

▶ **THANK YOU
BERT SISSON FOR
VOLUNTEERING TO
COORDINATE THE
COMMUNITY THANK-
YOU PICNIC ON
SEPTEMBER 17, 2006
AT ROTARY PARK**

July 31, 2006

2006-2007 Rotary Theme

WWW.HLROTARY.ORG



The Houghton Lake Rotarian

DISTRICT 6290

SERVICE ABOVE SELF

THE FOUR WAY TEST OF THE THINGS WE SAY OR DO

- 1) IS IT THE TRUTH?
- 2) IS IT FAIR TO ALL CONCERNED?
- 3) WILL IT BUILD GOOD WILL AND BETTER FRIENDSHIPS?
- 4) WILL IT BE BENEFICIAL TO ALL CONCERNED?

THE FOUR AVENUES OF ROTARY SERVICE

VOCATIONAL SERVICE

REPRESENTING THE DIGNITY AND UTILITY OF ONE'S VOCATION TO OTHERS

CLUB SERVICE

ACTIVITIES TO MAKE A CLUB FUNCTION SUCCESSFULLY

COMMUNITY SERVICE

ACTIVITIES TO IMPROVE THE QUALITY OF LIFE IN ONE'S COMMUNITY. ASSISTANCE TO YOUTH, THE AGED, THE HANDICAPPED AND OTHERS

INTERNATIONAL SERVICE

PROGRAMS AND ACTIVITIES TO ADVANCE INTERNATIONAL UNDERSTANDING, GOODWILL AND PEACE. MEETING HUMANITARIAN

Special Meeting of Board of Directors
July 26, 2006

Meeting held at Vito's Restaurant, slated for 12:00 PM. Meeting called to order by President, Debbie Banks, at 12:07 PM. Present are Rhonda Lamberg, Debbie Banks, Bob Gandolfi, Amy Hance, Gary Gandolfi, Stacey Barnes and Carolyn Krompetz.

Secretary's Report - Bob made motion to accept minutes of the July 12, 2006 meeting, seconded by Amy, all yeas. Minutes accepted as written.

Treasurer's Report - Debbie and Bob noted that today's goal is to have the new budget approved, at least preliminarily, so that checks can be written. They noted that the budget can be amended in the future as needed. Review of budget for World Community Service reveals \$4000.00 expense. This includes \$1560.00 for breakfast program for (110) Dominican Republic students for one year and the remaining \$2440.00 expense is for a trip for 4 Rotarians to go to the Dominican Republic this year.

Review of budget with regard to Rotary's Park Project, revealed that more information is needed regarding expenditures for this project. Bob's inquiry of Township board members, Fred Chidester and Paula Fuller, revealed that they are ready to have closure of this project. They understood that there is a five-year commitment to match Rotary money through '09 and that they feel that spending about \$10,000 per year will be adequate. Bob indicated that they spent \$65,000 on the restrooms to match Rotary's contribution of \$71,000 towards the pavilion. Plans include potential basketball courts at a cost of about \$10,000 per rough estimate through Porath. Bob noted that our records show \$71,000 paid out from '02 - '06 for this project. Debbie's inquiry of Tom McNamara indicates that our club plans to match up to \$20,000 per year through 2009 for this project. She was told that the August 10th park gathering is to clear trails and spot sign areas. The September 17th picnic at the park is intended as a thank you for those who contributed to the park and to welcome the community to use the park. The Rotary board agreed that more information is needed to clarify the arrangements made in the past for this park project and more education is needed on the future maintenance of it.

Motion made by Amy to accept the budget, seconded by Bob, six yeas, one nay (Rhonda). Motion carried. It was noted that the club has an income of \$1320.00, as of July 1, 2006, due to Golf Outing revenue.

Old Business -

Park Project: Need for further inquiry and discussion to help clarify Rotary's involvement in this project. It was agreed that our club needs to focus on positive promotion of this well-founded "brick and mortar" project.

New Business -

Membership: Jim Pavelka verbally resigned from the club today per Debbie.

New Invoice: Bob described new invoice format and means of distribution via e-mail. The invoice will be sent via e-mail and U.S. mail for first few quarters to see members' response of e-mail option. Deb described a discount of \$21.55 per quarter for members in 'good-standing'. The discount reflects the cost of three meals per quarter that are uneaten due to other members' absences. Motion made by Carolyn Krompetz to approve invoice as presented, seconded by Rhonda, all yeas. Motion carried for approval of invoice format.

<u>Program</u>		<u>Greeters</u>	<u>Calendar</u>
Club Assembly	7/31	Cudney/Collin	
Team Program (Anderson, Barnes, Berg, Brown)	8/7	Brown/Berg	
District Program-Betsy Demarey	8/14	Brown/Berg	
Membership-C. Krompetz	8/21	Barnes/Banks	
Club Assembly	8/28	Barnes/Banks	
LABOR DAY	9/4	NO MEETING	

- Adopt-a-Highway—4/22-30, 7/8-16, 9/9-17
- Board meeting—August 9, 2006 @ noon (Vito's)
- Club work day at the Park—August 10, 2006 @ 9am
- Community Thank-you Picnic—September 17, 2006
- District Conference—9/28-10/1, Boyne Mountain

**Rotary Club of Houghton Lake
2006-2007 Club Administration**

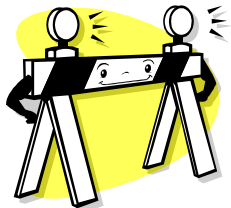
President
Past President
President Elect
President Nominee

Debbie Banks
John Stark
Carolyn Krompetz
TBD

Secretary
Treasurer
Sergeant At Arms

Rhonda Lamberg
Bob Gandolfi
Denise MacKenzie
David Hanson

2006/2007 Committees



Currently Under Construction

Rotary Club of HL meets each Monday at Coyle's-12:15pm

Rotary Membership:

Terry Anderson-PP	Ron Homan	Dick Shay
Debbie Banks-P	Steve Hunter	Anita Sheppard
Stacey Barnes	Vickie Kalmbach	Bert Sisson
Charlie Berg	Jim Kent-H	Barb Souder-PP
Lou Boggs	Carolyn Krompetz-PE	Phillip Spicer-PP
Dick Brown	Rhonda Lamberg	John Stark-PP
Bill Collin	Dave Lamer	Sheryl Tester
Jim Deamud	Denise MacKenzie	Rodney Walker
Allison Docherty	Dan McGregor	
Dick Follrath	Tom McNamara-PP	
Sindy Fuller	Darrell Milner-PP	
Bob Gandolfi-PP	Tom Moreau-PP	
Gary Gandolfi-PP	Bill Oliver-PP	
Rick Hacker	Bob Pacella	
Amy Hance	Karen Patterson	
David Hanson	Randy Seymour-PP	

HL High School Interact Club

President	Malory Clock
Past President	Amanda Davis
President Elect	TBD
Secretary	
Treasurer	TBD
Freshman Director	TBD
Sophomore Director	TBD
Junior Director	TBD
Senior Director	TBD

Advisors

Interact meets twice monthly after school

Interact Membership:

Maria Arbogast	Clay Kreiner	Katie Tebor
Jacob Blanchard	Caitlin Kunk	Alissa Tremper
Jesse Blanchard	Adrienne Linskey	Brooke Webber
Jill Braid	Josh Linton	Allisha Whitfield
Ryan Braley	Sarah Lockhart	Austin Williams
Travis Bromm	Jordan Logan	
Alexa Becht	Adrienne MacArthur	
Jamie Bechtel	Jessica McCullough	
Jessica Castilla	Kelly McGurk	
Malory Clock	Alyssa Meyer	
Mike Collins	Courtney Meyer	
Mandy Couch	Greg Mink	
Megan Drog	Chris Moore	
Matt Ensing	Terra Muckenthaler	
Shantel Estevez	Lacey Nevills	
Katie Falls	Sam Nichols	
Stephanie Foster	Wendy Nielson	
Cody Frantz	Darcie Orban	
Jacqueline Hallauer	Ruben Orellana	
JR Hopkins	Jordan Oster	
Mike Hose	Emily Perry	
Leah Howey	Travis Pitcher	
Hayden Jagoda	Tori Sampson	
Sarah Killinger	Kenny Streeter	

July 24, 2006 retrospect:

Program:	No program
Interact Guests:	Summer Break
Other Guests:	Bobby & Riley Pacella, Misty Klatt, Jackson MacKenzie, Christine Hanson, Dave's grandson Andrew
Birthday:	Denise MacKenzie, Bill Oliver

(Minutes continued from page 1)

Paul Harris Fellowship: Rhonda will research our member status regarding voluntary contribution to the Foundation for this Fellowship.

Calendar for the Year: Deb presented a monthly calendar to help keep members informed of Rotary functions. They will be updated and available on the website. Rotary programs that include community service groups will be earmarked for certain Mondays. Four Rotarians will work together to find a speaker for the club meetings.

Board Meetings: To be held at Vito's at 12:00 PM on the second Wednesday of each month, except September (meeting will be held at Coyles on September 11, at 10:45 AM), February, March and April (location to be announced).

New Club Leadership Plan: The board categorized the clubs events and categories into the five newly organized avenues to be utilized at the club level-Club Administration, Membership, Public Relations, The Rotary Foundation and Service Projects.

Motion to adjourn meeting was made by Debbie, seconded by Rhonda, all yeas. Motion carried. Meeting adjourned at 1:20 PM.

Respectfully submitted by Rhonda Lamberg

HLHS Interact news:

- Summer Break

Proposed Members:

<u>Name</u>	<u>Classification</u>	<u>Business/Company</u>	<u>Sponsor</u>	<u>Week</u>
Misty Klatt		Habitat for Humanity	D. Banks	@
Tom Rose		Motel Owner	B. Gandolfi	@

Any objections to proposed members must be submitted to the Rotary board before the third week on this list. A @ in the Week column indicates "Approved for membership".

Inbound Exchange Student:

Home city, country:

Outbound Exchange Student:

Host country:



Meetings can be made up at lunch time at:

Monday:	Kalkaska Memorial Hospital, Kalkaska
Tuesday:	McGuires, Cadillac
Wednesday:	Patti's Townhouse, Grayling
Thursday:	BJ's, Gaylord Streamside, Roscommon