

**Rotary Anchorage Gateway Board Meeting
March 23, 2011 - noon**

MINUTES

Board Members present:

Vittorio Montemezzani, Pres.; Ron Fassett, Treasurer; Sylvanus Fowles, Director; Matthew Kropke, PE; Mitzi Mishler, Secretary; Jay Carey, Past president
Guests: No guest

Minutes of Previous Meeting .

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

RYLA

On the table there was a motion to approve funding for RYLA participant plus a Club Chaperon. \$275 for participant, \$175 for chaperone and \$280 for transportation. Total \$730.
Ron moved and Syl second. There was no discussion. Motion approved unanimously.

Financial Reports.

Ron presented Financial Report as per 03/22/2011. **Checking:** \$2,175.08 .

CD (1st National) \$3,629.73, CD (Wells Fargo) \$6,042.13, CD (Wells Fargo) \$2,008.25 Total Cash = \$13,856.68

Outstanding Payments: \$22.23 Natl Award Svs

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

Gaming Account \$19,887.10

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

Scholarships and Distribution.

Syl made a motion to set \$17,000 as the total amount for distribution of 2010 Gaming revenue. \$12,000 for 12 - \$1,000 scholarship, with on the priority list the 8 receivers of last year scholarships, and \$5,000 as "regular" Distribution. The motion was second by Matt. No further discussion and motion passed unanimously.

Projects.

"Spaghetti Feed" – May 7th. Tickets and flyer will be ready at the April 1st regular meeting

Membership "Open House"

Syl presented the idea of an "Open House" for membership. After discussion it was decided that the regular meeting of April 15th will be set up as such.

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, April 20th (Wednesday) 2011 at noon.

Meeting was adjourned at 1:00 pm