



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

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

= Present; (E) = Excused

Call to Order & Roll Call (Quorum = 9): President Fusco called the meeting to order at .

Previous Minutes (Fusco): The minutes of the last meeting were approved motion/Kobernuss second/Missy Unanimous vote to approve.

President's Report (Fusco):

- Joe will call and ask Keller/Roth to help with parade.
- How can we get more participants for parade 15-20 people?
- Membership Chair Opening, Cynthia Roubian stepped forward.
- Gun Buy Back Program was given \$500 out of Presidents account, If not enough money the remainder is to be taken out of Club Money. Motion/Kobernuss Second/B. Tuthill. Unanimous approval

Secretary's Report:

- Member proposals. None
- Leaves of absence. None
- Resignations. Al Panera, Ron Townsend
- Other matters.

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

Area Reports:

- Membership (Open)
- Public Relations (Corbett).
- Club Administration (Bird).
 - ▶ Fundraising Ideas

Club Projects (Graves):**Canalfest update (Kobernuss).**

- Kobernuss needs help with Canal Fest. Jim Donovan contacted Mr. Surace, he wants to sponsor ski show again this year.

The Rotary Foundation (Tuthill).**Other Old Business:**

- Missy handed out ORG Chart, All reports are in better shape than before.
- K. Tuthill Volunteered for pic nic
- Health Care Professional of the Year was Terminated. Motion/Missy second/B. Tuthill Unanimous Decision
- Roses for the Living program Terminated. Motion/Bill T. Second/Grace Unanimous decision
- C. Mooney was interested in recruiting a possible sponsor for Canal Fest or any other Rotary Event. Dave K. Will meet with them (The Pioneers) to see what they are interested in and also would they be willing to volunteer. Possibly Sponsor Halloween Party?
- Discussed needing greeters. A position will be made. C. Mooney agreed to come in early and greet. Missy will call Kay to communicate.
- Winter Party went very well. Made \$700 covered all costs. \$400 was replaced for entertainment.
- This is third and last year \$1,000 is to be given to RI.
- Kieth is responsible for Red Ribbon Program

Other New Business:**Adjourn:**

The meeting was adjourned at . **The next regular meeting of the Board will be on April 18, 2011 at the The Franklin Hotel, 5:15 p.m.**

Respectfully submitted,

Tara Baker/Debbie Adamo
Rome Rotary Club Secretary