

SERVICE ABOVE SELF

August 21, 2006

2006-2007 Rotary Theme

THE FOUR WAY TEST
OF THE THINGS WE SAY
OR DO

WWW.HLROTARY.ORG



- 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 Houghton Lake Rotarian

DISTRICT 6290

THE FOUR AVENUES
OF ROTARY SERVICE

Rotary Club of Houghton Lake
Board of Directors Meeting—August 9, 2006

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

Meeting held at Vito's Restaurant, slated for 12:00 PM. Meeting called to order by President Debbie Banks, at 12:08 PM. Present are Rhonda Lamberg, Debbie Banks, Bob Gandolfi, Gary Gandolfi, Vickie Kalmbach, Carolyn Krompetz and Tom McNamara.

Secretary's Report - Bob made a motion to accept the minutes of the July 26, 2006 meeting, seconded by Vickie; all yeas. Minutes accepted as written.

CLUB SERVICE
ACTIVITIES TO MAKE A
CLUB FUNCTION
SUCCESSFULLY

Treasurer's Report - A copy of the '06-'07 Budget was dispersed to members and Bob lead discussion on changes to be made to this budget:

- Park Project will be *added* to the budget (under Income, in Events, and also under Expense, in Special Projects-Local). Discussion on the amount to be entered was inconclusive. Tom updated the Board on the history of the Rotary Park Project as our Brick-and Mortar Project and what he knew as our past and present plans and our club's commitment to spend up to \$20,000 per year to be matched by the Township. This was for each of the five years ('04-'09) with \$71,000-plus as the amount spent on the Pavilion prior to this commitment. Several Rotarians recalled this commitment. Bob felt that the \$13,779.93 that is left in the (Rotary) Park Project bank account should be the amount entered as this year's budget amount. The Board concluded that this banked amount was from past budgeted money that is earmarked for the park and that it should be used on the park in addition to the annually budgeted amount, but should not be entered into the budget amount for this year. Bob updated the Board on information he received from Fred Chidester, explaining that the Township Board does not want to spend \$20,000 per year on this project. Bob has looked into Township minutes and has not found the dollar amount that the Rotary Club committed. Tom claims that the Township Board has set aside \$20,000 per year for this project. It was determined that a committee would be formed specifically to update information on the Rotary Park Project. This committee would work with the membership to find out where the club should go from here with this project. Members of such committee are: President Debbie, Tom (Chairperson for Park Project), Carolyn and Amy.

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

- Regarding the World Community Service (WCS) Expenditure of \$4000.00 (\$1560.00 allocated for breakfasts for students in the Dominican Republic (DR) for the year, \$2440.00 allocated for trip for 4 Rotarians to go to the Dominican Republic during the year) - The Board decided that the membership should be aware of this proposed allotment for the trips to DR and should help decide how much money should be allocated to WCS and how it should be spent prior to confirming this area of the budget.

- Regarding the Auction – The Board requested a clarification in this area to include the itemization of estimated consignment monies in the Income and Expense Areas, so that they reflect a separate entity from the actual expense and income of the auction.

The Board decided that changes as mentioned be made to the budget and a copy is to be given out to the membership for their information and review prior to further budget approval.

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INTERNATIONAL SERVICE
PROGRAMS AND
ACTIVITIES TO ADVANCE
INTERNATIONAL
UNDERSTANDING,
GOODWILL AND PEACE.
MEETING HUMANITARIAN
NEEDS OF PEOPLE IN
MANY LANDS

<u>Program</u>	<u>Greeters</u>
Membership-C. Krompetz	8/21 Stark/Spicer
Club Assembly	8/28 Stark/Spicer
LABOR DAY	9/4 NO MEETING
District Governor	9/11 Souder/Sisson
Habitat for Humanity	9/18 Souder/Sisson
Club Assembly	9/25 Sheppard/Shay
Team Program (Collin, Deamud, Docherty, Follrath)	10/2 Sheppard/Shay

August is Membership & Extension Month!

Calendar

- Adopt-a-Highway—4/22-30, 7/8-16, 9/9-17
- Board meeting—September 11, 2006 @ 10:45 (Coyle's)
- Community Thank-you Picnic—September 17, 2006
- District Conference—9/28-10/1, Boyne Mountain

Rotary Club of Houghton Lake 2006-2007 Leadership Plan

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

Membership Chair C. Krompetz

Club Historian.....

Interact..... B. Oliver/G. Gandolfi

Spouse Appreciation

Public Relations Chair..... G. Gandolfi

Weekly Bulletin..... S. Barnes

Webmaster..... G. Gandolfi

Weekly Program..... L. Boggs

Rotary Foundation..... V. Kalmbach

Service Projects-local A. Sheppard

Fundraising Projects

Auction

Golf Outing

Raffle Tickets..... B. Pacella

Community Projects

Adopt-a-Highway S. Hunter

Artesia Youth Park.....

Bike Rodeo..... T. Moreau

Habitat Build.....

Rotary Park..... T. McNamara

Citizen of the Year.....

Vocational Award.....

School Projects

Career Day.....

Life Leadership.....

Scholarships

Strive Program.....

Service Projects-International.....A. Hance

WCSG. Gandolfi

Student Exchange.....D. Hanson

Dominican BreakfastD. Banks

New Business –

- Laptop for Secretary: President Debbie discussed the potential for the club to buy or lease a laptop computer for the Secretary's use during meetings to record membership and enter data. Secretary Rhonda is interested in *holding* on this expense and suggests utilizing the free software in her home computer in order to evaluate the potential benefits this program has for our club size. A noted convenience is that the laptop could be the storage facility of our club and can be used by others in the absence of the club secretary, but an inconvenience is in the delivery of such laptop from the secretary to a substitute secretary.
- District Governor's Visit is slated for September 11th and the topic is on Recreating the Club Manual. Gary is working on this area and notes the differences in language regarding club avenues at the district and club levels. The Board will meet at 10:45 AM that morning at Coyles.
- Dominican Republic Trip – A handout was dispersed which noted costs for a 7 night stay. This will be presented to the membership for the club's review and decision.
- Invite by Two Rotary Clubs in Wisconsin for their first Annual Lobster Fest on September 9, 2006. A handout was dispersed. Information can be found at www.rotarylobsterfest.org/
- Matt Grover – His resignation was verified via letter to the Board.
- Misty Klatt and Tom Rose to be inducted as members to the club on Monday, August 14, 2006.

Roscommon County Community Foundation (RCCF) \$4300 Fund – President Debbie requests to give it to the Artesia Youth Park for the remodel of bathrooms, upgrade of electrical and for a sign with the Rotary logo (to go along with the \$2500 given by the RCCF) to get the Park open. The building is in much need including a new roof. The Board agreed that a vote should be taken by the membership to determine if it should be added as a project for our club and if so then to determine what amount of money should be spent and what account the money should be drawn from.

Old Business –

Rotary Park Project:

- Tom asked for more club involvement on this committee. Amy volunteered to join the committee which consists of Tom and Bert Sisson.
- Tom explained that some of what remains to be done at the park is the placement of cement around the grills, handicap accessible ramps, playground equipment and basketball courts (basketball courts to be placed on the soccer side). Denton Township will do the maintenance.
- Tom discussed the playground equipment. Cost estimated at \$7,571.62, plus concrete and placement costs. Bob made a motion to allow Tom to spend the needed amount of money up to \$10,000 for playground equipment for the Rotary Park. Motion was seconded by Vickie; all yeas. Motion carried.

Update committee created today will explore club's interests and report back to Board.

Amnesty:

- Board decided that each case should be dealt with individually and amnesty should not be granted fully for all past due members as requested by President Debbie.
 - The Board feels a policy should be set to determine a time period when overdues will result in termination of the member. Board recommends a record be kept of our terminated members who may owe money, and make them responsible to pay before they can rejoin our club.
- By-Laws: Unable to locate a copy of our club's By-Laws. A committee of Carolyn and Rhonda will review the *Recommended By-Laws* and personalize them for our club's approval.

Board Members: Clarification on Board Members. Board members are:

President Debbie Banks, Secretary Rhonda Lamberg, Treasurer Bob Gandolfi, Foundation Chair Vickie Kalmbach, President Elect and Membership Chair Carolyn Krompetz, Past President John Stark, WCS Chair Gary Gandolfi, Special Projects Local Anita Sheppard, Special Projects International Amy Hance.

Bank Accounts: Bob stated that the club's money will be moved to Northwestern Bank and he does not feel that this decision requires board or membership approval.

Motion to adjourn by President Debbie at 1:35 PM. Motion seconded by Vickie and motion carried.

Respectfully submitted— Rhonda C. Lamberg, Club Secretary