

Rotary Board Meeting
January 22, 2004

Members present: Jeremy, Sue D., Lori, Warren, Gary, Evonne, Dennis, Scott

Meeting was called to order by Warren in President Sue's absence at 7 am.

Secretary's Report: Evonne reported that the semiannual report has been completed by needs the president's signature. We have 119 active members and three honorary members. Because Paula Hanson has been unable to attend meetings because of surgery, her membership will be changed to begin February 2, 2004. This will be changed in the semiannual report as well. Evonne has also be working on changing membership data to a new administrator database. She is about half way through the conversion process. There is a secretary's module and a treasurer's module. If it does what the club needs, we will be able to stop using the old MS-DOS program.

Boys and Girls Club: Rotary has been approached about sponsoring a room. The cost would be approximately \$35,000 to be paid over a five-year period. Subtracting what we already contributed for computer technology, this would amount to \$6,000 a year. A full commitment by the board was not supported. *A motion was made by Evonne to contribute \$2,000 a year for the next five years to the Boys and Girls Club with a possible veto by President Sue. Jeremy seconded the motion. Motion carried. Discussion: If President Sue does not veto, we will proceed with this motion. Sue D. will put a short article together for our website regarding the Boys and Girls Club.*

Membership: Warren is prepared to do a program next Monday on membership to help with our club's membership drive in February.

Playhouse Project: Scott reported a very successful first workday last Saturday. The floor and the walls are done. Windows have been found and will most likely be donated by Kal's.

Other: The 1099 form is taken care of for last year's playhouse.

Next board meeting will be February 5th.

Meeting adjourned at 7:55 a.m.

Respectfully submitted by Evonne McKinzie, Secretary