



Girdwood Rotary Club (31180)
Special Board Meeting Minutes
 April 23, 2009



Officers and Board (2008-2009)	Present Absent	Committee Chm & Guests	Present Absent
President: Ron Burson	P	Membership Chr: Mike Wilson	P
President-Elect: Mike Wilson	P	Club Public Relations Chr: David Alexander	
President-Nominee: George Stewart	P	Club Administration Chr: Ron Burson	P
Vice President: John Hickox	P	Service Projects Chr: Larry Daniels	
Secretary: Jen Weits		Int'l Chr: George Stewart	P
Treasurer: Hank Hosford	P	Community Chr: Larry Daniels	
Director: Marco Zaccaro	P	Rotary Foundation Chm: Jody Liddicoat	P
Director: Lana Johnson		Fund Raising Chr: CeCe Mendonsa	
Sgt at Arms: Ellen Twiname		King of Raffles: Ken Hatch	
Past President: Jody Liddicoat	P	Fun Chr: CeCe Mendonsa	
		Meeting Venue Chr: Frans Weits	

Quorum and Call to Order:

The Girdwood Rotary Club Special BOD meeting was called to order by President Ron Burson at 8:10 pm in the Harding Room of the Alyeska Hotel. Board and committee members present are listed in the table above.

Approval of Agenda:

Additions to published agenda: none

Moved by Hank Hosford, Seconded by Mike Wilson, VOTE: Yea (6); No (0); Abstain (1)

Minutes: The minutes of the 4/9/09 meeting were approved as published.

Moved by Hank Hosford, Seconded by Mike Wilson, VOTE: Yea (7); No (0); Abstain (0)

New Business:

Hi Girdwood Rotary Club Board,

Pursuant to the request below for help in making up a shortfall in sponsorships funds for the District Conference in Talkeetna in May, the following are the straw poll results and a *proposed resolution* based on your input during that straw poll. To allow an opportunity for face to face discussion and consideration of this question I am calling a special meeting of the Board immediately following our regular meeting this Thursday, April 23, 2009. Please do any research you need and consider all angles of the question, etc., and be prepared for hopefully a quick discussion, revision as necessary and vote.

Thanks - See you on Thursday

Ron

Straw poll results from board on the question if we should contribute to the District to help make up the shortfall for conference sponsorships as requested in the email from Greg Solomon/Mark Lee.

1. Ron Burson - yes we should help out
2. Mike Wilson - yes we should help out
3. George Stewart - yes we should help out



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4. Jody Liddicoat - yes we should help
5. John Hickox - yes we should help out
6. Jen Weits - yes we should help out
7. Hank Hosford - yes we should help out
8. Ellen Twiname - yes we should help out
9. Lana Johnson - no - we don't have a policy
10. Marco Zaccaro -

Cmte Chrs

1. Larry Daniels - yes we should help out
2. David Alexander - yes we should help out

RESOLUTION:

Whereas, Mark Lee, Fund Raising Committee Chairman for the 2009 District 5010 Conference has made the following request by email:

From: Greg Solomon [mailto:mailservice@clubrunner.ca]
Sent: Monday, April 20, 2009 2:54 PM
To: ron@burson.org
Subject: District 5010 Conference Donation request

To: Ronald Burson, Rotary Club of Girdwood

Dear Club Presidents,

I am emailing to you in hopes of obtaining some financial support from the clubs for the District Conference in Talkeetna which will be from May 7th to May 10th. We have been trying to do some fund raising to cover the expenses for the past 6 months and are coming up short, which I feel is a mixed of the economy, and businesses overwhelmed with donation requests. All of the local Rotary clubs have donated \$1,000.00 each for a total of \$5,000.00, added to what we have been able to collect brings us to \$14,500.00 which is less than 1/2 of the \$30,000.00 we budgeted for the conference. We need your support and could make spots available to you on the TV system which will run during the conference to showcase some of your special projects you have done. Please let me know if your club could give to this fund raiser.

Thanks,

Mark D. Lee, Fund Raising Chairman 5010 District Conference

Mark D. Lee, President
Wasilla Sunrise Rotary Club
Wasilla, AK. 99654
Cell: 907-354-4430

and

Whereas, the District Conference is of benefit to all Rotarians in our District, and

Whereas, various sponsorship or advertising levels have been established ranging from \$500 to \$10,000, and



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Whereas, if each of the approximately 41 non-Russian Rotary clubs in District 5010 contribute \$500 the shortfall would be made up,

Therefore be it resolved that Girdwood Rotary contribute up to \$500 to sponsor the 2009 District 5010 Conference to help make up this shortfall, subject to availability of club funds as determined by the Girdwood Rotary Club Treasurer.

Further be it resolved the Treasurer will report to the Board the amount contributed.

Moved by George Stewart, Seconded by John Hickox, VOTE: Yea (7); No (0); Abstain (0)

Discussion:

- *George pointed out that this may allow us to advertise at District Conference for the Wine Tasting fundraiser scheduled for later this year*
- *Hank expressed concern about giving money without a policy in place and is in agreement with Lana. However, he stated that he felt that this request (to support District) would be one that would be supported by any policy that we would adopt. Therefore, he intends to vote in favor of the resolution, but strongly urges that a policy be implemented before considering any additional requests for donations from GRC.*

Adjourn: The meeting was adjourned at approximately 8:20 pm.

Submitted by our all-around task master and ever-sagacious President Elect, Mike Wilson