

Other than receiving the report of the Nominating Committee (see following) no business was transacted at the board meeting scheduled for January 3, 2008.

**Rotary Club of Furnitureland
Report of the Nominating Committee
January 2008**

As per By-Law Changes October 2007

Board will be made up of:

2008-2009 Proposed Board

| | |
|------------------------------|--|
| 1. President | Jef Morgan |
| 2. President Elect | Bill Dyson |
| 3. VP – Programs | Jim Adams |
| 4. Secretary | Phil Morris |
| 5. Treasurer | William Laney |
| 6. Sergeant at Arms | Barry Kitley |
| 7. Membership | Andy Putnam |
| 8. Club Public Relations | Don Redding |
| 9. Club Administration | Bill Klietsch |
| 10. Service Projects | Joe Hellinger |
| 11. Rotary Foundation | Joe Carroll / Bob Fowler / Woodie Cain |
| 12. Immediate Past President | Barbara Frye |

Membership - This committee should develop and implement a comprehensive plan for the recruitment and retention of members.

- Membership
- Classification
- Orientation
- Retention

Club Public Relations - This committee should develop and implement plans to provide the public with information about Rotary and to promote the club's service projects and activities.

- Bulletin Editor
- Public Relations

Club Administration - This committee should conduct activities associated with the effective operation of the club.

- Goal tracking
- Sergeant at Arms / Attendance / Opening
- Service Above Self Award
- Family of Rotary
- Nominating Committee – Pres Elect is Chair, Current Pres, VP Programs, 1 at Large Past Pres
- Grants & Awards Committee – Immediate Past Pres is Chair (Mobile Meals)

Service Projects - This committee should develop and implement educational, humanitarian, and vocational projects that address the needs of its community and communities in other countries.

Fundraising

- Auction
- Other Fundraising

Rotary Youth Initiatives

- Interact
- RYLP
- Whitewater
- Youth Exchange
- Drug Awareness Speech Contest

Club Youth Activities

- Back to School Jam
- Kids Voting
- Career Shadowing
- Trinity Scholars
- Fairview Elementary

Service Programs

- Beep Ball
- Hero's Day
- Joseph's House
- Other

The Rotary Foundation - This committee should develop and implement plans to support The Rotary Foundation through both financial contributions and program participation.

- Rotary Foundation Educational Program
 - Group Study Exchange
 - Cultural & Ambassadorial Scholarships
 - World Peace Fellow program
- Annual Fund Campaign
- Queen of Hearts
- International Project