

**Rotary Anchorage Gateway Board Meeting
January 19, 2011 - noon**

MINUTES

Board Members present:

Vittorio Montemezzani, Pres.; Ron Fassett, Treasurer; Sylvanus Fowles, Director; Matthew Kropke, PE; Guests: No guest

Minutes of Previous Meeting .

Ron moved to approve the minutes as written, Syl second. There was no discussion. Motion approved unanimously.

Financial Reports.

Ron presented Financial Report as per 01/18/2011. **Checking:** \$4,029.73

CD (1st National) \$3,629.73, **CD (Wells Fargo)** \$6,042.13, **CD (Wells Fargo)** \$2,008.25 **Total Cash = \$15,709.84**

Outstanding Payments: \$1,200 Matt PETS Expenses

2010 -2011 Club due to be collected: \$425

Gaming Account \$17,241.09 – Anticipated exps \$500 for Health Fair.

Syl moved to approve the financial reports as presented. Matt second. Motion passed unanimously.

Fill Director vacancy due to resignation of Linda Kupers

Motion was made at December meeting to nominate Mary Belanger as Director (till 06/30/10) to fill the vacant position. Choice was made by selecting the newly elected Directors for the year 2011-12 by "Club seniority". Mary Jo Iming and Ken Miller should be selected in this order should Mary Belanger excuses herself.

- Mary Belanger on 01/18/11 excused herself from this appointment. Victor will ask MariJo.

Membership.

The Board unanimously accepted the application as new member of Omar Drammeh. Victor will ask the membership at large for any objection to this decision. If none will be received, induction will be at the meeting of January 28, 2011

Ron moved to approve the motion, Jay second. Motion passed unanimously.

Leave of Absence – Dru Hamilton.

Ron presented the request to approve her leave of absence up to June 30, 2011 (or till when she would move out of Alaska). Matt second and motion passed unanimously.

Projects.

"Father and Daughter Ball". While the majority of the Board is favorable to cancel this project for the time being, Victor will ask MariJo to see if she would take up the leadership of the event and/or if there are new news on the scheduling such large event.

Sponsorship to "Health Fair" at Northway mall. Matt moved to approve our sponsorship of this event and to allocate the \$500 cost for it. Syl second. Motion passed unanimously.

Next Board Meeting:

Wednesday, February 16th (Wednesday) 2011 at noon.

Meeting was adjourned at 1:00 pm