

Board of Directors Minutes – August 18, 2010

Present: Herman Krummert, Jim Kuemmerle, Rich Krauland, Alexis Creel, JoEllen Bowman, Andy Bradigan, Len Meneely

Herm called the meeting to order.

Alexis read the Secretary's Report for the July 2010 meeting. No corrections were noted. Len made a motion to accept. Andy seconded the motion. The motion carried.

Rich read the Treasurer's Report. Alexis made a motion to accept. JoEllen seconded the motion. The motion carried.

Steak Fry (September 17, 2010): All club members have been asked to sell 4 tickets this year and contribute to the silent auction. Autumn will need the auction items at least one week prior to the event. Only one member has completed his ticket sales so far.

There was a discussion regarding fundraisers. Any issues/concerns that members have can be addressed directly to President Herm at any time.

Rails to Trails project: We still need to spread some mulch in the area. At least two of the board members were planning to meet the next day (August 19th) at the site to work on the project.

TV Show: On Tuesday, September 7, 2010, Herman & Andy will be on the "Talk of the Town" show (Family Life TV). Rich suggested that RYLA students participate also if time would permit. The program is 20 minutes to ½ hour long. If at all possible, we would like a clip of the program to be put on our website.

Pat Wolfe suggested that we have on-going communications with our past & present RYLA students. The Board liked this suggestion and decided that Robert Hanna who heads the ROVA committee, Mike Daugherty who heads the scholarship committee and Rich Krauland who heads the RYLA committee should get together to compile a list of the students.

The budget for the current fiscal year is still not complete.

Correspondence – the following organizations have requested financial assistance from the club:

- American Red Cross – It was decided to table this request for a month and request that Karen Fair come to a meeting to talk about the organization. Jim Kuemmerle will contact Karen.
- Grace Christian School – It was decided to ask the membership for an item to contribute to their auction.
- Camp Cadet – Historically we have sent \$100 for this event. Len made a motion to send \$100. JoEllen seconded the motion. The motion carried.
- Senior Exp at 9/1/10 at St Mary's. It was decided to share an informational table with HAVIN for the event. Rich made a motion to donate an entertainment book for the event. Andy seconded the motion. The motion carried.

District Governor Chris Feily has asked that the club make a donation in his name during the club's fiscal year. It was decided that the Camp Cadet donation would be used for this.

Rich made a motion to pay the club's semi-annual dues invoice in the amount of \$859.50. JoEllen seconded the motion. The motion carried.

It was noted that the \$25 on the quarterly billing invoice to the club members for the Every Member Every Year is not required but recommended. It was suggested that the invoices be changed to reflect this by using a sub-total after the dues & lunches and noting that the \$25 is suggested, not required.

Herm adjourned the meeting.