

Guttenberg Rotary Club
Feb. 4, 2010
Quarterly Executive Board Meeting
~River View Café~

MINUTES

The following members were in attendance:

James Solomon-President Elect
Gary Mick-Past President
Kathy Lake-Past President
Matt Esser-Past President
Angie Francois-Vice President Elect
Jean Green-Secretary/Treasurer
Mike Schuster-Club Advisor
Neil Webster-Senior Member

Jim Solomon presided over the business meeting. Agenda topics and discussions were as follows:

#1 District Grants Available to Local Clubs

Decision: Since we have no local projects on our agenda, we decided not to pursue the grants this year.

#2 Shelter Box for Haiti

Decision: Make no donation from our club; leave it up to individual members to do this on their own.

#3 Foundation Commitment

Decision: Secretary relayed that the 2009 foundation commitment was made on 12/21/09 of \$24.00 per member (21)= \$576.00 Gary Mick made a motion that our 2010 Foundation Commitment be at the same level (\$24) per member level as last year. Matt Esser seconded the motion and it passed unanimously.

#4 Iowa Care Package

Decision: Decided to sponsor the project with a one time commitment of \$20 per serviceman's name with a limit of twenty or \$400. We will also bear the expense of the newspaper ad stating what the Iowa Care Package, Inc, program represents, ask families to submit the names and addresses of their servicemen. Guttenberg Rotary Club will be a sponsor and they can contribute themselves, encourage them to submit letters of appreciation to be inserted in the boxes along with Guttenberg Rotary Clubs. Motion by Jean Green, seconded by Kathy Lake, passed unanimously.

#5 Benders Food Booth

Decision: Schuster made the motion to decline this project this year due to the lack of help needed and total hours of commitment necessary to make it a success. Jean Green seconded the motion and it passed unanimously.

#6 Scholarship for Local Students

Decision: Consensus of the group was that the RYLA leadership camp for two local students would be the preferred strategy rather than the \$500 for a local scholarship or for Dollars for Scholars. All felt it was too late to take an action this year with the Feb. 15th deadline being so close. Jim Solomon took the file and volunteered to work with Allen Nelson on visiting the high school to explain the program and we could get this done for next year by starting in October.

#7 Renew Membership in Guttenberg Development and Tourism

Decision: Motion by Matt Esser and seconded by Kathy Lake to send the membership fee of \$125 (same as last year). Passed unanimously.

#8 Membership Efforts

Decision: Lengthy discussion on membership and fundraising. Concluded that we should have an evening social meeting where every member brings a guest/potential new member. Also felt the regular attendees adopt a member to encourage/remind them each week to come to the meetings. Number of members will not make the club cohesive-we need a commitment from members to be at the meetings regularly to make things work.

#9 Programming

Attendees felt the website and secretary's email system of keeping the members aware of the programs upcoming reminding them when it's their turn and etc. was working very well.