

## BHBL Rotary Board Meeting 8/27/2007

Attendees: R. Serapilio, M. Gasparovic, K Crotty, R Youmans, M Phillips ,

Late Attendees: G Morrow, B Lonergan

Absent: C Nyhan, S Caine, M Anderson

1. Minutes of previous meeting reviewed and approved
2. Budget update was presented. One member has resigned and six are delinquent in paying their dues. One person made a partial payment. This is currently a loss of \$490 in revenue. President Ron, Ken and Bob Y. will call the six delinquent members to learn their intentions.

Other Budget items:

- The club made a \$287 profit on Onion sales.
- The Pennington Fund has \$2359
- The Jack Wolfe Fund has \$1645
- The carryover in food is in the black by \$ 1350
- The reserve fund is at \$11,900 (down approx \$4000 due to 2 large donations (Sch Free Clinic and Pure Water)
- Total club assets are \$16,194 in two accounts
- Paul L provided Treasurer Ken with \$2400 in sponsorship contributions to the 2007 Apple Run.
- Treasurer's report was accepted.

NOTE: Because of the one resignation in July our club had to pay his international dues...A few board members felt we should start collecting Jan dues in Nov and July Dues in April and give a particular cutoff date to avoid having to pay for a former club member again. The board took no action except to ponder on this idea for a while.

3. Bob Y presented his committee's recommendation to give \$250 to each of the 3 requestors:
  - BH BL Rowing Club
  - Twin Rivers Friends of BSA
  - Michael Koester (leadership Conf in DC

Ron suggested in the future that we have some sort of needs assessment for contributions to individuals. Bob Y., noted that Dee Pangburn was supposed to have established a policy to meet Ron's request but Bob has yet to see it.

4. The Schenectady Free Health Clinic:

Ron announced that of the 2 Schenectady clubs contacted(Sch and Sch E) the Schenectady club sent a request for funds application to BHBL Rotary. Ron forwarded it on to Dr Spoyler. too. As agreed in the 7/30 emergency meeting:

BHBL Rotary will donate \$1000 if another club donates \$1000. the Glenville and Rotterdam clubs were not contacted. .

5. Rototeller back cover: Garry announced that there was a good amount of concern over having member's personal information on the back of the Rototeller. The Board approved a motion to: Direct the Rototeller Staff to periodically (and always when a club assembly is planned) publish a list of committees and the names of the people on each committee. The BOD has undertaken to develop the list of committee names and get the committees populated. The wording of the motion gives the Rototeller staff the discretion in how to implement their request when the information is available. It allows the possibility of having different back pages on alternate weeks if that's what they choose.
6. Griddle: Peter VanKeuren made a request to borrow our pancake griddle for the Lord's Acre Fair on 9/7-9/8. The board approved his request. Ken strongly advised we replace the gas hook-up cable. It is very old and may possibly be leaking. Mark will attempt to get this done before 9/7. the new hose with regulator should be about 4 feet long.
7. Set up Teams: Steve C spoke with "Mr. Help" to see if this is a job he would be interested in Neither party appeared to be interested in formulating a mutual work agreement. Some youths were also asked but none had a desire to do this function. It was suggested we contact advisors at the Middle School for potential volunteers. Margaret agreed to follow-up with additional school contacts for possible assistance.
8. Dinnerware supplies; Ron and Lila priced dinnerware at several locations and learned that By George on Rte 50 was the best bargain. The Board approved a measure to allow Steve to spend up to \$250 on dinnerware supplies for the rest of our fiscal year. The bulk of the supplies will be stored in the shed and brought to the Sewell room closet as needed.
9. Lost Rotary Banner.: it is truly lost and a new one will cost \$275. The Board approved a motion to direct Steve C to: Present a proposal to replace the banner with a design plan. Steve will also be directed to research the cost of having one made locally vs. ordered thru Rotary.
10. Jack Wolfe Fund: Bob Y read a rough draft of a thank you letter which will be sent to each donator. There was some discussion of a possible merging of the Wolfe and Pennington funds together. No action taken on this discussion.
11. Ellms night: Mark is planning on having a Maze night at the Ellms Corn Maze on 10/1. A light dinner will follow either at the hall or on the Ellms property. Due to a 6:30 sunset, Mark will attempt to have people show up at the maze for

fun around 5PM. Chip is agreeable to the concept but the timing has to be worked out. In case of bad weather, the meeting will be in the Hall @ 6:15.

12. 1<sup>st</sup> Responder's Dinner is 9/9. Margaret was concerned that this dinner only includes the Glenville fire companies and not the Burnt Hills, Charlton or Ballston Lake companies. This will be looked into by Ron?
13. Apple Pie Fest. it was noted that this will sneak up on us fast and Chris N will need to get moving on ticket printing and obtaining a chairperson. Ron has already secured the Doc Spring Band. Mark informed Chris of his duties after the club meeting.
14. Taste of Burnt Hills / Rotary joint meeting: Concern was expressed that some members will not attend due to the high cost of the TOBH meal and/or dietary issues. Mark will work with Bill M and Dorie M to insure:
  - Rotary will have a separate place to hold its meeting and pack goodie bags for the Apple Run
  - Rotary members who do not wish to participate in the food festival may enter free of charge
  - Rotary has a place to sell Apple Fest Tickets and enroll runners for the race
  - A suggestion was made to have a sign up near the door for those who do not wish to attend. They can sign in and be counted as present.
15. Gift of Life Golf & Bocce. We have 4 golf teams. Unfortunately Ron could not get the bocce team to form so Ron is personally donating \$250 to the Gift of Life
16. The meeting adjourned at 6:00PM