

Subject: Board minutes

Date: Wednesday, November 1, 2006 5:37 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: October 5, 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, Past President Mark DuFore, Treasurer Ann Seifried
- Board Members: Dave Granoff, Stephen Wise, Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler, Joette Deane, and Tony Henderson.
- Rotary Members: Ed Caraccioli
- Guest: Kevin Caraccioli

Call To Order:

- President Paul Scott called the meeting to order at 12:10 p.m.

Minutes:

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

Treasurer's Report:

- The CD at HSBC was renewed for another 12 months.
- A motion was made by Tony and seconded by Stephen to accept and file the report.

Attendance Report

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Fast Facts:

- Stephen Wise has requested a leave of absence for the months of Nov. and Dec. A motion was made by Vern and seconded by Paul to accept. Approved.
- The status of long time member Charlie Kirby was discussed. If Charlie is unable to attend meetings it is suggested that we make him an honorary member. Vern will meet with him and seek his input.
- Rotary Foundation: The axle has been updated with PHF and Sustaining Members through Sept. 30, 2006. It was suggested we put information on our web site promoting the Rotary Foundation.
- The nominating committee will present recommendations for the Oswego Rotary Foundation officers at the Nov. 2 Board meeting.
- Ed Caraccioli sent a report to the board advising that the Econo-Lodge and Captains Steak and Seafood Restaurant are no longer serving lunch. The recommended places for our club to meet are Bridie Manor, Vonas, Patz, Colemans or remain at King Arthurs. Paul will check out the Hibernians and report at Nov. Board meeting.

- Bill Crist reports that Warren Shaw will act as advisor for the Interact Club at the High School.

Up-coming Events

Oct 11-12 Oswego Hospital Bazaar (Chair needed)

Oct. 16 – Nov. 10 Make A Difference Day (Chair, Stephen Wise)

Nov. 7 *No meeting due to our annual Election Night Pasta Dinner that evening at the K of C*

Nov. 30- Dec. 3 *Will be our annual exchange weekend*

Old Business

Paul contacted RI regarding George Allen dues and credit will be issued on the Jan. semi-annual report.

New Business

- Rotaract Club- Discussions have started with Oswego Sunrise to start a Rotaract Club. Student Colleen Wood at SUNY Oswego is interested in assisting and Rotarians Diane Dillon and Tim Nekritz are willing to act as advisors.
- Bill Crist reports on a joint project between our club and the Oswego Sunrise Club, The Oswego Kiwanis Club and the rivers end bookstore to provide a Thesaurus to all 4th grade students in the Oswego School District as well as Oswego Community Christian School and Trinity Catholic School. This would be about 350 books and will cost \$2.00 each. Our share will be \$250.00. A motion was made by Mark and seconded by Joette to accept. Approved.

Bruce reports that the Literacy Volunteers of Oswego County will be holding a Scrabble Tournament this fall and are requesting volunteers to staff the event. A motion was made by Bruce and seconded by Paul to ask our mrmbers if they would be interested in assisting. Approved.

Adjourned:

- Meeting adjourned at 1:23

Next Meeting:

- Next meeting at Noon Thursday, November 2, 2006 @ Canale's Restaurant