

**Rotary Anchorage Gateway Board Meeting  
February 16, 2011 - noon**

**MINUTES**

**Board Members present:**

Vittorio Montemezzani, Pres.; Ron Fassett, Treasurer; Sylvanus Fowles, Director; Matthew Kropke, PE; Mitzi Mishler, Secretary; Loredana Di Cecco, Director; Mari Jo Imig, Director  
Guests: No guest

**Minutes of Previous Meeting .**

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

**Financial Reports.**

Ron presented Financial Report as per 01/18/2011. **Checking:** \$2,081.71 **Savings:** \$229.15  
**CD (1st National)** \$3,629.73, **CD (Wells Fargo)** \$6,042.13, **CD (Wells Fargo)** \$2,008.25 **Total Cash = \$13,990.97**

**Outstanding Payments: none**

**2010 -2011 Club due to be collected: \$340.00**

**Gaming Account \$16,741.09**

Ron proposed to use the Savings account as "Fundraising" account with its usage to be decided time to time by Board action.

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

**Fill Director vacancy due to resignation of Linda Kupers**

Mary Jo Imig has accepted the vacant Director position.

**By Laws changes.**

Art. 1, section 1 to 4 – No change.

**Projects.**

**"Father and Daughter Ball"**. The project is being tabled for the time being.

**"Spaghetti Feed"** – May 6<sup>th</sup>.

**Sponsorship to "Health Fair"** at Northway mall. March 19<sup>th</sup>.

A TV ad on channel 1 will be run for a week prior to the event at a cost of \$79.

Ron needs authorization from the Board to allow the use of the name of the Club to be used on the advertisement. Mari Jo move to approve the motion for authorization and Ron second.

Motion passed unanimously.

**Fundraising ideas:**

Bingo night; Auction of 1 item each month during a regular Club meeting. They are working in progress with Jay still involved to sort out a possible Bingo night.

**Next Board Meeting:**

**Wednesday, March 23<sup>rd</sup> (Wednesday) 2011 at noon.**

**Meeting was adjourned at 1:00 pm**