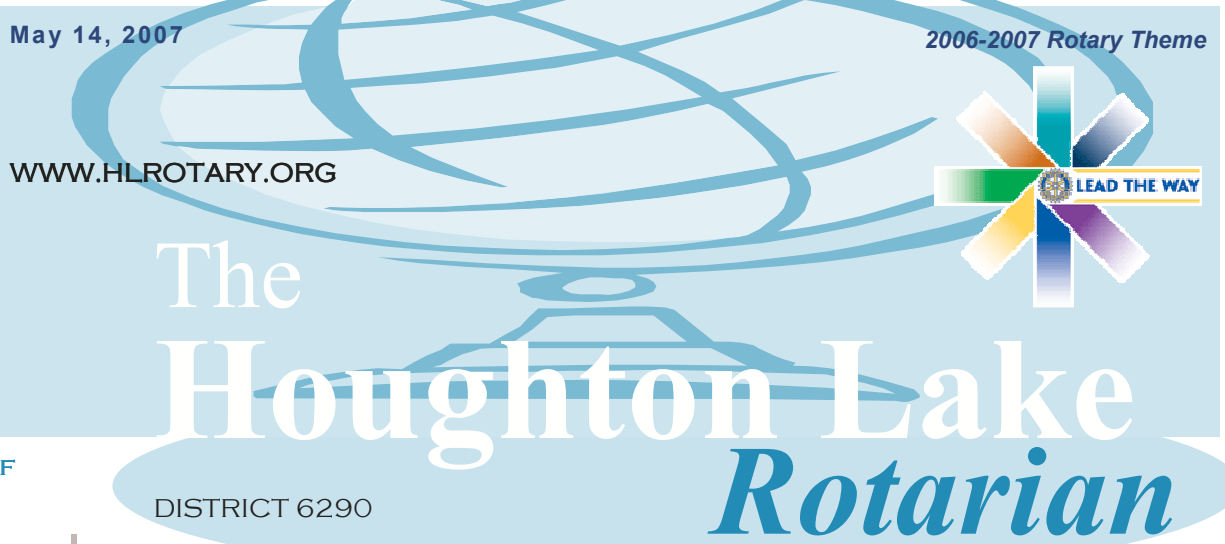


► **WORK DAY AT THE PARK— TOMORROW STARTING WITH 7 AM BREAKFAST AT THE FAMILY RESTAURANT, WORK FROM 8 AM TO 3 PM.**



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

DISTRICT 6290

Board Meeting Minutes of Rotary Club of Houghton Lake held at Buccilli's— May 9, 2007

Meeting opened at 12:23 pm at Buccilli's. Present are Debbie Banks, Bob Gandolfi, Gary Gandolfi, Vickie Kalmbach, Carolyn Krompetz, and Rhonda Lamberg.

Secretaries Report: Bob Gandolfi made a motion to accept minutes from the February Board meeting, second by Vickie Kalmbach; motion passed.

Treasurers Report: Vickie made a motion to accept the treasurer's report, second by Carolyn Krompetz; motion passed.

New Business:

Resignation – Bill Collin has resigned from club membership. *President Nominee Needed* – Debbie Banks will bring this to the club on Monday and send out an email request to each member, inviting past presidents to consider this also. Debbie presented an idea for the future; that the Board may want to consider an incentive to attract a President Nominee, such as paying their and their spouse's way to the RI National Conference. *Vision Facilitation* – The Strategic Planning committee has 11 members and 15 are requested. The Board hand-picked about seven more that Debbie will personally invite. *District Assembly* is this Saturday. Bob and Carolyn will attend. *Park Work Day* is scheduled for Tuesday, May 15th. *The Bike Rodeo* is scheduled for Saturday, May 19th. Debbie will check with the committee to see that flyers are given to all local schools. It has been noted that the Houghton Lake Community School Newsletter notes the rodeo as being held from 7AM – 8 PM; Debbie will inform the committee of the need to edit this misprint. *Debbie noted* that John Stark is researching information with the Roscommon Mini-Bus regarding an idea he had of the club supplying funds for tokens for transporting students from the school to the Artesia Youth Park. He will bring this information to the Board in the future. *The Life Leadership Conference* is June 20-23 in Tustin; Stephanie Foster will attend. Bob will look into getting the payment sent for her. Friday evening of the conference will be open to District #6290 Rotary members. *2007-2008 Budget*- Debbie announced that Carolyn, Bob, Tom Rose and Debbie will get together in the upcoming weeks to work on next year's budget, so that it can be presented for Board approval. *Debbie stated* that Tom Rose will submit the information as necessary for the club's Non-Profit Registration with the State of Michigan. *Polio Plus Campaign and Bio Sand Filters*-Carolyn noted that the Polio Plus Campaign to eradicate polio will give one more push to fund this. The Campaign suggests a \$10 donation from each member, which would be \$410 from our club. Carolyn will bring this to the membership on Monday to see if the membership would be interested in each donating this amount or taking it from the World Community Service amount that remains in the budget. Debbie noted that Bio Sand Filters are now \$40 each instead of \$50 dollars and the Seabrook Challenge should be considered for our club. She will bring this up again in the future. *Scholarships*-Debbie will acquire the names from the committee and email them to the Board. The club gives out four \$750 scholarships, one Interact scholarship (\$750) and one Miss Houghton Lake-Spirit Scholarship (\$250).

Old Business:

RCCF money for UPS ED – Ed is looking for the paperwork need for 501c3 status.

Roscommon's Polka Party Auction is this weekend.

Carolyn made a motion to adjourn the meeting; second by Vickie, motion passed. Meeting adjourned at 1:13 PM.

Respectfully submitted, Rhonda C. Lamberg, Secretary

Program

Vision Facilitation Results
Club Assembly
HAPPY MEMORIAL DAY
Team Program (Docherty, Follrath, Fuller, B. Gandolfi)
Relay for Life
District Program-Future Leaders
Pass the Gavel

5/14
5/21
5/28
6/4
6/11
6/18
6/25

Greeters

Barnes/Shaw
Barnes/Shaw
NO MEETING
Tester/Stark
Spicer/Souder
Spicer/Souder
Sisson/Sheppard

Calendar

- Board meeting—June 13, 2007 @ noon (Buccilli's)
- Work day at the Park—May 15, 2007 @ 9 am
- Bike Rodeo—May 19, 2007
- Rotary International conference—June 17-20, Salt Lake City
- Adopt-a-Highway—July 14-22; Sept 8-16
- 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
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-PP	Pete Injasoulian	Jayme Shaw
Stacey Barnes	Vickie Kalmbach	Dick Shay
Charlie Berg	Jim Kent-H	Anita Sheppard
Lou Boggs	Carolyn Krompetz-PE	Bert Sisson
Dick Brown	Rhonda Lamberg	Barb Souder-PP
Jim Deamud	Denise MacKenzie	Phillip Spicer-PP
Allison Docherty	Dan McGregor	John Stark-PP
Dick Follrath	Tom McNamara-PP	Sheryl Tester
Sindy Fuller	Darrell Milner-PP	Jim VanSice
Bob Gandolfi-PP	Tom Moreau-PP	Rodney Walker
Gary Gandolfi-PP	Bill Oliver-PP	
Rick Hacker	Bob Pacella	
Amy Hance	Karen Patterson	
David Hanson	Tom Rose	
Ron Homan	Mel Sadjak	
Steve Hunter	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	

May 7, 2007 retrospect:

Program: New ATV laws, Rick Hacker
Interact Guests: Amanda Chenette, Malory Clock, Molly Collins, Stephanie Foster, Dianna Grant, Patsy Gardner, Jacqueline Hallauer, Alyssa Meyer
Other Guests: Roy Spangler
Birthday: Tom Moreau

HL Rotary news:

- Congratulations to Rotarian of the Year, Bob Gandolfi!
- Congratulations to 2007 Citizen of the Year, Sandy King!

HLHS Interact news:

- **CONGRATULATIONS GRADUATING SENIORS:** Ashley Agney, Dave Aldrich, Jake Blanchard, Mike Boals, Malory Clock, Mike Collins, Brian DenBoer, Lou Hopkins, Leah Howey, Josh Linton, Kelly McGurk, Alyssa Meyer, Courtney Meyer, Ryan Moloney, Wendy Neilsen, Kenny Streeter, Alan Terrian, Krista Thompson, Elyse Weiss, Allisha Whitfield.
- Health Fair on 5/19 at HLHS from 10 am—2 pm.
- Canceling sponsorship to Children's International and approved donations to Project HOPE and HL Booster Club for \$100 each.
- Hungry Howies fundraiser raised \$700 for the Interact Club!
- Next meeting is Wednesday, May 23rd.

Proposed Members:

<u>Name</u>	<u>Classification</u>	<u>Business/Company</u>	<u>Sponsor</u>	<u>Week</u>
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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

