

BHBL Rotary Board Meeting 2/25/2008

Attendees: R. Serapilio, M. Gasparovic, K. Crotty, B. Lonergan, R. Youmans, M. Anderson

Late Attendees: G. Morrow

Absent: C. Nyhan, S. Caine, C. Ellms

1. No minutes of previous meeting available.
2. LATE DUES::::: Because _____ and _____ said they intend to submit their delinquent dues; and more time was requested to contact _____: The Board approved to pay their RI portion of their dues immediately. A sum of \$90.
3. The Board approved \$25 for flowers for Doc Garrison and \$25 for a fruit basket for Len Porter.
4. A motion was approved to fund Mark's request for hotel PETS expenses. The bill totals \$101.70, payable upon receipt from Mark in March.
5. No student at BHBL HS was interested in RYLA this year, so the Board approved sending the budgeted money directly to Nick George so he can allocate it to an interested student.
6. 10 members from the Glenville Rotary will be attending our Pancake Breakfast. They requested a room at the Church Hall, in order to hold a short meeting afterward. Bob Y volunteered to acquire said room.
7. Scotia Request for \$600 to their Pure Water Project in Guatemala: the Board had to reject this request for 2007-08 because all our budgeted income plus Marks "Pennies for Pure Water" money was already donated to a Pure Water Project (Total Amount : \$5,000). Did we agree to tell Scotia to ask us in July?
8. Pancake Breakfast... **March 15:** Chris was absent, so no report. Mark, Ron and Chris will be out of town. Mark will call Chris to see what the status is and who will be chairing the fundraiser. So far, tickets were distributed to most members. Also Doc plans on attending, if his health permits. The Board agreed to buy a cake and have all members present sing "Happy Birthday". The cake will be paid for by donations from the Board.
9. Jack Wolfe Fund.... This is actually two (2) different funds... \$5,000 donated by Mrs. Wolfe will be used to give one \$500 scholarship/year to a College bound student. If no other funding occurs, this scholarship fund will last 10 years. We may need to look at a new fund raiser or combine this with the Pennington Scholarship. The other Jack Wolfe Fund consists of \$1,630 from member

contributions. This money will be used for assisting needy people in the BHBL community (possibly to fund a child to summer camp).

10. The Board agreed to host a Kidney Health Fair. Ron reported that the Kidney Foundation will advertize and staff the event. All we have to do is reserve the room and set a date. Ron will coordinate with Carol LaFleur on date and time (late April or May)
11. Mary requested we reserve Saturday, April 19 as Town in Bloom clean-up and mulching day. Volunteers will be requested for when appropriate.
12. Bob reported we will be donating \$100 for 2 properties in the Monopoly Madness event this year.
13. The next Board meeting will be on 3/24/08 @ 5:00PM
14. The meeting adjourned at 6:00PM.