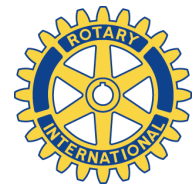




Rotary Club of Rome, New York



Established
December 1, 1919

District 7150

Post Office Box 655
Rome, New York 13442-0655

Board Meeting Minutes – 18 October 2010

<input checked="" type="checkbox"/> President: Joe Fusco	<input checked="" type="checkbox"/> Dir-13: Joel Gray	<input checked="" type="checkbox"/> Dir-12: Karin Tuthill
<input checked="" type="checkbox"/> Pres-Elect: Missy Graves	<input type="checkbox"/> Dir-13: PP Glen Bahr (E)	<input type="checkbox"/> VP-Elect:
<input type="checkbox"/> VP: Bob Bird	<input checked="" type="checkbox"/> Dir-13: Grace Bottini	<input type="checkbox"/> Other:
<input checked="" type="checkbox"/> Past Pres: Bob Herrmann	<input checked="" type="checkbox"/> Dir-11: Carol Mooney	<input type="checkbox"/> Other:
<input type="checkbox"/> CoSecy: PP Debbie Adamo (E)	<input checked="" type="checkbox"/> Dir-11: Clark Speicher	<input type="checkbox"/> Other:
<input checked="" type="checkbox"/> CoSecy: PP Greg Mattacola	<input type="checkbox"/> Dir-11: Bill Wolf	
<input checked="" type="checkbox"/> Treasurer: Sandie Latimer	<input checked="" type="checkbox"/> Dir-12: Bill Tuthill	
<input type="checkbox"/> Membership:	<input checked="" type="checkbox"/> 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): The minutes of the last meeting were approved on motion by Karin Tuthill and seconded by Dave Kobernuss, unanimous approval.

President's Report (Fusco):

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

Secretary's Report:

- **Member proposals.** Greg Keller was approved for membership on motion by Greg Mattacola, second by Bob Herrmann, unanimous approval.

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.

- **Canalfest update (Kobernuss).** Dave Kobernuss reported a \$13,875 net ‘profit’ from Canalfest.
- **The Rotary Foundation (Tuthill).** Bill Tuthill reported that we need more sustaining members.
- **Other Old Business:**
- **Other New Business:** Sports Hall of Fame Request – no motion was made to approve this request as it did not fit Rotary’s criteria.
- **Adjourn:** Meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Greg Mattacola/Debbie Adamo
Rome Rotary Club Secretary