

**Rotary Club of Furnitureland
Board Minutes
May 13, 2010**

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: Colby Walton

SECRETARY: (Minutes for April's meeting were posted on the internet following April's meeting)

TREASURER: Treasurer's report is appended to these minutes. Discussion centered on those whose account has been overdue for over 90 days: The board asked President Bill Dyson to announce at next week's meeting that those whose account is in arrears by 90 days will be asked to advise the board in writing of their plan for paying those bills. Because many of those whose account meets the criteria set by the board have a poor attendance record, they will be notified of this in the next statement they receive from the Treasurer.

PRESIDENT-ELECT: [from a called board meeting on Monday, May 7, 2010: Jef Morgan approved spending \$1,000 of the benevolence funds this year to help Glenn Heer with stem cell transplant. Glenn was a member of Interact and an Eagle Scout. See attached email request.]

In a discussion in the Thursday board meeting there was a concern expressed that perhaps this request should have followed the more traditional procedure that the club uses to award these grants.

VICE PRESIDENT/PROGRAM CHAIRMAN: (reports the following programs . . .)

- May 17 – Hero's Day (organized by Joe)
- May 24 – International Civil Rights Museum
- May 31 – No Rotary (Memorial Day)
- June 7 – Mike Callahan (Vietnam War Photographer)
- June 14 – No Rotary (Changing of the Guard)
- June 21 – US Figure Skating Championships

Sergeant-at-Arms:

Membership: Discussed those who have been on Leave-of-Absence and who have not been in somewhat steady contact with the board or with its officers: The board requested Secretary Phil Morris to write a letter to the following members to determine their interest in maintaining their connection with Furnitureland: Brian Beane, Brandon Blair, Barbara Frye, Dick Thomas, Robert Underwood.

Other business: The board recommended that the schedule of the regular board meeting be returned to that described in the club bylaws, Article 4, section 5 – on the first Thursday of each month. For the last two years the meeting has been on the first Thursday, following the first Friday of each month to accommodate the needs of past president Jef Morgan. The 'First Thursday' board meeting scheduled in 2010-2011 will be held on Thursday, July 1.



May 12, 10

ASSETS

Current Assets

Checking/Savings

1st Citizens Checking 29,566.60

1st Citizens MM 2,316.54

Cash of Hand 24.98

Total Checking/Savings 31,908.12

Accounts Receivable

Accounts Receivable 27,301.61

Total Accounts Receivable 27,301.61

Other Current Assets

Queen of Hearts

Contra - Queen of Hearts -1,962.00

Queen of Hearts - Other 706.00

Total Queen of Hearts -1,256.00

Total Other Current Assets -1,256.00

Total Current Assets 57,953.73

TOTAL ASSETS 57,953.73

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2000 - Accounts Payable -1.01

Total Accounts Payable -1.01

Other Current Liabilities

Current Liabilities

Rotary Foundation Pledge -4,600.00

Total Current Liabilities -4,600.00

Total Other Current Liabilities -4,600.00

Total Current Liabilities -4,601.01

Total Liabilities -4,601.01

Equity

3000 - Opening Bal Equity 9,792.37

3900 - Retained Earnings 36,374.97

Net Income 16,387.40

Total Equity 62,554.74

TOTAL LIABILITIES & EQUITY 57,953.73

	<u>0 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
Blair, Brandon	221.19	0.00	0.00	1,284.76	1,505.95
Blue, William F.	0.00	421.19	0.00	0.00	421.19
Boger, Jason	250.00	0.00	0.00	936.19	1,186.19
braxton culler	0.00	0.00	0.00	100.00	100.00
Brinson, Mills	421.19	0.00	321.19	0.00	742.38
Bryant, Gary W.	0.00	0.00	0.00	1,732.00	1,732.00
Carda, Randy	451.19	0.00	250.00	0.00	701.19
Carroll, Joe	100.00	0.00	0.00	0.00	100.00
Dyson, Bill	446.19	0.00	501.19	234.41	1,181.79 (800)
Ebel, Deanne	421.19	0.00	0.00	531.19	952.38
Fatyol, Tom	0.00	0.00	0.00	196.19	196.19
Foster, Carlvena	200.00	0.00	0.00	0.00	200.00
Fulp, Kenneth B.	477.44	0.00	0.00	0.00	477.44
Garry, Ivan	421.19	0.00	250.00	0.00	671.19
Green, Mr. James M.	-66.54	0.00	0.00	0.00	-66.54
Harris, Chip	-100.00	0.00	0.00	0.00	-100.00
Heard, Bill	956.19	0.00	343.28	0.00	1,299.47
Hendrix, T. R.	0.00	0.00	0.00	1,034.82	1,034.82
Hunter Jr., Herman	0.00	321.19	0.00	336.19	657.38
Kiem, John	421.19	0.00	0.00	0.00	421.19
Kitley, Barry	0.00	536.19	-40.00	0.00	496.19
Klietsch, William	371.19	0.00	0.00	0.00	371.19
Laney, William	200.00	0.00	0.00	0.00	200.00
McBride, Odell	0.00	0.00	0.00	1,455.95	1,455.95
McKnight, Cuyler	0.00	0.00	0.00	1,505.52	1,505.52
McNeill, Janette	-165.06	221.19	-56.13	0.00	0.00
Mendenhall, Wayne	0.00	621.19	0.00	572.38	1,193.57
Morgan, Jef	342.44	0.00	341.19	474.50	1,158.13
Pratt, Marty	0.00	0.00	0.00	100.00	100.00
Procton, Brad	221.19	0.00	321.19	442.38	984.76
Putnam, Andy	0.00	0.00	0.00	25.00	25.00
Redding, Don	0.00	471.19	0.00	0.00	471.19
Simon, Gary	421.19	0.00	321.19	0.00	742.38
Stewart Jr. , James Carl	0.00	0.00	321.19	0.00	321.19
Stout, Ashley	435.19	0.00	0.00	0.00	435.19
Stunda, John	150.00	0.00	0.00	0.00	150.00
Underwood, Robert	321.19	0.00	346.19	0.00	667.38
Welch, Thomas J.	336.19	0.00	0.00	0.00	336.19
White, Ed	1,216.19	0.00	215.00	0.00	1,431.19
Williard, Coy	1,621.19	0.00	0.00	0.00	1,621.19
TOTAL	<u>10,091.32</u>	<u>2,592.14</u>	<u>3,435.48</u>	<u>10,961.48</u>	<u>27,080.42</u>

Rotary Club of Furnitureland Profit & Loss

July 1, 2009 through May 12, 2010
~~Jul 1, '09 - May 12, 10~~

Income		Expense	
Auction		advertising	222.37
Auction Items	18,019.00	awards/recognitions	181.82
Misc/Other	100.00	badges	17.24
Raffle	1,535.00	District Expense	635.00
Ticket Sales	50.00	Donations - Expense	
Auction - Other	29,255.87	non-annual	2,110.00
Total Auction	48,959.87	year end	30,500.00
Donations - Income		Total Donations - Expense	32,610.00
Income - Queen of Hearts	58.00	Dues - Rotary District 7690	2,205.00
Total Donations - Income	58.00	Dues - Rotary International	3,649.00
Foundation Pledge	7,375.00	Fall Festival	
Functions - Income		fall fest raffle	100.91
BBQ & Bluegrass	5,824.27	Fall Festival - Other	1,520.40
Golf Tournament	8,523.00	Total Fall Festival	1,621.31
Memorial Fest		Foundation	50.00
Rice Fest Games	600.00	Functions - Expense	
Total Memorial Fest	600.00	BBQ & Bluegrass	6,332.68
Nido Fest	420.00	Changing of the Guard	913.57
Total Functions - Income	15,367.27	Fairview Scholarship	354.36
Interest Income	1.93	Foundation Banquet	252.00
Meetings		Golf Tournament	7,187.50
Guest Meals	1,050.00	Nido Fest	420.00
Member Meals	44,838.57	Rotary Auction	
Total Meetings	45,888.57	Rotary Auction - General	5,279.24
Pass the Hat	1,110.00	Uncollected Auction Sales	550.00
4999 - Uncategorized Income	590.00	Rotary Auction - Other	15,737.05
Total Income	119,350.64	Total Rotary Auction	21,566.29
		Total Functions - Expense	37,026.40
		Interact	1,650.00
		Meetings - Expense	
		Meals - Totals	4,357.23
		Meetings - Expense - Other	18,555.47
		Total Meetings - Expense	22,912.70
		Office Supplies & Expenses	182.40
		Total Expense	102,963.24
		Net Income	16,387.40

Phil Morris

From: Jim Adams [jadams@ffdm.com]
Sent: Monday, May 10, 2010 3:30 PM
To: philmorris@rotary7690.org
Cc: David Pruetto; Jack Green Work; Morgan, Jef (RBI-US); John Womack; bkitley@sametcorp.com; Hellinger, Joseph; allforms@northstate.net
Subject: FW: Transplant
Importance: High
Follow Up Flag: Follow up
Flag Status: Blue

Phil:

By vote of our Board today, Rotary Club of Furnitureland will support this young man with a gift of \$1000. We challenge the other Triad Rotary Clubs to match our gift. Jef Morgan will chair the committee sponsoring this young man and the efforts of our Club to assist him.

Would you please send an e-mail formally inviting(challenging) the other Clubs to match or exceed our gift to him? Please copy AG Brant Burgess, as well.

Thanks, Phil.

Jim Adams
Pres-Elect
Rotary Club of Furnitureland

From: David Pruetto [mailto:dpruetto@triad.rr.com]
Sent: Monday, May 10, 2010 2:13 PM
To: Jim Adams
Subject: Fwd: Transplant

Jim - Here is Womack's original email that started everything. This is really the extent of what I know about it. I did no due diligence whatsoever. Dave Mccoy was just here, and I told him that the HP club would be getting an email about it.

David

Begin forwarded message:

From: "John Womack" <jawha@northstate.net>
Date: April 23, 2010 12:38:38 PM EDT
To: <dpruetto@triad.rr.com>
Subject: FW: Transplant

David:

This young man was in our Interact Club at Central two years ago and was my youngest Eagle Scout ever at 13. What can Furnitureland Rotary do to help?

John

5/13/2010

-----Original Message-----

From: Glenn Heer [mailto:glenn_heer@hotmail.com]

Sent: Friday, April 23, 2010 11:09 AM

To: jawhp@northstate.net

Subject: Transplant

Hey Mr. Womack,

I have good news. I will be getting the stem cell transplant June 10th at the NIH. I will have to go up 12 days before that so they can kill my bone marrow. That entails some chemotherapy and radiation treatments. I go up in May for 6 days so they can collect some of my stem cells so they can use them in case the donor's cells don't take. After the transplant I will be bubble boy for a month. Then my mom and I will have to live in the area for 3-6 months. The social worker says we should have enough money to live on for six months to be safe. I was hoping maybe you could help me out with this. The average cost of living in Bethesda is 4k a month so I need to have 24k. The NIH provides 1,500 a month meaning I only need to raise 15k. My mom and dad can hardly get by each month and they are talking about filing bankruptcy. I can't let them do that they already did that when my sister died. I have spoken to my church and they don't have much I may get 1 or 2 thousand from them. I was hoping maybe you had some rotary club friends or some other means to help raise that kind of money. If you could help I would be eternally grateful.

Your friend,

Glenn

Sent from my Verizon Wireless BlackBerry