

## BHBL Rotary Board Meeting 3/31/2008

Attendees: R. Serapilio, M. Gasparovic, K. Crotty, B. Lonergan, M. Anderson, G. Morrow, S. Caine

Late Attendees: R. Youmans

Absent: C. Nyhan, C. Ellms

1. Minutes of 2/25/08 meeting approved
2. LATE DUES no word was heard from either Keith Clement or Chris Campbell. The Board approved a measure to have the Secretary remove their names from the Active Membership list. The 2 ex-members may re-join the club if they wish.
3. The proceeds from the Pancake Breakfast appear to be below expectations. So far, the club has netted \$450.
4. Because of item #3, Ken suggested the Board refrain from spending any of the remaining \$2000 "surplus for charity".
5. RI contributions to date are \$2345 about ½ of what was pledged.
6. District Conference 5/16-18 at Jiminy Peak. Mark and Ron plan to attend late Friday for a vote.
7. District 7190 Assembly is scheduled for Sat 4/26 at the Pine Grove Methodist Church on Central Ave, Colonie. Time: 8:00AM to 12:00 Noon. Mark will distribute the signup sheet at the 3/31 meeting and call in the attendees to Nick George. **NOTE:** The Charlton Road Clean-up and Town in Bloom Clean-up are also scheduled for the same date. In spite of some concerns about the conflict, the Board decided not to reschedule the Charlton Rd or TIB cleanup.
8. Interclub dinner: 4/8 at the Woodlin Club. Cost \$26. Ron needs attendance figures by COB 3/31. Ron need \$ by 4/7. [ Mark, Peter, Chris, Ken, and Ron will attend ].
9. Honors Night is 5/22. Time & Location ? BH-BL High School...[ Bob and Ron to present the awards ]
10. BHBL Scholarship Fund Golf Tournament is scheduled for 5/31/08 at the Galway Golf course. Cost to play is \$50. Hannaford is expected to cater the event. **Steve C is looking into this?** Paul L. will be obtaining prizes?
11. To conform to new by-laws, Mark will submit current years meeting notes to Ken so he can put them on our web site. Completed 4/3/08.
12. The 6/30/08 meeting will be designated as a bring your own beer or wine night. Ron has volunteered to pay the \$30 permit fee.

13. Clarence Linder had requested the Club donate \$250 to sponsor a walker in the 4-H walkathon. The Board had decided to allow Happy \$'s from one night to go to this cause and to have a sign-up sheet go around in case others would like to donate more.
14. Dan Stec's possible run for District governor:  
The Board adopted the following resolution:  
The BH BL Rotary Club will support the candidacy of Dan Stec for District Governor, to the degree that is possible, should Dan decide to run.
15. Special events:  
Holiday party will be held at Longfellow's on the 2<sup>nd</sup> Monday in December. The required \$200 deposit will be sent in July after the 2008-09 budget is approved.  
  
Ron originally scheduled our Annual SCCC Dinner Night for the 2<sup>nd</sup> Tuesday of March, 3/10. Mary suggested that we consider moving it on the 2<sup>nd</sup> Monday of March. Ron agreed to follow up. Please note:  
[ Ron followed up on with SCCC which approved the date change to Monday, March 9, 2009. As with our December Holiday Party, the required \$200 deposit will be sent after 7/1/08. ]
16. MASTER CALENDAR FOR BOD and PRESIDENT PROPOSED. To share in the responsibility of carrying out Bylaws Milestones next year, Ron created a first draft of a Master Calendar to display such milestones (as well as program events), on a month by month basis. Ron passed a copy of this 'first draft' to all BOD members to allow everyone a chance to provide input. His goal is to have it completed by May.
17. Ron expressed his wish to involve the membership in the club award selection process. It was recommended to Ron that he should consider establishing a committee as well.  
[ Ron plans to appoint a committee ].
18. Steve Caine submitted a detailed sheet listing all of our club possessions. [ I believe that Steve mentioned that Harold suggested building shelves in the storage closet, and that this could provide for better organization as well as greater ease in the mechanics of setting up and tearing down.]

The meeting was adjourned at 6:12 PM.