



Girdwood Rotary Club (31180)

Board Meeting Minutes

October 29, 2009



The combined Board and Membership meeting was called to order by President Elect George Stewart at approximately 7:11 pm with Frans Weits leading the Pledge of Allegiance.

Members and guests present are listed in the tables below. BOD members are highlighted (Quorum is 50%)

Members	Present Absent	Members	Present Absent
Alexander, David - Public Relations Chr		Mendonso, CeCe – Foundation co-chr / Fun Chr	P
Burson, Ronald – Past President / Mbrship co-chr	P	Stewart, George – Int'l Chr / President Elect / Admin Chr	P
Daniels, Larry – Director / Service Projects Chr / Community Chr		Twiname, Ellen – Sgt-at-Arms	
Gellert, Hubert (exempt)	P	Weits, Frans – Meeting Venue Chr	P
Hatch, Ken – King of Raffles	P	Weits, Jen – Secretary	P
Hickox, John – Vice President		Wilson, Mike – President	
Hosford, Hank – Treasurer		Wingard, Jen – Membership co-chr	P
Johnson, Lana		Yeager, Tom – Vocation chr	P
Kiana, Joyce		Zaccaro, Marco – Director	
Liddicoat, Jody			

Announcements: Should we, or shouldn't we? That is the question for the Turnagain Times advertisement we purchase monthly. Ken Smith seems ambivalent towards our attempts to contact him for correction and updates concerning our Ad's. Frans offers to speak with Ken's hired hand and see what can be done. Consensus is to finish our membership photo series and reassess at a later date. Do the Ads promote new membership or merely entertain the current one. Next up, Ken Hatch will grace the cover of Rotary Ad!!! Say Cheese!

Fun Times: Something FUN's in the Air. Quotes from George to stimulate brain cells and foster deep thoughts by Winston Churchill, Clarence Darrow and Mark Twain!

Happy Bucks: Make the pitcher Happy – FEED IT ☺ \$ (or the glass in this case)

Approval of Agenda:

Additions to published agenda:

Moved by _____, Seconded by _____ VOTE: Yea (); No (); Abstain ()

Minutes: The minutes of the ___/___/___ meeting were approved as corrected / published.

Moved by _____, Seconded by _____ VOTE: Yea (); No (); Abstain ()

Treasurer's Report: The Treasurer's Report dated ___/___/___ was accepted as corrected / published.

Moved by _____, Seconded by _____ VOTE: Yea (); No (); Abstain ()

Committee Work Session / Presentation

Officer & Committee Reports / Other Business:

President:



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Past President:

President-Elect: 2009/2010 officer election is coming up. It will be an informal meeting to discuss the positioning of officers and hopefully receive some volunteers. George informs us that P.E.T.S training is a dynamic opportunity to learn more about Rotary than you ever thought possible! A fun weekend, in February, to get fired up about your presidential year! Get yourselves thinking about what you can do for your Club! Due to Mike's travel plans for the summer, he and George will do a changing of the guards in May. We look forward to yet another year of great leadership!

We are in need of names and addresses from the Muskey Wine Tasting for "Thank You's" to donors and purchasers. Does Jen have list or perhaps Kathy Stewart?

President-Nominee

Vice President:

Secretary: Jen is drowning in minutes catch-up!!!!!!!!!!!!!!!!!!!!

Treasurer:

Sgt at Arms:

Director 1:

Director 2:

Membership:

Public Relations:

Administration:

Service Projects: Our club has earned 626 service hours already this year, way to go Girdwood Rotary!

International: *see old business

Community: *see new business (Thanksgiving baskets)

Vocational:

Foundation:

Fund Raising:

Fun Times: we need more



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Meeting Venue: Ron's house next week for harvest potluck. Wingard /Hatch house to follow (possibly if Hugh's house is unavailable for "annual fireside").

Other

Old Business: Liberia Project; Documents are in the final stages for submittal to District for matching funds to our micro-credit proposal. Downtown Rotary is pledging \$3,000; Russian Jack \$3,000 and Girdwood Rotary \$3,000. Micro-credit coffee is an option for support.

Alaska Glacier Institute's request for Girdwood Rotary's support, for a weather research probe near Eagle Glacier, is a GO. The Institute is gathering letters of support, along with minimal monetary contributions, to present to the Rasmussen Foundation. Tom Yeager is heading much of the efforts to ensure the extensive research installation for year-around meteorological information. Previously our club pledged our support in the form of a letter and \$300.00. Final approval moved by Hugh and seconded by Jen Weits. Ron is taking the initiative to pen the letter and send to AGI.

New Business: Thanksgiving baskets are to be assembled on Nov. 21st at the community center between 9-9:30 a.m. Seven baskets are scheduled to be filled. Volunteers are needed to help assemble alongside Brownies and Cub Scout volunteers. The hope is for Larry D. to secure food donations from the Resort. George Stewart and Jen Wingard offered their time. Jen Wingard also offered to pick up the ball for CeCe who will not be available for some of the communication.

The next Rotary Pillars Event will be held February 2 (Tues. lunch) at the Eagan Center in Anchorage. Barrington Irving will be the guest speaker. He started a foundation to get kids interested in aviation. George attests to the fact that he is a remarkable person and inspirational speaker. George will be hosting a table for the community and school children interested in attending. We will have a cost per head amount in the near future.

Good of the Order

Show up and bring people!

Adjourn: The meeting was adjourned at approximately 8:12 pm