

Rotary Club of Oswego
Minutes for the Board of Directors Meeting
Date: July 12, 2007 12 Noon @ Canale's Restaurant

Officers:

- President – Bill Crist
- President-Elect – Shawn Seale
- Vice-President – Dave Granoff
- Secretary – Mark DuFore
- Treasurer – Ann Seifried
- Past President – Paul Scott

Directors:

- 2005 - 2008: Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler
- 2006 – 2009: Joette Deane, Tony Henderson, Melanie Trexler
- 2007 - 2010: John FitzGibbons, Deana Masuicca

Attendance:

- Officers: President Bill Crist, Vice President Dave Granoff, Treasurer Ann Seifried, Past President Paul Scott and secretary Mark DuFore.
- Board Members: Sabine Ingerson, Vern Tryon, Tony Henderson, Melanie Trexler, and Deana Masuicca.
- Guest:

Call To Order:

- President Bill Crist called the meeting to order at 12:16 p.m.

Minutes:

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

Secretary Report:

Treasurer's Report:

- \$2,509.30 net income for the Rotary year 2006 – 2007.
- \$1150 was paid out in Foundation matches for the Rotary year 2006 – 2007.
- \$500.00 has been transferred to the permanent scholarship fund.
- A motion to receive and file the treasurer's report was made by Paul and seconded by Tony. Approved.
- The budget for the Rotary year 2007 – 2008 was presented. Upon a motion by Bill and a second by Sabine the budget for 2007 – 2008 was approved.
- We will need to contact Alliance Bank in September to request \$1,500.00 for sponsorship of The Top 100 Dinner.
- President Bill introduced a literacy project he would like to fund for this year. We would provide \$700.00 to the District to provide training and support for one on one tutoring. We will be reimbursed \$300.00 after sponsoring our first student. The program will be administered by Literacy Volunteers of Oswego County. Our budget will need to be adjusted to reflect the \$400.00 difference. Upon a motion by Deana and a second by Tony the amended budget for 2007 – 2008 which reflects the literacy project and a zero balance was approved.

Attendance Report

63% for June. Discussion regarding members with poor attendance.

Membership:

Upon a motion by Tony and a second by Sabine the resignation of member Pam Quesnell was approved. Our membership stands at 43 as of June 30.

Nominating Committee: (Bruce Frassinelli)

Board members Shawn Seale and Dave Granoff will be asked to resign their Board seats as they are now Officers and attend the Board meetings as such. We will then appoint new Board members. Upon a motion by Paul and a second by Tony the resignation of Dave Granoff from the Board of Directors was approved.

Rotaract Club: (Diane Dillon)

RI Foundation Report:

Contributions made to Foundation through July 1st: \$4,700.00. Annual program fund was \$3700.00 and permanent fund was \$100.00. Per capita was approx. \$109.30. We had 19 sustaining members and the total members who gave was 19. 10 officers contributed.

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

Current inbound Sanna is on the cross country exchange student bus trip. The application from our next exchange student has been received. Doris from will arrive on August 15. Her first host family is the Chesboro's. Board agrees to present a going away gift valued up to \$50.00 to Sanna.

Up-coming Events

July 13 – RI President Conference, Philadelphia, PA
August 1st - Wednesday, the Rotary District 7150 Youth Exchange Welcome Home Dinner
August 14 Dist Governor, Marlene Brown's Official Visit

August 18 – District Membership Seminar, Vernon, NY
Sept 28 – Dist Conference, Friar Tuck Resort, Catskill, NY

Old Business

New Business

Web Site Web site to be updated and include current photos.

RI – Oppose Enactment 07-231 – Ward Vuillimot from our district has asked that we oppose 07-231. Bill will explain the details at the next Tuesday meeting. Upon a motion by Bill and a second by Tony the motion was approved.

Adjourned:

- Meeting adjourned at 1:18

Next Meeting:

- Next meeting at Noon Thursday, August 2, 2007 @ Canale's Restaurant