

► **WILD WEST AUCTION . . .**
EACH MEMBER MUST SELL OR BUY A MINIMUM OF 8 TICKETS. PLEASE TURN IN STUBS, COMPLETE WITH FIRST AND LAST NAME AND ADDRESS, AS YOU SELL THEM. ALL STUBS & MONEY DUE BY MARCH 26TH.

February 19, 2007

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 NEEDS OF PEOPLE IN MANY LANDS

Minutes from Board Meeting of Rotary Club of Houghton Lake – February 7, 2007

Meeting opened at 12:15 pm. Present are Debbie Banks, Amy Hance, Bob Gandolfi, Gary Gandolfi, Vickie Kalmbach, Carolyn Krompetz, Rhonda Lamberg, and Randy Seymour.

Secretary's Report: Randy made motion to accept minutes from January Board meeting as written, second by Carolyn; motion passed.

Treasurer's Report: dispersed and reviewed.

New Business: *Dominican Trip* - Debbie and Bob leave tomorrow. They are taking items donated by club members. *Career Day* – Debbie will bring to Club Assembly for input. *Request for WCS money toward Mammography Machine* – discussed consideration of using money left in WCS budget for Foundation matching grant project of helping fund a mammography machine for Turkey. Rhonda made a motion that \$250 of the WCS money be used toward Ed Kaminski's Mammography Project. Motion seconded by Bob Gandolfi; motion passed. *New Member* – Darrell Milner has proposed Mel Sadjak, building contractor, for membership. Randy made a motion that the Board approve Mel Sadjak for membership, seconded by Rhonda; motion passed. Rhonda will continue process for club approval. Board is in agreement to use electronic mailings for Board member approval when needed to expedite proposed members through process.

Old Business: *Nominating Committee* – President - They are working on nominees. *Carolyn's Slate of Officers* – Vote @ 2/19 meeting - Carolyn is working on ballot. She stated that Bert Sisson would like to be considered for Sergeant at Arms for upcoming year, and she noted that this is a Board appointed position. Rhonda to hold on sending Rotary directory information that is due, until a secretary is elected. Debbie interested in update for this year's Life Leadership Conference, which was chaired last year by Rodney Walker. Debbie and Rhonda will work on list of guidelines regarding membership attendance per bylaws and contact members via email. *Water Conference* - Unsure if club will have attendees due to date of the conference. *PETS Conference* – March 22-24. *Paul Harris Awards/Foundation Recognition Points* - Debbie has sent in member information and claims that there are enough points for Sharon Graham and Marilou MacKenzie to receive PHF awards and she has sent requests for them with the club information. *20th Anniversary Party*- Debbie suggested decorations for the party. Rhonda will locate 4-Way Test Banner. Still need address for Alton Stine. *Vocational Service Award* – March 5th *Strategic Planning* – "Vision Facilitation" – We will table this for now.

Next Board meeting will be March 7, 2007.

Carolyn made a motion to adjourn the meeting at 1:00 pm.

Respectfully submitted,
 Rhonda C. Lamberg, Secretary

Program

20th Anniversary Party planning
 Club Assembly
 District Program—Literacy
 Team Program (Sheppard, Sisson, Souder, Spicer)
 Literacy Council
 Club Assembly

2/19
 2/26
 3/5
 3/12

 3/19
 3/26

Greeters

Hance/Hacker
 G. Gandolfi/Injasoulian
 G. Gandolfi/Injasoulian
 B. Gandolfi/Fuller

 B. Gandolfi/Fuller
 Follrath/Docherty

February is World Understanding Month!

Calendar

- Interact Maplevue visit—February 28, 2007
- Club's 20th Anniversary party—February 28, 2007 @ Maple Valley Restaurant @ 6:00 pm
- Strive meeting—March 5, 2007 @ HLHS after school
- Board meeting—March 7, 2007 @ noon (Buccilli's)
- Rotary Auction—April 28, 2007 @ Quality Inn

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..... G. Gandolfi
Interact..... B. Oliver/G. Gandolfi
20th Anniversary Party..... T. Anderson

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 B. Oliver
Golf Outing R. Hacker
Raffle Tickets..... B. Pacella
Community Projects
Adopt-a-Highway S. Hunter
Artesia Youth Park.....
Bike Rodeo T. Moreau
Habitat Build J. Kent
Rotary Park..... T. McNamara
Citizen of the Year K. Patterson
Vocational Award..... K. Patterson

School Projects
Career Day.....
Life Leadership.....
Scholarships.....
Strive Program S. Barnes/B. Oliver

Service Projects-International A. Hance
WCS..... G. Gandolfi
Student Exchange D. Hanson
Dominican Breakfast..... D. Banks

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

Rotary Membership:

Terry Anderson-PP	Ron Homan	Randy Seymour-PP
Debbie Banks-P	Steve Hunter	Jayme Shaw
Stacey Barnes	Pete Injasoulian	Dick Shay
Charlie Berg	Vickie Kalmbach	Anita Sheppard
Lou Boggs	Jim Kent-H	Bert Sisson
Dick Brown	Carolyn Krompetz-PE	Barb Souder-PP
Bill Collin	Rhonda Lamberg	Phillip Spicer-PP
Jim Deamud	Denise MacKenzie	John Stark-PP
Allison Docherty	Dan McGregor	Sheryl Tester
Dick Follrath	Tom McNamara-PP	Rodney Walker
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	Tom Rose	

HL High School Interact Club

President	Malory Clock
Past President	Amanda Davis
President Elect	Stephanie Foster
Secretary	Ashley Agney
Treasurer	Courtney Meyer
Freshman Director	Morgan Fuller
Sophomore Director	Amanda Chenette
Junior Director	Dianna Grant
Senior Director	Alyssa Meyer

Advisors Bill Oliver
Gary Gandolfi

Interact meets twice monthly after school

Interact Membership:

Ashley Agney	Jessica McCullough
Dave Aldrich	Kelly McGurk
Jake Blanchard	Alyssa Meyer
Mike Boals	Courtney Meyer
Travis Bromm	Ian Moloney
Amanda Chenette	Ryan Moloney
Roxanna Chenette	Wendy Neilsen
Malory Clock	Jordan Oster
Mike Collins	Kenny Streefer
Molly Collins	Alan Terrian
Brian DenBoer	Krista Thompson
Megan Drog	Elyse Weiss
Stephanie Foster	Alisha Whitfield
Morgan Fuller	
Dianna Grant	
Miranda Gardner	
Patsy Gardner	
Jacqueline Hallauer	
Lou Hopkins	
Leah Howey	
Josh Linton	

February 12, 2007 retrospect:

Program: No program
Interact Guests: Stephanie Foster, Jessica McCullough
Other Guests: Dylan Krompetz
Birthday: Terry Anderson
Rotary Anniversary: None

HL Rotary news:

- **Auction update:** All procurements must be in by March 15th in order to be printed in the program. However, you must have your items procured from your last year's donors by the end of February, as the list will be open to all members after February 28th. *No procurements will be accepted after April 15th.* All Rotarians must procure at least \$500 worth of items. The procurement list and procurements forms can be found on the website at www.hlrotary.org. Members need to fill out the Item Procurement forms in detail including the donor's name and address so that an updated donor address list may be made for the purpose of sending appropriate letters of gratitude. One form and one business card per item. Consignment items: Members may procure consignment items if they can guarantee that the Rotary Club will make \$500 or more from the sale of each item. Many buyers of consignment items are under the impression that their total purchase price goes to the Rotary Club, when in actuality only a portion does. Members should try to procure items that will be 100% profitable to the club, when possible.

HLHS Interact news:

- Planned fundraisers: Hungry Howey's coupon book fundraiser; St. Patrick's Day sucker sale; upcoming dance.
- Planning spring meeting with Roscommon Interact.

Proposed Members:

<u>Name</u>	<u>Classification</u>	<u>Business/Company</u>	<u>Sponsor</u>	<u>Week</u>
Mel Sadjak	Commercial Contractor		D. Milner	1

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