

Subject: Board minutes

Date: Tuesday, December 5, 2006 9:31 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: November 2, 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, Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler, Tony Henderson and Melanie Trexler
- Rotary Members:
- Guest:

Call To Order:

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

Minutes:

- Upon a motion by Tony and a second by Sabine the minutes of the October 2006 board meeting were approved with one change. Ed and Kevin Caraccioli were not present at the last board meeting.

Treasurer's Report:

- President Paul was reimbursed for attending the District Conference.
- A net loss of \$430.00 was reported for the month.
- A motion was made by Tony and seconded by Randy to accept and file the report.

Attendance Report

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Fast Facts:

* To: Oswego Rotary Club Board of Directors

From: Bruce Frassinelli

This Thursday, the Nominating Committee will propose the following to the Oswego Rotary Club's Board of Directors:

The bylaws of the Oswego Rotary Foundation Inc. provide for the appointment of four members to the Foundation Board of Directors. To this end, we recommend the following:

-- The sitting president of the Oswego Rotary Club, who will serve from Jan. 1, 2007, until June 30, 2008, including a year as immediate past president.

-- A Rotarian or non-Rotarian of good character who has the interest of Rotary's mission in the community and in the world at heart, who will serve from Jan. 1, 2007, until June 30, 2008. (If this is approved by the Board of Directors, a mechanism will be developed to provide a pool of candidates, one of whom will be recommended by the Nominating Committee.)

-- The president-elect of the Oswego Rotary Club, who will serve from Jan. 1, 2007, until June 30, 2009, including a year as immediate past president.

-- The treasurer of the Oswego Rotary Club, who will serve from Jan. 1,

2007, until June 30, 2009.

If the Board approves, we will then begin the process to nominate to the Board a person to fill the slot of the ``Rotarian or non-Rotarian of good character...who will serve from Jan. 1, 2007, until June 30, 2008."

Regards,
Bruce Frassinelli, chair, Nominating Committee
Jack Forsyth, committee member

- Some board members suggest changing some of the wording regarding members of the board and term limits. Bruce will present revised recommendations at the December board meeting.
- A motion was made by Vern and seconded by Tony to accept Kurt Pomerence of Kraftee's College Town as a new member of our club. Approved.
- A motion was made by Vern and seconded by Melanie to add member Charlie Kirby to our list of Honorary Members effective December 31. His resignation from active membership will be on the same date.
- A motion was made by Tony and seconded by Dave to accept the resignation of Anna Izmodenoff effective June 30. Approved.
- A motion was made by Bill and seconded by Ann to accept the resignation of Judy Percy effective December 31. Approved.
- Bell ringing for the Salvation Army: Vern will organize.

Up-coming Events

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

Dec ---Fulton and Oswego Rotary Clubs annual Christmas Party hosted by Fulton Sunrise Club

Old Business

President Paul contacted Rotary International regarding Anna Izmodenoff past due dues. Since she has not attended any of our meetings and has

no make-ups, credit will be issued. This will be reflected in the January's semi-annual dues. Our membership as of July 1, 2006 will be 43. With the resignation of Kevin Caraccioli and the addition of Diane Dillon and Jack Forsyth as new members our membership today is 44.

New Business

- Rotaract Club- Progress is being made and there will be no expense to our club to get this club formed.

Bill Crist: Re-cap on the thesaurus project.- Distribution has taken place. Our cost was \$240.00.

*November is Foundation month. Club goal is \$4,500.00 for this year.

*Our exchange weekend will begin on Friday December 1 and run through Sunday December 3. A bus has been donated by the School District for Saturday. Information is due to the District regarding our preference for next years inbound

Adjourned:

- Meeting adjourned at 1:27

Next Meeting:

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