

Minutes of the May 2008 Board Meeting
Flag City Morning Rotary

Present: Tamera Rooney, Neil Norheim, Glenn Rettig, Denise Thomas, Bill Hanna, Christie Ranzau, John Urbanski & Phil Rooney

1. It was decided that minutes of the Board meetings will be taken in the future and that the minutes would be posted on the Club Web Site.
2. Discussion was had on when and how a member can go to “inactive status” and if a member can take a “leave of absence”. It was determined that a policy for this status was present in the Rotary handbook and that Neil would prepare an outline of the procedures from the Rotary handbook and distribute it to the Board for review.
3. Larry Busdecker will attend a meeting in June to pay off his bet for the Club defeating the noon club in the blood drive. The possibility of having another blood drive in July was also discussed.
4. Board is waiting for Club Committee to submit a membership drive plan.
5. Discussion was had about the Presidential Citation and there was still some confusion about the deadlines for getting the citation.
6. The financial information of the club was discussed and it was determined that this information would be made available on the club website.
7. A motion was made by Christie and seconded by Tamera to ask for donations and prepare a gift basket for Kari Faulkner as a result of her husband’s long deployment in the Gulf.
8. Discussion was had about adopting the highway where we previously had planted the grass. This idea would be forwarded to the proper committee.
9. The election of officers was discussed. The new officers will be sworn in on June 25, 2008. Elections will be announced at the next meeting and the elections will be held mid June.
10. Board membership was discussed. Bill’s term is going to expire and he has agreed to continue for another term.
11. Transfer of membership between the noon club and our club was discussed and the procedure for the transfer was also discussed.
12. Donation of books in the name of the speakers was also discussed and it was agreed to review the budget to see if this could be done. Also the possibility of obtaining coins with the “Four Way Test” on them to give to speakers was discussed.