

**Rotary Club of Saginaw - Sunrise
Agenda - Board of Directors Meeting**

Date: Thursday, August 12, 2004

Time: 7:30 - 8:30 a.m.

Location: Damon's Restaurant (fireplace room)

In attendance: Paulette Lenk, Mary Dymek, Keith Wenzel, Ken Lechner, Ken Bayne, Bob Gollin, Jim Spangenberg

The meeting was called to order at 7:38 am

1. Mary Dymek moved for approval of the minutes, seconded by Bob Gollin with one minor change. The motion carried.

2. President's Report - Paulette Lenk

- a. Bonding issues – After reviewing other club's practices with bonding and liability insurance for the board, it was learned that due to high costs (\$1,000 per year) many clubs are dropping this type of coverage. Ken Bayne made a motion that our club should decide not to purchase this coverage. Ken Lechner seconded the motion. The motion carried.
- b. Request from "Love Comes in All Colors" Committee – After review and discussion of this request, Jim Spangenberg motioned not to donate club funds to this cause. Ken Bayne seconded the motion. The motion carried.
- c. Rotary Club of Bay City – International Night – After review and discussion, Ken Bayne motioned not to donate to the Bay City Rotary Club for this, but to notify the club at a future meeting of their opportunity to participate. The motion was seconded by Ken Lechner. The motion carried.
- d. Paulette offered an example of a newspaper insert for our possible use to support the Rotary Centennial.

3. Treasurer's Report - Ken Lechner

- a. Ken Lechner reported that the club has \$7,570 on hand and that District dues, and Annual Rotary dues are ready to be submitted.
- b. Paulette offered to pen a thank you note to Randy Norton for printing our invoices for us.

4. Club Service Committee Report - Keith Wenzel

- a. Keith reported that there are no new member applications for consideration.

5. Vocational Service Committee Report - John Wisniewski

- a. There was no report. John was absent.

6. Community Service Committee Report - Mary Dymek reported that our bulb sale was in progress and due on August 20th.

- a. Adopt-a-Highway - Jim Spangenberg reported that he was having scheduling problems with the Adopt-A-Highway window of September 11th through 19th. He will report the pick up date to the club at a future meeting.
- b. Krossroads Park – Ken Bayne reported that we need to form a committee within the club to spearhead our commitment to Krossroads Park. The issue was taken under advisement with general support from the board.
- c. Eagle Scout project – Eagle Scout Chris Stine has officially asked the club for the \$600 donation we pledged to him last year. The request was tabled pending our confirmation that he has the rest of the commitments from the community necessary to complete the project.

7. Fundraising activities

- a. Alice Cooper Concert - August 15, 2004 - Beer Tent – Jim Spangenberg reported that tickets for the Wheezstock concert are selling well. The clubs should be all set for a profitable event.

8. International Service Committee Report - Carlos Ramet – No report, Carlos was absent.

9. Foundation Committee Report - Bob Gollin

- a. Matching grant application – Bob reported that we are allowed to re-submit for the matching grant to allow us to fulfill our commitment to Krossroads Park. He has prepared the application for submission.

10. Old Business - none

11. New Business

Ken Bayne suggested that we send “Thank You” notes to those who made “in-kind” donations for the Pancake Breakfast. Mary Dymek offered to do so.

- a. Future pancake breakfast/supper – Discussed the possibility to host a pancake breakfast at a SVSU home football game.

13. The meeting was Adjourned at 8:46 a.m.