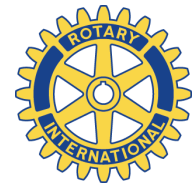




# Rotary Club of Rome, New York



Established  
December 1, 1919

District 7150

Post Office Box 655  
Rome, New York 13442-0655

## Board Meeting Minutes – 18 April 2011

x President: Joe Fusco	Dir-13: Joel Gray	x Dir-12: Karin Tuthill
x Pres-Elect: Missy Graves	x Dir-13: PP Glen Bahr (E)	<input type="checkbox"/> VP-Elect:
VP: Bob Bird	Dir-13: Grace Bottini	<input type="checkbox"/> Other:
x Past Pres: Bob Herrmann	x Dir-11: Carol Mooney	<input type="checkbox"/> Other:
CoSecy: PP Debbie Adamo (E)	Dir-11: Clark Speicher	<input type="checkbox"/> Other:
x CoSecy: Tara Baker	Dir-11: Bill Wolf	
x Treasurer: Sandie Latimer	x Dir-12: Bill Tuthill	
<input type="checkbox"/> Membership:	x Dir-12: Dave Kobernuss	

= Present; (E) = Excused

**Call to Order & Roll Call (Quorum = 9):** President Fusco called the meeting to order at 5:25 p.m.

**Previous Minutes** Motion to Approve Minutes by Tuthill, 2<sup>nd</sup> Herrmann. Unanimously approved

### Secretary's Report:

- SAR Has been completed and mailed out.

**Treasurer's Report (Latimer):** The Treasurer's Report was received and duly recorded.

### Area Reports:

- Membership (Cindy Roubian) No Report
- Public Relations (Corbett). No report.
- Club Administration (Bird). No report.
  - ▶ Fundraising Ideas
  - ▶ Club Projects (Graves)

**Canal Fest Update-** Nice n Easy will not sponsor fireworks show Sunday night. We need another sponsor. Dave Nolan working on Fireworks.

- Need Sponsorship for Flower Show.
- New – Responsibilities chart for Canal Fest. Board will meet once a month

### The Foundation

- \$275 raised to support Japan

- **Other Old Business:**

**Bruce Harriston is not a recognized member for 2010-2011**

**\$155.75 from blue pigs to Polio Plus**

- **Other New Business:**

**Requests for funds by Rome Baseball Assoc. Possibly sponsor Billboard \$300 for first year and \$200 the next two years. Possibly a billboard sponsoring canal fest? Joe will ask \$100 per year. Motion Sandie, 2<sup>nd</sup> Kobernuss. Unanimously approved.**

- **Adjourn: Meeting was adjourned at 6:20 p.m.**
- **Kay can no longer do cards but would still like to do flowers. Karen K, Will ask Packer**
- **Motion made by K Tuthill to pay for flowers to Mrs. Occhipinti, 2<sup>nd</sup> missy. Unanimously approved**
- **Motion made by missy to replace Debbie with K Tuthill as co-secretary. 2<sup>nd</sup> by Glen. Unanimously approved contingent upon Debbie's agreement.**
- **Board Discussed having Duck Tickets to sell at District Assembly in June**

Respectfully submitted,

TaraBaker

Rome Rotary Club Secretary