

**Rotary Club of Furnitureland  
Board Minutes  
September 10, 2009**

**Present:**

✓	Bill Dyson, President	✓	Jack Green, Director-Membership
✓	Jim Adams, President-Elect	✓	Don Redding, Director-Public Relations
	Barry Kitley, Vice President-Programs	✓	Charlene Green, Director-Club Admin
✓	Phil Morris, Secretary		Betty Foster, Director-Service Projects
✓	Joe Hellinger, Treasurer	✓	Joe Carroll, The Rotary Foundation, Chair
	Jason Boger, Sgt-at-Arms		Jef Morgan, Immediate Past President

**Guests present:** John Womack, Richard Wood, Diana Ebel, Janette McNeil

**SECRETARY:** Minutes and notes of the August 13, 2009 meeting were distributed by email shortly following the meeting. There being no response to the contrary it is assumed that the minutes were approved as distributed.

**TREASURER:** Attached

**PRESIDENT-ELECT:** Planning for the October 3 Fall Festival is progressing. Issues that have not been formally resolved include:

1. Agreement that the High Point Museum will co-sponsor the event. This will provide for an organization with 501(c)(3) status that will enable the sale of beer and wine. Joe Carroll will follow up on this.
2. Entertainment – Bill Dyson will follow up on this.
3. Security – Joe Hellinger will continue talks with the High Point Police Department.

The Fall Festival committee will meet on Tuesday, September 15.

**VICE PRESIDENT/PROGRAM CHAIRMAN:** No Report

**SERGEANT-AT-ARMS:** No report

**MEMBERSHIP:** Dick Thomas was granted a Leave-of-Absence for this Rotary year

**PUBLIC RELATIONS:** No report

**CLUB ADMINISTRATION:** Charlene Green contacted PDG Mitzi Ellis, chair of the Triad Flight of Honor program. Mitzi informed her that Furnitureland can name a veteran to participate in the TFOA. Cost will be \$500 per veteran. Mitzi offered to provide a program on the Flight of Honor for the club. Jim Adams suggested that this information be passed on to Barry Kitley who is our program chairman.

**YOUTH SERVICES:** John Womack updated the board on the status of youth programs which he is passing along to the Furnitureland Rotary Club as he steps down from responsibilities as club youth services chair:

1. Trinity High School Student of the Month: (Furnitureland Rotary Club has been recognizing a student of the month from Trinity High School since 1991) – John noted that our Faculty contact, Cathy Freeman is moving from Trinity High School to Wheatmore High School. He understands that the Randolph Rotary Club intends to sponsor a Student of the Month program with Wheatmore. Options for Furnitureland Rotary: either find a new contact in Trinity High School and continue the Student of the Month program there, or invite the Archdale-Trinity High School to adopt the program.
2. Trinity High School Scholarship: Last year Furnitureland Rotary Club awarded a \$1,000 scholarship to a Trinity High School graduate. Whether we continue this support to Trinity High School students depends to a large degree on whether we retain a relationship with Trinity High School
3. For several years there has been an informal effort to identify a high school with each Rotary club. John recommends that we focus our efforts on High Point Central High School.

4. High Point Central Interact Club – John indicated that there is a need to find a faculty member of High Point Central to sponsor the Interact Club. Senior Mindy Pritchett who was president last year will continue in that position this year.
5. John reminded us that he would not be involved in the Group Study Exchange program or the district's scholarship program. He indicated that he had encouraged an individual to apply for the Group Study Exchange team. He hopes that a candidate for a Rotary scholarship, Veronica Houghton, who was first runner-up last year will be accepted for a scholarship this year. The district scholarship chair suggests that Rotary is rewriting the rules governing educational scholarships and there has been no information available on that issue yet.
6. High Point University Rotaract Club has not met yet. John wants to stay in contact with that club, but he reminds us that the club deserves an active Rotarian maintain Furnitureland Rotary Club's connection with that organization.
7. Finally John reminded us that Furnitureland needs to consider a budgetary commitment to the following programs:
  - a. Rotary Youth Leadership Program (Guilford College & Center for Creative Leadership) – this year the cost was approximately \$650.
  - b. Rotary World Affairs Seminar, Carroll University, Wisconsin – this year the cost was \$600 plus cost of travel to and from Wisconsin. (See Phil Morris for details.)
  - c. High School Scholarship – last year \$1,000 was given to Trinity High School, in previous years a scholarship was given to a High Point Central Interact graduate.
8. *John did not discuss the Fairview Elementary School Student of the Month program, nor the Shirlee Carda Fairview Elementary School Scholarship, as these programs are being managed well by Randy Carda.*
9. *Also it was noted that the club should send a representative to the Membership Seminar in either Asheboro or Clemmons on September 16 (Clemmons) or September 23 (Asheboro). See below for details. Furnitureland Rotary is in Area 6, although a representative from the club may attend either of the events. Registration is required. Contact Bill Dyson.*
10. **THE ROTARY FOUNDATION:** Chairman Joe Carroll and Matt Thiel will be attending the District Rotary Foundation Seminar (See below for details. Furnitureland Rotary is in Area 6, although a representative from the club may attend either of the events. Registration is required. Contact Bill Dyson.) Joe also wants to know the will or the board concerning the timing of the Foundation drive. He is considering asking Berry Kitley to arrange a program on The Rotary Foundation.

**IMMEDIATE PAST PRESIDENT:** It was noted that we have yet to distribute the proceeds of last year's fundraisers.



### ***The Rotary Foundation, Membership & Youth Services Seminar - 2009***

***Wednesday, September 16, 2009 - Village Inn Golf and Conference Center - 6203 Ramada Drive, Clemmons, NC 27013, 2:30PM - 5:00PM - Primarily for clubs in [areas 1,2,4,5,7,11](#)***

***Wednesday September 23, 2009 - AVS Banquet Centre, 2045 North Fayetteville Street, Asheboro, NC 27203, 2:30PM - 5:00PM - Primarily for clubs in [areas 3,6,8,9,10](#)***

Attached:

Treasurer's Report

Sep 9, 09

ASSETS

Current Assets	
Checking/Savings	
1st Citizens Checking	34,637.46
1st Citizens MM	2,315.00
Cash of Hand	51.38
Total Checking/Savings	<u>37,003.84</u>
Accounts Receivable	
Accounts Receivable	15,538.46
Total Accounts Receivable	<u>15,538.46</u>
Other Current Assets	
Queen of Hearts	
Contra - Queen of Hearts	-1,386.00
Queen of Hearts - Other	706.00
Total Queen of Hearts	<u>-680.00</u>
Total Other Current Assets	<u>-680.00</u>
Total Current Assets	<u>51,862.30</u>
TOTAL ASSETS	<u><u>51,862.30</u></u>

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Other Current Liabilities	
Current Liabilities	
Activities	
Tuesday before Thanksgiving	585.00
Total Activities	<u>585.00</u>
Rotary Foundation Pledge	10,290.00
Total Current Liabilities	<u>10,875.00</u>
Total Other Current Liabilities	<u>10,875.00</u>
Total Current Liabilities	<u>10,875.00</u>
Total Liabilities	10,875.00
Equity	
3000 - Opening Bal Equity	9,792.37
3900 - Retained Earnings	28,242.46
Net Income	2,952.47
Total Equity	<u>40,987.30</u>
TOTAL LIABILITIES & EQUITY	<u><u>51,862.30</u></u>

checking reconciliation

34637

29500 annual donations

1960 a/r from golf tournament

5040 a/p family services

2057

will be less  
when 2 bills & grill  
expense taken

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>&gt; 90</u>	<u>TOTAL</u>
Beane, Brian	0.00	0.00	221.19	0.00	0.00	221.19
Beco	0.00	0.00	0.00	0.00	100.00	100.00
Blair, Brandon	0.00	0.00	221.19	0.00	521.19	742.38
Boger, Jason	0.00	0.00	0.00	0.00	373.81	373.81
braxton culler	0.00	0.00	0.00	0.00	100.00	100.00
Bryant, Gary W.	0.00	0.00	0.00	0.00	1,732.00	1,732.00
Dyson, Bill	0.00	261.19	0.00	0.00	852.03	1,113.22
Foster, Carlvena	0.00	236.19	0.00	0.00	350.00	586.19
Heard, Bill	0.00	236.19	0.00	0.00	2,564.71	2,800.90
Hendrix, T. R.	0.00	0.00	0.00	0.00	1,034.82	1,034.82
Ilderton, Tim	0.00	236.19	0.00	0.00	961.19	1,197.38
Kitley, Barry	0.00	0.00	0.00	261.19	350.00	611.19
McBride, Odell	0.00	0.00	0.00	0.00	1,455.95	1,455.95
McKnight, Cuyler	0.00	0.00	0.00	0.00	1,505.52	1,505.52
Morgan, Jef	0.00	221.19	0.00	0.00	507.96	729.15
Procton, Brad	0.00	221.19	0.00	0.00	0.00	221.19
Putnam, Andy	0.00	0.00	0.00	0.00	25.00	25.00
Redding, Don	0.00	0.00	0.00	221.19	0.00	221.19
Sedberry, Keith	0.00	0.00	0.00	0.00	250.00	250.00
Simon, Gary	0.00	96.19	0.00	0.00	0.00	96.19
Supper Club	0.00	0.00	0.00	0.00	100.00	100.00
The Underground	0.00	0.00	0.00	0.00	100.00	100.00
Underwood, Robert	0.00	221.19	0.00	0.00	0.00	221.19
<b>TOTAL</b>	<u>0.00</u>	<u>1,729.52</u>	<u>442.38</u>	<u>482.38</u>	<u>12,884.18</u>	<u>15,538.46</u>

# Rotary Club of Furnitureland Profit & Loss

July 1 through September 9, 2009  
Jul 1 - Sep 9, 09

Income	
Auction	
Misc/Other	50.00
Total Auction	<u>50.00</u>
Functions - Income	
Golf Tournament	6,463.00
Memorial Fest	
Rice Fest Games	360.00
Total Memorial Fest	<u>360.00</u>
Total Functions - Income	6,823.00
Interest Income	0.39
Meetings	
Guest Meals	255.00
Member Meals	11,867.26
Total Meetings	<u>12,122.26</u>
Total Income	<u>18,995.65</u>
Gross Profit	18,995.65
Expense	
advertising	175.00
Donations - Expense	500.00
Dues - Rotary District 7690	1,080.00
Dues - Rotary International	1,891.90
Foundation	50.00
Functions - Expense	
Changing of the Guard	913.57
Fairview Scholarship	354.36
Golf Tournament	3,290.00
Total Functions - Expense	<u>4,557.93</u>
Interact	1,000.00
Meetings - Expense	6,788.35
Total Expense	<u>16,043.18</u>
Net Income	<u><u>2,952.47</u></u>

## 2009 Rotary Golf Tournament

### Income

#### Teams

Laney	400
Harriss	400
Covington	400
McNeil	400
Pruette	400
Bencini	400
Miller	400
Boger	400
Kiem	400
Beaver	400
Brinson	400
Keever	400
Brigman	400
Ilderion	400
Garry	400
<b>Total Player Income</b>	<b>\$ 6,000.00</b>

### Expenses

Willow Creek (\$40/player)	2500
Willow Creek (prizes)	400
Drinks	340
Food Cost for Cookout	200
<i>2 Bill's + Grill cost?</i>	
<b>Total Expenses</b>	<b>\$ 3,440.00</b>
<b>Net Profit</b>	<b>\$ 5,600.00</b>
<b>Due to Family Services (90%)</b>	<b>\$ 5,040.00</b>

### Hole Sponsors

Hood Hargett	100
Skip and Patsy Nash	100
Coldwell Banker	100
Joe Carroll	100
Family Service of HP Foundat	100
Carolina Bank	100
Tull Mortgage	100
Cody Fielden, DDS	100
Morgan Herring	100
Jones & Peacock	100
Archdale Animal Clinic	100
Bank of North Carolina	100
High Point Bank	100
McMichael Mills	100
Ilderton Chrystler Jeep Dodge	100
2 Bill's and a Grill	
Bluewater Grill	
Wells Fargo	100
Incentives, Inc.	100
Community College of Ashebr	100
Somerset Bay	100
High Point Furniture Market S	100
Ashley Stout	100
<b>Total Hole Sponser Inc</b>	<b>\$ 2,100.00</b>

### Mulligans

Laney	60
Harris	80
Covington	60
McNeil	0
Pruette	80
Bencini	20
Miller	80
Boger	80
Kiem	80
Beaver	80

Brinson	80
Keever	60
Brigman	80
Illeron	60
Garry	40
	\$ 940.00

<b>Total Income</b>	<u><u>9,040.00</u></u>
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