

Subject: Board minutes

Date: Monday, September 4, 2006 7:51 PM

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

To: "Members only Osw. Rotary" <members1@oswegorotary.org>

Conversation: Board minutes

Rotary Club of Oswego

Minutes for the Board of Directors Meeting

Date: August 3, 2006 12 Noon @ 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, Treasurer Ann Seifried, Past President Mark DuFore
- Board Members: Melaine Trexler, Judy Percy, Vern Tryon, Deana Masuicca, Randy Zeigler, Tony Henderson, Dave Granoff and Bruce Frassinelli
- Rotary Members: None
- Guest: Donna Kuhn

Call To Order:

- President Paul Scott called the meeting to order at 12:13 p.m.

Minutes:

- Upon a motion by Vern and a second by Dave the minutes of the July 2006 board meeting were approved unanimously.

Treasurer's Report:

- Treasurer, Ann Seifried presented the treasurer's report. President Paul directed that the treasurer's report be filed.

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Attendance Report

- Judy Percy presented June's attendance. The average membership attendance was 50%. This did not include make-up attendance for food ticket booth at Harborfest. Judy will adjust the district report to show make-ups before filing it. A motion was made by Vern and seconded by Tony to allow make up credit to Randy for his community service work during Harborfest. Randy volunteered at the fest all weekend, but was unable to work our ticket booth. The board approved this motion with Randy abstaining. A motion was made by Judy and seconded by Randy to allow make up credit for any member providing community service by volunteering at Harborfest outside our ticket booth. Approved.

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Fast Facts:

Membership: Vern Tryon: Membership Proposals: Jack Forsyth, Pathfinder Bank Proposed by Paul Scott/Bruce Frassinelli. A motion to accept was made by Randy and seconded by Tony. Approved.

- Resignations: Kevin Caraccioli has submitted a letter of resignation from the club due to business pressure, effective July 1st. A motion to accept was made by Randy and seconded by Bruce. Approved.

Honorary member Jim Soluri has passed away, and a memorial service is

planned for August 12 in Waterman Theater at 4:30.

- Rotary Foundation: Melanie presented a report to the board which shows that our club was 2nd in the District in annual giving (\$5,273.00) for the 2005 – 2006 Rotary year. We were #5 in per capita giving at \$116.38. We also had 5 new PHF's, 7 new multiple PHF's, 19 Rotary Foundation Sustaining Members, and 21 active members who are PHF's. (Including 14 multiple PHF's)

* "Job Well Done" Awards: Shawn Seale is chair of this project and the board agrees this is a valuable service and we will continue during the 2006 – 2007 Rotary year.

* Interact Club at Oswego High School: The status of our Interact club was discussed. Warren Shaw of the Oswego Sunrise Club has been the faculty adviser in the past. Discussion included how to make the club more vibrant and active, as well as making this a possible joint project with the Sunrise Club.

Up-coming Events

<i>Aug 21</i>	Cluster Meeting, Baldwinsville Methodist Church, 6-9p.m.
<i>Aug 22</i>	DG Carol Anthony – PDG Bruce Frassinelli
<i>Sep 08-09</i>	GSE from Scotland (D1010) will be in Area 10
<i>Sep 15-17</i>	7150 District Conference, Hudson Valley
<i>Oct 11-12</i>	Oswego Hospital Bazaar (Chair needed)
<i>Oct 28</i>	Make A Difference Day (Chair, Stephen Wise)

Old Business

New Business

Donna Kuhn (PE Oswego Sunrise): Project proposal involving collaboration between Oswego and Oswego Sunrise Rotary Clubs and Kiwanis to provide dictionaries to all 3rd graders in the Oswego City School District. More information needed as it is believed this project is already being done by another service organization. Motion to table by Randy and seconded by Bruce. Approved.

- The Sunrise Club will hold a chicken BBQ on Sunday, August 20 at 11:00 A.M. at the Oswego Tea Co.
- The United Way and Success by 6 groups will sponsor a Stuff-A-Bus project on Friday, August 18. Collection sites include Kinney's, Staples and Wal-Mart. Members are encouraged to contribute.

* **The** next spelling bee is scheduled for Saturday, March 3rd 2007.

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Adjourned:

- Meeting adjourned at approximately 1:30. I did not have an exact time recorded.

Next Meeting:

- Next meeting at Noon Thursday, September 7, 2006 @ Canale's Restaurant