

Rotary Club of Oswego

Minutes for the Board of Directors Meeting

Date: December 7, 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: John FitzGibbons, Dave Granoff, Deanna Masuicca, Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Randy Zeigler, Joette Deane, Tony Henderson and Melanie Trexler.
Rotary Members:
Guest:

Call To Order:

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

We observed a moment of silence in honor of Pearl Harbor Day.

Minutes:

Upon a motion by Bruce and a second by Vern the minutes of the November 2006 board meeting were approved.

Treasurer's Report:

So far \$579.99 in meal fees have been taken in and \$704.00 have been paid out.

There is \$4,382.00 in the checking account.

So far we have a profit of \$976.00 on the pasta dinner with several members still owing for the tickets.

Attendance Report

66% for November.

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Fast Facts:

* Membership Proposals: David Fischer and Laurie Santoro: Both are awaiting their information meeting.

* Leaves of Absence: Diane Sokolowski- December 1 – March 31. Diane also will not be able to fulfill her duties as Secretary during this time. Mark will fill in. Paul will contact Diane to see if she is resigning as Secretary permanently or just during leave.

*** Nominating Committee: (Bruce Frassinelli)**

Presentation of the proposed Rotary slate of officers and directors for the Oswego Rotary Club and the Oswego Rotary Foundation Board of Directors.

The annual meeting of the Oswego Rotary Club will be held this Tuesday, December 12, 2006, at our regular weekly club meeting.

Nominations may be offered from the floor.

Officers for the 2007-08 Rotary year -- July 1, 2007, to June 30, 2008:

- Bill Crist, president
- Open -- president-elect

- Shawn Seale, vice president
- Diane Sokolowski, secretary
- Ann Seifried, treasurer
- Paul Scott, immediate past president

Board members to serve three-year terms, starting July 1, 2007, and ending June 30, 2010:

- John FitzGibbons
- Dave Granoff
- Deana Masuicca

In addition, Paul Scott will serve a one-year ex-officio term by virtue of his position as immediate past president, from July 1, 2007, until June 30, 2008.

Proposing the name of Dick Shineman to serve the unexpired board term of Stephen Wise, who is convalescing and on a leave of absence, until June 30, 2007.

Shawn Seale to serve an interim term to fill the unexpired term of Judy Percy, effective July 1, 2007, until June 30, 2009. Judy has resigned from the club because the Percys are moving from the area.

Slate of board members for the newly formed Oswego Rotary Foundation:

- Paul Scott, January 1, 2007, until June 30, 2008
- Tom Ingram, January 1, 2007, until June 30, 2008
- Bill Crist, January 1, 2007, until June 30, 2009
- Ann Seifried, January 1, 2007, until June 30, 2009.

A motion to accept was made by Tony and seconded by Joette. Approved.

***RI Foundation Report:**

*Melanie reports there have been 12 contributions so far totaling \$2200.00

*The Axle has been updated with PHF and Sustaining Members through September 30, 2006. Dick Shineman to provide the names of sustaining members that will be posted in the Axle.

***Restaurant Recommendations: (Paul Scott)** The board agrees to stay at our current location.

Up-coming Events

December 16, 2006 Fulton and Oswego Rotary Club's annual Christmas Party to be hosted by Fulton Sunrise Club at the Oswego Country Club.

Old Business

Update of Salvation Army Kettle – Vern Tryon: All went well.

New Business

Youth Exchange Student for 2007-2008: Board agrees to request a female as next years inbound. A big thanks to Sabine and Bill for a wonderful exchange weekend.

*Sabine reports that there will not be any ticket booths at Harborfest next year.

Adjourned:

Meeting adjourned at 1:27

Next Meeting:

Next meeting at Noon Thursday, January 4, 2007 @ Canale's Restaurant