

## **Rotary Board Meeting Minutes July 10, 2003**

President Suzanne Kringon called the meeting to order at 7am at the Uptown Café. Members present were Suzanne, Dennis, Warren, Sue, Scott, Jeremy, and Gary.

**Secretary's Report:** Sue moved, Dennis seconded approval of the minutes. Motion carried.

**Treasurer's Report:** Dennis handed out a report and reviewed with the board each category. Jeremy moved, Sue seconded approval of the treasurers report. Motion carried.

- There was a discussion about Rotary budget and how we currently use the Treasurer's Report as our budget and guideline.
- Dennis gave a meals billing report about the billing system in place at the Northern Inn. President Suzanne will contact Les from the Northern Inn to discuss price changes and try to negotiate a fair billing system.

**Official Depository:** Jeremy moved, Warren seconded designating First Federal Bank as our official depository. Motion carried.

President Suzanne led a discussion about arranging Claudette Holleys (District Governor) visit.

- The District Governor will visit on Sunday August 10<sup>th</sup>.
- We will first try to reserve the Rotary Pavilion. President Suzanne will make reservations. Mark Shough and Sue Doeden are other potential locations.
- The event will start at 6:00pm with food, and the meeting will begin at 7:00pm.
- We want all committee chairs to attend.

Future meeting sites (Aug 4<sup>th</sup>), we need to check with Lori about availability of Rotary Pavilion. President Suzanne will check with Lee Cook about the New American Indian Resource Center as a potential location for the Aug 4<sup>th</sup> meeting. We will discuss options at the next board meeting.

**August Member Drive:** Warren will invite Dave Landgrebe to the July 24<sup>th</sup> meeting to begin the planning for this year's membership drive.

**Community Service Projects:** President Suzanne asked that the Committee begin to organize how to best identify community service projects for our club. She thought Kevin Williamson would make a great chair. She also articulated a Tree Idea that we might consider to pursue (Jim Benson).

John Reff will be invited to the July 24<sup>th</sup> Board Meeting to begin discussion about our Rotary Rose Fundraiser.

Sue D. reported that the Play House Committee was meeting today July 10<sup>th</sup>, to talk about the future of this project and an appreciation event for all the donors.

Next Board Meeting is July 24<sup>th</sup>, 7:00am at the Uptown Café.

Meeting adjourned at 8:15am.

Respectfully submitted  
~Warren Larson, Rotary Board Member