

Findlay Flag City Morning Rotary

September 2, 2008

12:00PM, Red Pig Inn

Board Meeting Minutes

- FCC Breakfast – Neil to distribute the comparison information Cathy provided to him. More discussion will follow after all Board members have had a chance to review.
- Membership – members that have been terminated: Donna Ruse, Jiv S., Morgan Smith, Steve Rackley. Neil to send letter to Brian Hitchcock to discuss his attendance/participation.
 - Cathy Zellner attended to discuss the possibility of starting a separate committee/team to address increasing membership this year.
 - John Urbanski is going to provide a list of HLAA members that may be possible Rotary prospects.
- Glenn is still working on final Car Tunes numbers. So far, looks like attendance was down 10%, beer consumption down 40% from last year. These are not final numbers!
- Neil mentioned that Bob Fawcett, ADG 6600 has suggested we partner with other Rotary groups for another water well project.
- Tamera sent out E-mail announcing Rep. Steve Buehrer's attendance on September 10th. Very important to get numbers and RSVP's to her for FCC count for breakfast. Neil to reschedule DG David Daugherty as he will not be there that day.
- Neil to provide E-mail addresses for all members to receive District newsletter.
- Denise reported that September 17th will be a special program dedicated to honor the Findlay City School librarians. So far, there are going to be 10 in attendance. It was also discussed that the cost for the Library Book initiative will be \$20.00.
- There was discussion of changing the breakout sessions to every other month.

Respectfully submitted,
Betsy Hackworth

Any additions/corrections, please contact me. Thanks!

