

**Subject: Board minutes**

**Date:** Tuesday, April 29, 2008 8:56 PM

**From:** Mark DuFore <mdufore@twcnny.rr.com>

**To:** Rotary Member list <membership\_list@oswegorotary.org>

**Conversation:** Board minutes

## **Rotary Club of Oswego**

### **Minutes for the Board of Directors Meeting**

**Date: April 3, 2008 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, Diane Dillon

#### **Attendance:**

- Officers: President Bill Crist, President-elect Shawn Seale, Past President Paul Scott, Secretary Mark DuFore Treasurer Ann Seifried.
- Board Members: Bruce Frassinelli, Vern Tryon, Randy Zeigler, Joette Deane, Tony Henderson, Melanie Trexler, and Deana Masuicca.
- Guest: Terry Gorman

#### **Call To Order:**

- President Bill called the meeting to order at 12:05 p.m.

#### **Minutes:**

- Upon a motion by Joette and a second by Tony the minutes of the March 2008 board meeting were approved.

#### **Secretary Report:**

#### **Treasurer's Report:**

- Full report distributed to all Board members. Rotary International and

District dues have been paid as well as the Rotarian fee. The Rotaract reception bill was also paid this month with the District to partially reimburse our club. We still have 6 members who have not yet paid their dues. Upon a motion by Joette and a second by Tony the treasurer's report was accepted.

### **Attendance Report**

Received and approved.

### **Membership:**

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

- Questions were raised about the status of VP Dave Granoff. Dave informed the membership that he would be away for several weeks. Some members expressed concern that they have not heard from Dave and were having difficulty contacting him. Upon a motion by Randy and a second by Tony the board agrees to give Dave more time and take this matter up at the next board meeting. Approved. (Note: As I write these minutes Dave has returned and has attended the last 2 regular Tuesday meetings.)

### **Rotaract Club: (Diane Dillon)**

### **RI Foundation Report:**

- Melanie and Dick will contact former members to ask if the club can use their recognition points.

### **Youth Exchange (Bill Crist/Sabine Ingerson)**

### **Up-coming Events**

- Literacy Volunteers Scrabble Tourney – April 25 – 2 slots have been filled for a Rotary team.
- Top 100 – June 1st – Alliance Bank will co-sponsor the dinner again this year and has sent us a check in the amount of \$1500.00. We will consider doing a 50/50 drawing at the event. It was discussed that it might be a nice change to hold a brunch instead of dinner. After discussion the board agrees to have the function remain a dinner.

### **Old Business**

### **New Business**

- Request for support – OMS NYC Trip – The Oswego Rotary Club does not give monetary donations.
- Shawn – Next year info- Shawn's planning guide passed out to the board. Upon a motion by Joette and a second by Tony the board gave

its approval.

- Other...Paul Scott met with former member Jack Forsyth and reports he is doing well.
- Vern reports the community room at the Library is progressing and tables, chairs and other furniture have been selected.
- Paul reports that Charlie Young may have an Ambassadorial Scholar nominee. Our club would co-sponsor with the Oswego Sunrise club and there is no cost to either club.
- Paul reports that Joette will be the 2008 – 2009 District water chair.

**Adjourned:**

- Meeting adjourned at 1:15 with a motion by Tony and a second by Shawn.

**Next Meeting:**

- Next meeting at Noon Thursday, May 1, 2008 @ Canale's Restaurant