

**Rotary Club of Oswego**  
**Minutes for the Board of Directors Meeting**  
**Date: August 2, 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-elect Shawn Seale, Vice President Dave Granoff, Past President Paul Scott, Secretary Mark DuFore, and Treasurer Ann Seifried,.
- Board Members: Vern Tryon, Randy Zeigler, Tony Henderson, John FitzGibbons and Deana Masuicca.
- Guest:

**Call To Order:**

- President-elect Shawn Seale called the meeting to order at 12:08 p.m.

**Minutes:**

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

**Secretary Report:** Semi-annual report is completed and ready to be mailed to District and RI.

**Treasurer's Report:**

- Full report distributed to all Board members. Discussion centered on the collection container located at the front desk. Remind members this money goes toward our Centennial project.
- A motion to receive and file the treasurer's report was made by Tony and seconded by Randy. Approved.

**Attendance Report**

76% for July. Full report distributed to all Board members.

**Membership:**

Membership: Active Excused status – Peter Kaulfuss: Upon a motion by Paul and a second by Deana Active Excused status was granted to Peter.

**Nominating Committee: (Bruce Frassinelli)**

**Rotaract Club: (Diane Dillon)**

**RI Foundation Report:** Full report distributed to all Board members. Discussion included member giving, PHF's and sustaining members.

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

**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 7 - Thesaurus Distribution to Oswego Schools
- Sept 28 – Dist Conference, Friar Tuck Resort, Catskill, NY

**Old Business**

Web Site: We need to update all members e-mail addresses.

**New Business**

Marlene's Gift – Paul – Each year we budget \$50.00 to be gifted to the Rotary Foundation in the name of our District Governor.

Include the photos taken by Harrison in our weekly axle.

**Adjourned:**

- Meeting adjourned at 1:03

**Next Meeting:**

- Next meeting at Noon Thursday, September 6, 2007 @ Canale's Restaurant