

Rotary Board Minutes
February 19, 2004

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

Secretary's Report: *Dennis moved to approve the Secretary's report with a second from Sue D. Carried. Gary moved to approve the proposal of Frank Moe as a new member. Scott seconded the motion. Carried. Discussion: Frank could still come as Sue's guest until he has been approved for membership. This will not happen until his name has been published in the COG as a prospective member and the membership has a chance to respond to the proposal. Scott Pearson was approved for membership with a motion by Jeremy and a second to the motion by Scott. Carried David Den Hartog was approved for membership by a motion by Gary and a second by Sue D. Motion was carried. A resignation letter was received by Reggie Licari due to employment relocation. Jeremy moved to accept the resignation of Reggie. Gary seconded the motion. The motion was carried with regret.*

Treasurer's Report: Dennis will follow up with the Northern Inn on the incorrect billing. Besides the three days originally identified, another day was also billed incorrectly. A discussion about meal rates took place. *Jeremy moved that the cost of meals will increase to \$7.50 to be effective on January 1, 2004. The membership will be informed about the exact costs associated with each meeting. The motion was seconded by Gary. Motion carried. Discussion: The increase in meal costs will be **published in the COG for two weeks.***

Membership Drive: The board decided to use 200 friendship points (toward Paul Harris) for each member who proposes a new member who gets approved for membership and participates in membership once approved.

Jack Ruttger Rotarian of the Year: *Evonne moved to nominate Ted Will for this award. Gary seconded the motion. Carried.*

Local Rotarian of the Year: *Evonne moved to nominate Joanne Torfin with a second by Jeremy. Carried.*

Other: The board approved donating \$300 to Katie McDermott to help with her tax bill after winning the Rotary Playhouse. The board will make sure information is made available for this year's ticket buyers.

Respectfully submitted by Evonne McKinzie