

► **AUCTION
PROCUREMENT
FORMS ARE DUE BY
MARCH 15TH IN
ORDER TO BE
PRINTED IN THE
PROGRAM.**

March 12, 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

Notes from Board Meeting of Rotary Club of Houghton Lake – March 7, 2007

Meeting opened at 12:15 pm at Buccilli's. Present are Debbie Banks, Bob Gandolfi, Gary Gandolfi, Rhonda Lamberg, and John Stark. Absent are: Amy Hance, Carolyn Krompetz, Randy Seymour and Anita Shepphard.

Secretary's Report: Bob made a motion to accept minutes from February Board meeting as written, seconded by Gary; motion passed.

Treasurer's Report: Report does not reflect recently collected money from Auction ticket sales. The \$33.11 bank fee charge under Expenditures 'Club Operations' has been reversed. Rhonda made a motion to accept the Treasurer's Report as amended, seconded by John, motion passed.

New Business: *Markey Park Committee has requested \$500 for improvements to Truman Gardner Park. Members felt this would be best decided by input from membership. *Resignation letter from Terry Anderson-Terry plans to spend time with his wife and family during his retirement. *Thank You letters were read from: each of Corky Gaylor and Larry Cavanaugh for gratitude of invitation to the Anniversary Party, although they were unable to attend; Ruth Linton for gratitude of monetary support for the 20th Annual Easter Seals Ride; and Brenda Doral, Principal of Our Lady of the Lake School, for the money given from the club's Roscommon County Community Foundation fund. *New Member Proposal- Sindy Fuller has proposed Jim VanSice, store manager of Wal*Mart, for Rotary membership. Rhonda made a motion that the Board approve Jim VanSice for membership to the club, seconded by John; motion passed. Rhonda will continue process for club approval. *District Foundation Award Banquet is May 5th at Crystal Mountain and our members are invited, as the recent recipient's of Paul Harris Fellow Awards will be honored. *Debbie will submit club member's email addresses to District for them to directly send the Newsletter to each member. *Fund-raising Survey being conducted to learn what works best for clubs and to be able to share fund-raising ideas among clubs. Gary will provide our club's information and submit it. *John suggested that the club consider helping with transportation costs of students to and from the Artesia Youth Park via Mini-bus. He will research this further. *Bob informed the Board that the June '09 District Conference, that will be held when he is District Governor, will be a shared conference with District #6360 and will be held in Frankenmuth. Members of the club are responsible for helping with this conference. *John Stark has volunteered to design a new club flag.

Old Business: *Mel Sadjak will be inducted into the club on Monday, March 12th. *Carolyn's Slate of Officers/Board Members – Election will be at the March 12th meeting. No member has accepted the nomination for President-Elect, as yet. Rhonda informed the Board that she is interested in the position of director. *PETS Conference is March 22-24 and the President-Elect for 2007-2008 is to be in attendance. *Paul Harris Awards/Foundation Recognition Points - Debbie noted there are some discrepancies that she is working on, as some awards were not granted. *Strategic Planning – "Vision Facilitation" – Debbie will bring this to the club. She would like to plan it for May, 2007. *RCCF Money for UPS Ed-Debbie will research the status on this. *Denton Township Park- Debbie will get details on the results of the proposal for Township Park Committee to acquire land from the DNR. *John will run the general meeting on March 19.

Meeting adjourned at 12:52 pm. Respectfully submitted, Rhonda C. Lamberg, Secretary

Program

Election of Officers 3/12
Literacy Council 3/19
Club Assembly 3/26
Team Program (Tester, Rose, Anderson, Barnes) 4/2
Happy Easter! 4/9
District Program—Rotary Magazine 4/16
Auction Final Planning 4/23

Greeters

B. Gandolfi/Fuller
B. Gandolfi/Fuller
Follrath/Docherty
Follrath/Docherty
NO MEETING
Deamud/Collin
Deamud/Collin

March is Literacy Month!

Calendar

- Strive meeting—March 12, 2007 @ HLHS after school
- Board meeting—April 11, 2007 @ noon (Buccilli's)
- Rotary Auction—April 28, 2007 @ Quality Inn
- Rotary golf outing—August 1, 2007

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:

Debbie Banks-P	Steve Hunter	Jayne 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	
Ron Homan	Randy Seymour-PP	

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 Streeter
Molly Collins	Alan Terrian
Brian DenBoer	Krista Thompson
Megan Drog	Elyse Weiss
Stephanie Foster	Allisha Whitfield
Morgan Fuller	
Dianna Grant	
Miranda Gardner	
Patsy Gardner	
Jacqueline Hallauer	
Lou Hopkins	
Leah Howey	
Josh Linton	

March 5, 2007 retrospect:

Program: District Program on Literacy—Ross Conran
Interact Guests: Stephanie Foster, Patsy Gardner
Other Guests: Jim Van Sice, Riley Pacella. Lauren Souder, Strive students Allyssa Tremper & Heather McCollum, Glen Schicker and Glen's many friends, family, and co-workers.
Birthday: Rhonda Lamberg
Rotary Anniversary: Tom Moreau (20 years)

HL Rotary news:

- **Auction update:** All procurements must be in by March 15th in order to be printed in the program. *No procurements will be accepted after April 15th.* The procurement list and procurements forms can be found on the website at www.hlrotary.org. Tickets have been distributed. All Rotarians are expected to sell (or purchase) at least 8 tickets. Turn in the stubs and money as you sell them. All ticket stubs and money must be in by March 26th. Please be sure the first and last name and the address is on each ticket. If you need more tickets, contact Bob Pacella.
- **Park Update:** Tom McNamara reported that the 65 acres requested from the State is not available for us to purchase. The acreage is considered to be an "Old Grove Forest" and the options are very limited as to how the State may use that land. We may still have access to the trails, however. Tom will keep us posted.

HLHS Interact news:

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

Proposed Members:

<u>Name</u>	<u>Classification</u>	<u>Business/Company</u>	<u>Sponsor</u>	<u>Week</u>
Mei Sadjak	Commercial Contractor		D. Milner	@
Jim Van Sice	Store Manager	Walmart	S. Fuller	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