

Girdwood Rotary Club (31180)

April 20, 2006



SERVICE Above Self

The meeting was called to order by President David Alexander at approximately 7:05 pm with guest Justin Harris leading the Pledge of Allegiance followed by David Alexander offering as an inspirational message offering “thanks” for all the snow.

Members and guests present are listed in the tables below.

Members	Present Absent	Members	Present Absent
Alexander, David - President	P	Johnson, Lana	
Bjornstad, Eugene		Kester, Elizabeth	
Burson, Ronald - Secretary	P	Kiana, Joyce	P
Daniels, Larry - Director	P	Liddicoat, Jody - Community Service Chr	
Demain, Eileen - Director		Livingston, Diana - Int'l Service Co-Chr	
Demain, Jeff		Livingston, Philip - Int'l Service Co-Chr	
Domela, Jon		May, Chuck – Past President	
Dorius, Kerry - Vice-President		May, Nati - Youth Exchange Chr	
Esterl, Jennifer	P	McCoy, George	P
Gellert, Hubert - Treasurer	P	Osuna, Kenneth - Club Service Chr	P
Hatch, Ken	P	Preston, Cecilia – Sergeant-at-Arms	
Hickox, John		Preston, Toby	
Howerton, Carol – Pres-Elect/Vocational Service	P	Yeager, Tom	
Howerton, Mike	P		
		Gulsah Kucuk – Youth Exchange Student	

Guest Name	Guest of:	Rotarian Club	Comment
Kendra Alexander	David Alexander		
Justin Harris	David Alexander	Russian Jack	Prez of 1 st Alaskan Mortgage on consumer credit
Adam Heafner	David Alexander		Co-speaker

Announcements:

- Diana & Phil Livingston and David are going to the District 5010 conference in Valdez and will represent our club,
- “The Girdwood Rotary Club” brochure was distributed for review. It may be used for Rotary information when approaching prospective members. A copy of the new brochure is attached.
- David reviewed the speakers scheduled for future meetings. Please see the web site for the latest schedule.
- June 11 is our Bird to Gird Bike Ride. Ron Burson will give a report on this event at our May 4 meeting.
- Avalanche Express tickets need to sell out by Sunday afternoon.
- Carol Howerton will preside on April 27 when David Alexander is in Houston.
- Jody Liddicoat will schedule a highway pickup soon.

Guest Speaker: Justin Harris, President of 1st Alaskan Mortgage, spoke on consumer credit, scoring systems in use and the need to check your credit rating on a regular basis. This is especially important in view of all the id theft problems occurring now.

Adjourn: The meeting was adjourned at approximately 8:00 pm.



060420-01 Justin Harris 100_1955



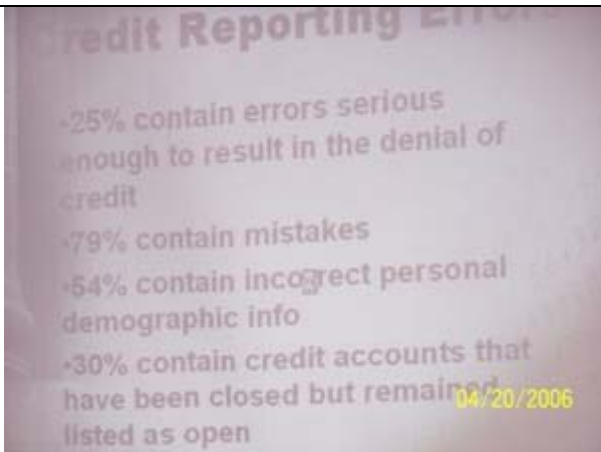
060420-02 Adam Heafner, Ken Osuna, Jen Esterl, George McCoy, Ken Hatch & David & Kendra Alexander 100_1956



060420-03 Mike & Carol Howerton & Joyce Kiana 100_1957



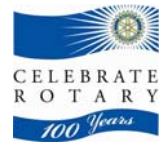
060420-04 100_1958



060420-05 100_1959



Girdwood Rotary Club (31180)



Board Meeting Minutes March 16, 2006

Officers and Board	Present Absent	Committee Chm / Co-Chm & Guests	Present Absent
President: David Alexander	P	Community Service Chm: Jody Liddicoat	A
President-Elect: Carol Howerton	P	Club Service Chm: Ken Osuna	A
Vice President: Kerry Dorius	A	Vocational Service Chm: Carol Howerton	P
Secretary: Ron Burson	P	Int'l Service Co-Chm: Phil Livingston	P
Treasurer: Hugh Gellert	P	Int'l Service Co-Chm: Diana Livingston	P
Director: Larry Daniels	A	Youth Exchange Chm: Nati May	A
Director: Eileen Demain	A	Guest:	
Sgt at Arms: CeCe Preston	A		
Past President: Chuck May	A		

Quorum and Call to Order:

With a quorum present the Girdwood Rotary Club BOD meeting was called to order by President David Alexander at 7:00 pm. Board and committee members who were present are listed in the table above.

Minutes:

February Secretary's report not available – later distributed by email

Treasurer:

Treasurer's report was accepted as presented by unanimous consent

Committee Reports:

Tour of Homes postponed

Other Business:

Carol Howerton reported on PETS

- Overview of PETS

- Overview of her induction into Rotary

- 1st person met was Mary Stallon (P.E. of Downtown Rotary Club)

- Advantages of and how to retain members

- Passed around Directory, Manual and ABC's of Rotary

- Talked about effective Rotary Clubs - Service

- How to make goals

- Meetings will start and end on time under Carol's tenure

- Everyone come up with two names of potential new members

- Need more Socials /parties to make Rotary Interesting

- Possibly change meeting time to 7:30 to accommodate people working in Anchorage

Announcements:

Ken Osuna health update

3/23 Lupe Chavez

4/6 Rod Pflieger – NWCSA

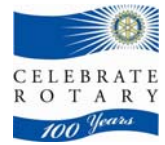
4/9 Gulsah's dinner

4/13 cancelled

Adjourn: The meeting was adjourned at approximately 8 pm



Girdwood Rotary Club (31180)



Board Meeting Minutes April 20, 2006

Officers and Board	Present Absent	Committee Chm / Co-Chm & Guests	Present Absent
President: David Alexander	P	Community Service Chm: Jody Liddicoat	A
President-Elect: Carol Howerton	P	Club Service Chm: Ken Osuna	P
Vice President: Kerry Dorius	A	Vocational Service Chm: Carol Howerton	P
Secretary: Ron Burson	P	Int'l Service Co-Chm: Phil Livingston	A
Treasurer: Hugh Gellert	P	Int'l Service Co-Chm: Diana Livingston	A
Director: Larry Daniels	A	Youth Exchange Chm: Nati May	A
Director: Eileen Demain	A	Guest:	
Sgt at Arms: CeCe Preston	A	Ken Hatch	P
Past President: Chuck May	A		

Quorum and Call to Order:

The Girdwood Rotary Club BOD meeting was called to order by President David Alexander at 8:15 pm. Board and committee members who were present are listed in the table above.

Minutes: With a minor correction, the minutes of the February and March BOD meetings were accepted as published by consensus.

Treasurer: The Treasurer's report was accepted as published by consensus.

Committee Reports and Other Business:

- District Conference May 4-7- David Alexander. Phil & Diana Livingston and David Alexander will attend District 5010 Conference on behalf of the Girdwood Rotary Club.
- Avalanche Express (this Sunday)- Ken Hatch – A quick review of the event logistics was given
- New Committee Structure in 2007- David gave a quick overview of the new committees recommended by RI. They are Foundation, Membership, Public Relations, Service and Administration.
- Constitution and By-Laws Continuance – The committee has not yet met but will complete their work by July.
- Bird to Gird on June 11 (Sunday) – No is report available at this time but Carol Howerton will contact Ginny and do the report on May 4th to the club and will work with Ginny as the Rotary representative for the event.
- Tour of Homes: Fall or later?- Carol Howerton stated that the event was too much work and wants to do it next October instead of this year.
- Secretary's Report- Ron Burson - see above
- Treasurer's Report- Hugh Gellert – see above
- Membership Campaign Continuing- David Alexander stated that he is in agreement with Phil that prospective members need to coaxed to join and to remain as members. Toby Preston is no longer listed as our member on the RI Web Site. Ron will contact Toby to verify his status. Discussion was held on having "club socials." David will contact CeCe to verify her willingness to coordinate these events. Prospective members should be invited.
- May 18 Club Meeting- David and Carol
- Transition Meeting- June 29. This will be a be a "pomp and circumstance ceremony" meeting, so everyone please attend.
- Youth Exchange Options for 2007. Jody and Ron will join David in the near future to meet with Woody to review our requirements for any future participation in the youth Exchange program. It is hugely expensive but a great program.

- Support for Alyeska Ski and Snowboard Club. The request for \$500 for a Rotary sign on the back of one of the lift chairs was discussed. David Alexander will follow up with Elaine M.
- Membership and Half Year Accomplishments Brochures are not yet completed. IT will probably be year accomplishments, instead.
- Little Bears request for matching funds was tabled until a later time. David will contact Molly Hickox about this item.

Adjourn: The meeting was adjourned at approximately 9:15 pm

3:14 PM

04/13/06

Accrual Basis

Girdwood Rotary Club
Profit & Loss
July 2005 through March 2006

	Jul '05 - Mar 06	Jul '04 - Mar 05	% Change
Income			
Bird to Gird Bicycle Event	1,715.00		100.0%
Bird to Gird T-Shirts	560.00		100.0%
Charter Dinner	405.00		100.0%
Club Initiation Fees		75.00	-100.0%
Donations	50.00		100.0%
Flag Sale	5.00		100.0%
Forest Fair Parking Income	1,500.00		100.0%
Glacier Express	400.00		100.0%
Happy Bucks/Youth Exchange	4,345.50	2,261.00	92.2%
Initiation Fees	225.00	150.00	50.0%
Interest Income	53.76	53.46	0.6%
Member Meals	14,167.00	6,889.00	105.7%
Membership Dues	4,224.00	3,475.00	21.6%
Pin Sale	16.00	42.00	-61.9%
Season Ticket Raffle	715.00		100.0%
Thanksgiving Project	700.00	500.00	40.0%
Total Income	29,081.26	13,445.46	116.3%
Expense			
Bank Service Charges	27.28		100.0%
BirdtoGirdBicycleEventExpense	1,016.10		100.0%
Charter Dinner Expense	800.00		100.0%
Club Service Expense	1,203.27	1,383.91	-13.1%
Community Service Expense	250.00	876.20	-71.5%
District 5010 Dues	1,400.00	1,300.00	7.7%
Exchange Student Support		1,218.00	-100.0%
Forest Fair Parking	57.73		100.0%
Gaming Expense	20.00	20.00	
Health Fair Expense		250.00	-100.0%
Insurance		275.00	-100.0%
Meeting Expense	8,474.75	7,870.00	7.7%
Office Supplies	29.09		100.0%
Post Office Box	44.00	44.00	
President Training	820.00		100.0%
Progressive Dinner	1,356.25		100.0%
Rotary International Dues	908.95	1,540.20	-41.0%
RYLA Conference	400.00	994.00	-59.8%
Thanksgiving Baskets	567.90	506.47	12.1%
Vocational Service Expense		500.00	-100.0%
Youth Exchange Support	1,932.00	1,270.00	52.1%
Total Expense	19,307.32	18,047.78	7.0%
Net Income	9,773.94	-4,602.32	312.4%

Girdwood Rotary Club Balance Sheet As of March 31, 2006

	Mar 31, 06	Mar 31, 05	% Change
ASSETS			
Current Assets			
Checking/Savings			
Gaming Account	2,215.00	100.00	2,115.0%
Petty Cash	50.00	55.00	-9.1%
Wells Fargo Checking	7,092.30	8,020.37	-11.6%
Wells Fargo Savings Account	17,931.80	17,860.22	0.4%
Total Checking/Savings	27,289.10	26,035.59	4.8%
Total Current Assets	27,289.10	26,035.59	4.8%
TOTAL ASSETS	27,289.10	26,035.59	4.8%
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			
Adaptive Skiing	1,120.00	1,620.00	-30.9%
Bush Ski Program	-39.00		-100.0%
Interact Funds Held	1,379.79	1,379.79	
Mike Howerton Benefit		6,861.29	-100.0%
Paul Harris Fellow Collection	1,790.00	1,380.00	29.7%
Prepaid Dues		174.00	-100.0%
Season Ticket Purchase	1,000.00		100.0%
Trails Committee		3,340.21	-100.0%
Youth Exchange Account Balance	560.00	1,726.25	-67.6%
Total Other Current Liabilities	5,810.79	16,481.54	-64.7%
Total Current Liabilities	5,810.79	16,481.54	-64.7%
Total Liabilities	5,810.79	16,481.54	-64.7%
Equity			
Opening Bal Equity	-342.05	-342.05	
Retained Earnings	12,046.42	14,498.42	-16.9%
Net Income	9,773.94	-4,602.32	312.4%
Total Equity	21,478.31	9,554.05	124.8%
TOTAL LIABILITIES & EQUITY	27,289.10	26,035.59	4.8%



Weed 'Em Out!

Learn why invasive weeds threaten Girdwood's ecosystems as well as what you can do to help stop their spread into your yard and our roadways, trails, and wetlands.

Dates: Tuesday May 2 and Thursday May 4

Time: 7:00-9:30 pm

Meet: Girdwood School

Cost: \$10

Sign up at Four Valleys Community School, Inc. 742-5317

Sponsored by Four Valleys Community School, Inc.

For more information contact: Betty Charnon @ 754-2326

Carol - I hope
some Rotary members
can attend. This
will give a great
view of what we
are facing & what
we will need
to do.

Johnnie



Carol Hawerton
Box 335
Girardwood