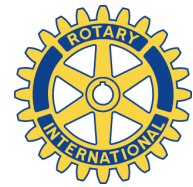




# Rotary Club of Rome, New York



Established  
December 1, 1919

District 7150

Post Office Box 655  
Rome, New York 13442-0655

## Board Meeting Minutes – 21 February 2011

x President: Joe Fusco	x 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:
<input type="checkbox"/> VP: Bob Bird	x Dir-13: Grace Bottini	<input type="checkbox"/> Other:
x Past Pres: Bob Herrmann	x Dir-11: Carol Mooney	<input type="checkbox"/> Other:
x CoSecy: PP Debbie Adamo (E)	x Dir-11: Clark Speicher	<input type="checkbox"/> Other:
x CoSecy: Tara Baker	<input type="checkbox"/> 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 5:20 p.m.

### **Previous Minutes** (Fusco)

Membership Chair Opening - President Joe reported that he was still looking for a chair.

### **Secretary's Report:**

- Member proposals.

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

### **Area Reports:**

- Membership (Open)
- Public Relations (Corbett). No report.
- Club Administration (Bird). No report.
  - ▶ Fundraising Ideas
  - ▶ Club Projects (Graves): Missy Graves gave a general report on club projects.
    - **Canal Fest Update-** Approached by Rite Aid. They would like to donate sea serpent. We will store and get a trailer for "Tessie" Possible use boat race, parade?
    - Polio Cases Dec 14<sup>th</sup> 09 1,503 cases 2010 874 Cases
    - Board discussed attendance problem. A call back list was suggested and implemented encouraging people to come back.
    - Request from Rome Academy Sciences for \$750 to be used for prizes. Motion Carried
    - Request from Marine Corps Toys for Tots 501c3 on Adams St. Contribution of \$500 to renovate building (materials)

- **Enacting a charge card for Grace for xmas party to make things easier**
- **The Rotary Foundation (Tuthill).** Bill Tuthill reported that we need more sustaining members.
- **Other Old Business:**
- **Other New Business:** Tara Baker approved as secretary. Debbie will help.
- **\$115 Approved to be split by Tara and Debbie.**
- **All member proposals approved. Keller, DeErso, Heburn, Roth**
- **Voted to pay Joyce and Karen received reimbursement payment**
- **Voted to give \$500 to RedCross**
- **Contribution from College Fund**
- **Debbie donated \$50 toward Friday Facts Advertisements for Winter Dance**
- **Entertainment for winter dance to be paid by club \$400. Money will be reimbursed if money is left.**
- **Dave K. Donated \$100 to advertise for winter dance in paper**
- **Checking with Kay to see if she is sending cards/flowers from home.**
- **Summer picnic – Karen T. Volunteered**
- **\$100 available for 4<sup>th</sup> of July Picnic. Rob Tracy, Fred? Email sent by missy to ask them.**
- **Honor America Days Parade Position Open**
- **Gift of Vision no longer exists**
- **Board stresses need of new members**
- **Parade Committee-Keller and Roth will be asked to help**
- **Adjourn: Meeting was adjourned at 6:25 p.m.**

Respectfully submitted,

TaraBaker  
Rome Rotary Club Secretary