taken from the unrestricted fund to the permanent Scholarship fund. Ann Seifried 2<sup>nd</sup> the motion. The board discussed the motion, vote taken and all in favor. Motion passed. President Paul directed that the treasurer's report be filed.

**Minutes:**

- Upon a motion by Judy Percy and a second by Mark DuFore the minutes of the June 2006 board meeting were approved unanimously.

## **Attendance Report**

- Judy Percy presented June's attendance. The average membership attendance was 54%. This did not include make-up attendance for the 4<sup>th</sup> of July Parade. Judy will adjust the district report to show make-ups before filing it.

## **Fast Facts:**

- Membership: Vern Tryon gave a membership report. There were 45 active members on July 1, 2005 and there are now 46 active members on July 1, 2006. Our losses were, Gus Silveria (became an honorary member) and resignations from Deb McAndrew and Jessica Brosch. We had the following gains: Roger Modi, Gary Catt, Shawn Seale and Peter Kaulfuss. There are no proposals in hand at this time.
- Bruce Frassinelli met with Jane Murphy, executive director of Literacy Volunteers of Oswego County to come up with an action plan for our club for Literacy organization 2006-07 year. Tentatively the following ideas were discussed:
  1. Partnering with Oswego Sunrise Rotary Club in conducting a local Scrabble Tournament with the proceeds going to Literacy Volunteers of Oswego County.
  2. Assist Literacy Volunteers to recruit students and tutors for the coming Rotary Year.
  3. Have Jane Murphy Speak to our club in October.

Paul Scott made a motion to accept Bruce's plan, Vern Tryon 2<sup>nd</sup> the motion. Board discussion took place. Joette would like to see more detail for the ideas. Paul modified his motion to have Bruce do a more detailed plan and information and have him present it to the Board of Directors. Tony Henderson 2<sup>nd</sup> the motion. All in favor, motion passed.

- Budget 2006-07: President Paul Scott handed out a new 2006-07 budget sheets. He reviewed each line item and reported that there is a \$3550 Loss for the year. President Paul Scott has made the following recommendation and presented it to the board.
  1. Proposed and increase in dues by \$5 taking it from \$65 to \$70.
  2. Adding a lunch surcharge of \$52 semi-annually. This will help defray the cost across the board instead of relying on the members that attend lunch.
  3. Increasing the Top 100 dinner tickets from \$10 to \$12.50

Discussion took place regarding the recommendations. The board agreed with the increase and also felt that the lunch surcharge was a great idea. It was also suggested to check with the Elks club to make sure they are not raising their cost. An idea of having the pancake breakfast at the school was also discussed especially if the KofC is closing.

Mark DuFore made a motion to accept the \$5 dues increase, add the \$52 lunch surcharge semi-annually and the lunch cost would be \$6 at the door. Tony Henderson 2<sup>nd</sup> the motion. Discussion took place that this would have to be presented to the club. Randy Zeigler agreed to present this to the club at the next meeting. Guests would still pay the full \$8.00 for lunch. All were in favor and the motion passed.

- Rotary Foundation: Melaine Trexler is on the Rotary Foundation Committee with assistance from Dick Shineman.
- President Paul Scott announced upcoming District Events: August 14<sup>th</sup> Literacy Golf Tournament at Kanon Valley, Oneida, August 21<sup>st</sup> Cluster Meeting from 6 – 9 PM Place TBD, August 22<sup>nd</sup> District Carol Anthony to visit our club meeting. 81<sup>st</sup> Eastern Cities Fellowship Director meeting on September 11<sup>th</sup> at the Rochester River side.
- 501c3- Kevin C. will attend the August 3rd Board meeting to discuss.
- President Paul Scott sent out the information for insurance for Harborfest.
- Harborfest sign-up sheets will be sent around again at the next meeting.
- Received semi-annual dues from International. Will review at next meeting.
- President Paul Scott emailed Nick at Canale's with the dates for all of the BOD meetings to keep using the upstairs room.
- At the District Changing of the Guards meeting on June 29<sup>th</sup> President Paul Scott accepted two awards: Certification of Appreciation for Joette Dean for her great work as Water chair. Axle Newsletter received 2<sup>nd</sup> place for the Medium Club Category.
- President Paul Scott mentioned that Diane Sokolowski will be chairing the programs again for this year, but membership needs to get the speakers. Diane will give each member dates to fill and she will keep track of the database of programs. Diane will review this with members at the next meeting.
- President Paul Scott announced that at the Changing of the Guards meeting when perfect attendance was announced that Diane Sokolowski's name was missed. Congratulations Diane.
- President Paul Scott read a letter from Rachel Clark thanking us for sponsoring her trip to Washington DC for the National Spelling Bee.

**Adjourned:**

- Upon a motion by Bill Crist and a second by Tony Henderson the Board meeting was adjourned 1:15 p.m. and was approved unanimously.

**Next Meeting:**

- Thursday, August 3<sup>rd</sup> at 12:15 P.M. @ Canale's Restaurant