

Guttenberg Rotary Club

Riverview Cafe

May 6th. 2010

Quarterly Executive Board Meeting

Minutes:

The Following members were in attendance:

Kim Gau-President

Jim Solomon- President Elect

Angie Francois- Vice President

Matt Esser- Past President

Jean Green- Secretary/Treasurer

Mike Schuster- Club Advisor

Gary Mick- Club Advisor

Dave Brown- Chair of Education/Advertising Committee

Neil Webster- Senior Member

Kim Gau, President, presided over the business meeting.

Treasurer's Report:

Confidential

Agenda topics and discussions were as follows:

- #1- Foundation Commitment in the amount of \$552.00 made on 4/20/10 which is \$24 per 23 members according to the motion approved at the Feb.4, 2010 meeting. Membership Fee of \$125.00 paid to the Guttenberg Development & Tourism Group on 2/5/10 according to the motion approved at the Feb.4, 2010 meeting.
- #2- Motions made and passed to allow donations of \$50.00 for Pennies for Peace and \$500.00 to the City of Guttenberg for the annual fireworks display.
- #3- Kim Gau advised she would be soliciting a donation for the Guttenberg Municipal Hospital building project in the near future that we need to consider.
- #4- Matt Esser made a suggestion that we include in our annual budget a set dollar amount each year for donations and not exceed that amount. Motion was not made to adopt that suggestion.
- #5- Discussion on the plans for an evening Meet/Greet/Recruit Social. It was decided to plan for a Thursday night in place of the regular noon meeting. Members would bring their spouse/friend plus a potential member as a guest. We would have a social hour at the Riverview Bar and dinner after at the Riverview

Café. The club would pay for the guest meals. July 8th was set as the tentative date. The President also wants to use this event to “pass the gavel” to the new President, Jim Solomon. Since officers change on July 1st and that is also a Thursday we may want to change to that date or to June 24th.

- #6- Since the Can Recycling Bin seems to be one of our better fund raising tools it was suggested to add a bin someplace else in the community. It was also discussed that we need more publicity, signage and recognition for this fundraiser. Mike Schuster recommended we present The Pit Stop with a Certificate of Appreciation for allowing us to sponsor the bin on his property and have the local newspaper cover the presentation for additional publicity.
- #7- Neil Webster brought up the Duck Race as a fundraiser which we would like to implement but haven't decided on how and when to do it. Will give it future consideration.
- #8- Kim Gau advised she was contacted by Dolores Fishback, Chair of the Guttenberg Riverfront Development Task Force in reference to the Welcome Center Building that has become part of the Marina Project. Specifically, she is asking the Rotary Club to draft a letter in favor of this portion of the project for publication in the local newspaper. She asked each member present to give their opinion and voice “yes” or “no” if they were in favor of such a letter. A lengthy discussion began and in the end result was eight “yes” and one “no”. President, Kim Gau, advised she would draft a letter and present it to the entire membership at the next meeting for their approval.

Respectfully reported by,

Jean M. Green, Secretary/Treasurer