

**Rotary Anchorage Gateway Board Meeting
April 20, 2011 - noon**

MINUTES

Board Members present:

Vittorio Montemezzani, Pres.; Ron Fassett, Treasurer; Sylvanus Fowlis, Director; Matthew Kropke, PE; Jay Carey, Past president; Loredana Di Cecco, Director; Mari Jo Imig, Director
Guests: No guest

Minutes of Previous Meeting .

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

RYLA

Due to the fact that our 4 candidate students have withdrawn their application, the Board agreed to accept a student proposed from another Club with Alex still going to the camp as Chaperon. The cost which was previously approved is: \$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 04/20/2011. **Checking:** \$2,741.30 **Fundraiser funds:** **\$248.00 = Total \$2989.30**

CD (1st National) \$3,629.73, **CD (Wells Fargo)** \$6,043.62, **CD (Wells Fargo)** \$2,008.25 **Total Cash = \$14,670.90**

Outstanding Payments: none

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

Gaming Account \$19,575.19

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

Gift for outstanding Vocational Business.

Syl made a motion to approve \$100 to be given to the Committee looking to recognize a Business and Individual whose activities are always based on the application of Rotary \$ Way Test. Jay second. Motion passed unanimously.

Projects.

"Spaghetti Feed" – May 7th. Tickets and flyer are out and few Members are assigned to go and visit other Clubs during the next couple of weeks.

Membership "Open House"

Syl and Jay proposed the idea of another "Open House" for membership during September / October 2011. The Board approved unanimously adding that we should provide / create a brochure and more handouts.

Bylaws Changes / Update

Matt distributed copies of Article VII and VIII which relate to "Committees". Board members should make corrections / additions so the two articles could be discussed / approved at next BOD meeting

Next Board Meeting:

Wednesday, May 11th (Wednesday) 2011 at noon.

Meeting was adjourned at 1:00 pm