

Rotary Board Meeting
March 17, 2005

Present: Lori, Evonne, Warren, Dennis, Sue, Sue, Scott, Gary

Secretary's Report: Motion to approve: Sue D., Evonne. Carried.

Treasurer's Report: Dennis received invoices to fund grants that we had supported in the past. It was agreed that the groups needed to follow procedure before we would fund them.

Club Correspondence:

- Thank you from Kids Against Hunger
- Thank you from Habitat for Humanity (Armenia)
- Letter from Food Shelf requesting funding. They need to go through grant process.
- Essay contest – Awarded to Rotarian Dan Johnson's daughter.
- Local Habitat for Humanity wants to provide one of our lunches for a meeting and receive the \$7.50 charged for the lunch. The board agreed to this proposal setting May 23rd as the date. We will also donate the SA fines for that day to the local Habitat group.
- Sept. 26th meeting will be at Concordia Language Villages.
- District Awards criteria passed out:
 - Commitment to Service – Sue K. will submit for John Schuiling
 - Foundation Grants – Lori and Warren will submit "Save Babe" project
 - Presidential Citation Award – will not submit this year
 - Rotarian of the Year – will not submit this year
 - Community Service Award – will submit
 - Best in District – Warren and Lori will submit
 - Fundraising – Scott will submit
 - Outstanding Int'l Award – Warren will submit
 - Interclub – will not submit
 - Inter Organization – Sue will submit
 - Best Website – Gary will submit

Community Service: Gary will pull together a committee to discuss Dragon Boat race.

Meeting was adjourned at 8:20 a.m.

Submitted by Evonne McKinzie
Club Secretary