

**Rotary Club of Furnitureland
Board Minutes
April 3, 2007**

Present: Barbara Frye, Phil Morris, Jef Morgan, Allen Oliver, Joe Hellinger, Bill Heard

Reports:

- ◆ **Secretary's report:** There were no minutes from the March 6 meeting.
- ◆ **Treasurer's report:** none
- ◆ **President-Elect:** Jef Morgan indicated that William Laney will not be serving as treasurer next year and there is an indication that Joe Hellinger will be assuming that office. Details will be clarified at the next board meeting.
- ◆ **Vice President/Program Chair:** Bill Dyson is recuperating from surgery.
- ◆ **Club Service I – Fundraising:** No report
- ◆ **Club Service II – Membership:**
 - Members added:**
 - Kitley, Barry S. - 12/10/2007
 - Novak, Deborah F. 11/01/2007
 - Green, Charlene Reavis - 10/09/2007
 - McNeill, Janette N. - 08/20/2007
 - Klietsch, William - 08/20/2007
 - Redding, Donald C. - 07/16/2007
 - Mendenhall, F. Wayne - 07/16/2007
 - Hellinger, Joseph - 07/16/2007
 - Mcbride, Odell - 07/01/2007
 - Members terminated:**
 - None reported to Club Secretary
- ◆ **Community Service:** No report
- ◆ **International Service:** Our International Service project was helping with a water treatment program in Mexico. The club understands that it has satisfied its requirements for this year's program.
- ◆ **Vocational Service:** Joe Hellinger will be contacting City Manager Strib Boynton to schedule the annual hero's day. He is also working on Shadowing Day.
- ◆ **Other Business**
 - **Strategic Planning:** Phil Morris is trying to outline the work of the committee.
 - **Springfest:** Bill Dyson is recovering from surgery. Bill Heard suggests that the program is under control. This year the event will be a 'Family of Rotary' event. Email will be sent inviting members to bring their spouse or a guest (because alcohol will be served, the guest should be 21+). Bill suggests that he will draft assistance among those attending.
 - **Golf Tournament:** see memo from Bill Heard attached.
- ◆ **President's Report:**
 - **District Conference House of Friendship Displays:** Phil Morris will be creating a display about the Friendship Exchange experience in Taiwan. John Womack will be preparing a display about our involvement in Rotaract and Interact
 - **District Conference Door Prizes:** Furnitureland Rotary will be supplying two small tables as door prizes for District Conference.
 - **Marty Party:** Furnitureland Rotary Club board agreed to support the Marty Party event next year by encouraging its members to sell tickets to the event. Barbara Frye will supervise implementation of this program.
 - **Memorial gifts for family members of Furnitureland Rotarians:** the board agreed that a memorial gift of \$100 would be made in honor of the deceased family member to The Rotary Foundation, unless the member preferred that the gift be directed to another charity.

- **Joint Board Meeting:** Because President Barbara will be unable to attend a June 5 board meeting, it was agreed that the official joint board meeting be held on Thursday, May 8.
- **Changing of the Guard:** the details of this event have been referred to a committee consisting of Barbara Frye, Phil Morris, and David Pruette.
- **Donation to the Epilepsy Foundation:** referred to the Grants and Awards Committee
- ◆ **Other issues:**
 - **The report of the Grants and Awards Committee** will be presented to the Board of Directors for approval at the next Board Meeting which has been set for Thursday, May 8. Deadline for requesting programs to receive a grant or award this year should be in the hands of chairman Bill Heard by April 24. Phil Morris will email a reminder to the club on April 20. The Grants and Awards Committee is established by the club's bylaws and consists of Chairman Bill Heard, Jim Adams, Randy Carda and Barbara Frye.
- ◆ **Upcoming dates:**
 - **High Point Rotaract Club Charter Night will be April 9.**
 - **SpringFest (Family of Rotary) April 14.**
 - **Golf Tournament June 12..**



Club Secretary

ATTACHMENTS:

ABOUT THE SPRING 2008 GOLF TOURNAMENT

From: Bill Heard [bill@southeastpos.com]

Sent: Thursday, April 03, 2008 10:15 AM

To: Phil Morris

Subject: Golf Tournament

Attachments: Rotary Golf Tournament.doc

Phil can you send this out to the membership- Thanks

Dear Club Members

Furnitureland Rotary along with Family Services of the Piedmont will be having their annual golf tournament Thursday June 12th 1:00pm at Willow Creek. Attached is a Entry Form. This form can also be used for hole sponsorships. The success of this event is determined by our participation and sponsorship. Last year we had 12 teams and 22 hole sponsors. We can beat that this year with your help!! In addition there are other sponsorship opportunities available and we are looking for raffle and door prizes. Please support your club and Family Services of the Piedmont by participating in this event. Our club is now involved in just three fundraisers- The auction, the golf tournament and the Rotary Foundation Drive. Please find a way to participate, this year's event promises to be the best ever. Please fill out the entry form or hole sponsor form and get it to Bill Heard ASAP. Also please forward this to other interested parties. Also please contact me if you would like to donate raffle or door prizes, would like to be a major sponsor or just simply want to help out. Thanks again for your service and support.

Sincerely,

The Golf Committee

Bill Heard

336-848-3538

bill@southeastpos.com



**FURNITURELAND ROTARY
FAMILY SERVICE OF THE PIEDMONT – HIGH POINT FOUNDATION
ANNUAL GOLF TOURNAMENT**

Thursday June 12, 2007

Willow Creek Golf Course

Please complete the form below listing team members and individual handicaps. Call Bill Heard (336) 848-3538 with any questions. Please make checks payable to Furnitureland Rotary Golf Tournament and submit entries as soon as possible. The first 32 foursomes will be included. Entries can be faxed (336) 869-0594 or mailed to address below:

MAIL TO:
Southeast Point of Sale
Bill Heard
110 Oak St.
High Point, NC 27260

DEADLINE FOR ENTRIES:
June 3, 2008

HOLE SPONSOR: \$100 to sponsor a hole – please email logo to bill@southeastpos.com

First Name _____ Last Name _____

Company Name _____

Mailing Address _____

TEAM MEMBERS: \$400 per team of four (Includes golf, range balls, and dinner) – MULLIGANS \$20 per person

1. First Name _____ Last Name _____ Handicap _____

2. First Name _____ Last Name _____ Handicap _____

3. First Name _____ Last Name _____ Handicap _____

4. First Name _____ Last Name _____ Handicap _____

Format is Modified Captains Choice. Check-In 12:00 – 1:00; 1:00 Shotgun Start

PRIZES WILL BE AWARDED FOR:

- | | |
|---------------------|---------------------------------|
| Hole-in-One Contest | Closest to the hole (4 par 3's) |
| Low gross team | Longest drive |
| Low net team | Putting Contest |
| High Net Team | Possibly More..... |

Willow Creek Golf Course is located at 916 Abbotts Creek Church Rd
High Point, NC 27265-7502