

Minutes of Rotary Board Meeting on March 28, 2006

Attendees: Ken Houtby Jon Sapper Walt Chalton
 Jake Drake Jeff Nelson Steve Pudinski
 Mony Dreger Catherine Culver Erin Dunn
 Kevin Low

- 1) **Approval of Minutes:** Approved after correction: Theater Night profit was actually \$4500 (not \$2400).
- 2) **Treasurer's Report:** No Report
- 3) **Membership Report:** No report.
- 4) **Foundation Report:** No report.
- 5) **Old Business:**
 - a. Hoo Hoo Proposal Update: Event is Jan 18. Catherine is putting together a bid by April 7th (River Lodge, band, bus, bar, caterer) but expects lots of competition.
 - b. Club event canopy: Ken reported cost of \$484 including logo on top, poles (not ropes) and conformance to local health department regulations. Board approved.
 - c. Easter Seals: Walt report our Club and Ferndale Club had committed \$850 each but Noon Club had yet to approve. Walt to follow-up with Allan and get back to Ken. Also Catherine mentioned she had never received a receipt from last year's personal donation. Walt to mention to EC committee.
 - d. Crabs Baseball: June 12th, free to public. Each Club to contribute \$250 plus \$100 in baseballs for each Club.
- 6) **New Business:**
 - a. EXEL After School Program Library Donation (Ken): After discussion Erin motion for a \$100 donation which was approved.
 - b. Club Assembly April 5th – Jon will lead.
- 7) **Other:**
 - a. Suzanne's House donation was \$2400 for washer and dryer. Erin will contact Pam Bellah about a photo op.
 - b. District Conference May 19 – 21.
 - c. District Assembly April 1 at CR.

Next Meeting: April 25, 2006, 6:45am at Hot Brew

Comments? Corrections? Walt Chalton 725-3696 chalton@cox.net

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