

**Rotary Club of Furnitureland
Board Minutes
November 1, 2007**

Present:

- Board Members: Barbara Frye, Jef Morgan, Bill Heard, Phil Morris, William Laney, Jim Adams, Allen Oliver, Joe Hellinger,
- Members: Jack Green

Not Present: Bill Dyson, Carlvena Foster

SECRETARY: In his absence, President Barbara took some notes at the October 11 meeting of the board. These may be found at <http://www.furniturelandrotary.org/FRCweb/frc-boardnotes.shtm>. Also in early October the Board approval of:

- Participation with other local Rotary clubs in Special Olympics. Furnitureland will contribute \$200 towards the joint project.
- Club Bylaw changes. These changes were approved as well by the membership. A copy of the 2007 Club Bylaws are available at <http://www.furniturelandrotary.org/FRCweb/Board-Minutes-and-Notes/2007ClubBylaws.pdf>

TREASURER: No report due to a software malfunction. A discussion as to whether there was an October 31 deadline for contribution to TRF in the Governor's Gold Club criteria concluded that the requirement was a club goal, not a district requirement. *(Note: The October 31 deadline does appear in the Gold Club criteria as an elective. -rpm)*

PRESIDENT-ELECT: Will be working on the Nominating Committee. The 2007-2008 slate of officers must be presented to the board by the December board meeting.

VICE PRESIDENT/PROGRAM CHAIRMAN: No report

CLUB SERVICE I (Fundraising) :

- Discussed FallFest – approximately a third of the membership attended, and the idea of inviting spouses surfaced again.
- Auction planning has started.
- Family of Rotary – no report
- Golf Tournament – no report

CLUB SERVICE II (Club Administration): - asked Jack Green (Membership) for an update...

Barry Kitley, Samet Corporation Project Development Officer has been proposed for membership. The board approved the nomination and his name will be published for two weeks.

The question as to how many members we have added this year was asked of the secretary who in a jetlag stupor suggested that we started the year with 57 members.

[Once alert again and the roster reviewed here is the correct statistics:

- *On July 1, 2007 we had 51 active members 4 honorary members*
- *Since July 1 we added 8 active members (Green, Hellinger, Klietsch, Novak, Mcbride, McNeill, Mendenhall, Redding)*

COMMUNITY SERVICES: No report

INTERNATIONAL SERVICES: Nothing to report, but Ken expresses an interest in working with the Triad Rotary Club which is investigating the efforts of the Amani Foundation in Kenya. Apparently the area is

not eligible for a grant from the Rotary Foundation and it was suggested that area Rotary clubs in Kenya have too many TRF projects still opened.

VOCATIONAL SERVICES: The canned food drive continues. Food is being contributed to the Food Pantry of the Ward Street Church. *[On Friday following the board meeting 72 pounds of food was sent to the Pantry.]*

PAST PRESIDENT: Bill Heard is investigating a Barbeque contest as a fundraiser to replace the Golf Tournament. He will be discussing this to see if other local Rotary clubs might want to participate.

ANNOUNCEMENTS: Barbara announced that PRIP Frank Devlyn will be the program at the High Point Rotary Club on November 8. All board members are encouraged to attend. He will be the speaker at the Foundation Banquet that evening. 15 people will be representing Furnitureland Rotary Club.

Tickets to the 'Thursday Before Thanksgiving Dinner' sponsored by the Qubein Foundation are available from President Barbara.

A handwritten signature in blue ink, appearing to read "Barbara", is located at the bottom left of the page.