

**Subject: FW: Board minutes**

**Date:** Wednesday, April 2, 2008 9:04 PM

**From:** Vernon Tryon <Vernon@Tryon.com>

**To:** Vernon Tryon <Vernon@Tryon.com>

**Conversation:** Board minutes

**Rotary Club of Oswego  
Minutes for the Board of Directors Meeting  
Date: March 6, 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-elect Shawn Seale, Past President Paul Scott, Secretary Mark DuFore.
- Board Members: Bruce Frassinelli, Sabine Ingerson, Vern Tryon, Joette Deane, Tony Henderson, Deana Masuicca and Diane Dillon.
- Guest:

**Call To Order:**

- President –elect Shawn called the meeting to order at 12:09 p.m.

**Minutes:**

- Upon a motion by Bruce and a second by Tony the minutes of the February 2008 board meeting were approved with one correction. The attendance should have been 76.77 % for February.

**Secretary Report:**

**Treasurer's Report:**

- Full report distributed to all Board members.

## **Attendance Report**

Anyone reporting a make up can contact Paul or report from the web site. Upon a motion by Tony and a second by Joette the board agrees to remove Jack Forsyth from active membership for non payment of dues. Approved.

### **Membership:**

Membership Proposals: Dave Welsch (update)-Dave has paid his dues and initiation fee. A notice will be placed in the Axle for member comments.

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

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

### **RI Foundation Report:**

- Upon a motion by Shawn and a second by Deana it was agreed that the club foundation goal for Shawn's year will be \$4100.00. Approved.
- There was a discussion about using club and past member foundation points to award future PHF's to individuals who are deserving in our community.
- Discussion was also held regarding the possibility of adding a place on our dues notice where members can contribute to the foundation.

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

- Next years inbound student will be a female from Venezuela or Equador.

### **Up-coming Events**

- Literacy Volunteers Scrabble Tourney – April 25
- Top 100 – June 1st – Alliance Bank will co-sponsor the dinner again this year.
- Other...
- Upon a motion by Tony and a second by Paul it was agreed that the pancake breakfast will be held on Sunday, May 4 at the Oswego High School. Approved.
- Upon a motion by Sabine and a second by Shawn the board will allow the Salvation Army to solicit our members for volunteers at a future "Guest Chef" event. Member duties would include host, wait tables, pour beverages and possibly assist in the kitchen. Approved.

## **Old Business**

## **New Business**

- Other... Upon a motion by Deana and a second by Tony the board agrees to allow Oswego Hospice to solicit our members for volunteers for the June 7th "Hospice Run". This is an annual event which Oswego Rotary has assisted with for many years. Approved.

## **Adjourned:**

- Meeting adjourned at 1:07 with a motion by Tony and a second by Joette.

**Next Meeting:**

- Next meeting at Noon Thursday, April 3, 2008 @ Canale's Restaurant

----- End of Forwarded Message