

Westbrook-Gorham Rotary

(Board Meeting Minutes: September 14th, 2010)

(Prior to our regular meeting at the WRVC Conference Room)

Board Members:

Present: President Pat Plummer, Vice President Jack Kivus, Secretary Michael Foley, Hal Thomas, Carolyn Watkins, Ted Angel, Judy Reidman, Steve Rand, Wayne Lopez, & Cliff Plummer.

Absent: President-Elect Lew Emery & Treasurer Seth Shields

Quorum present? Yes

Others Present: Denise Dyer from Pike Industries

Proceedings:

- *Meeting called to order* at 10:30AM by President, Pat Plummer
- (Last month's) meeting minutes not available.

· *Golf Tournament Update:*

- Denise from Pike Industries joined us to update us on the status of the upcoming golf tournament.

· *Secretary's Report:*

- Secretary Michael Foley updated the club on the Club Runner system and dues. There were two people who still owed dues and the board agreed if they did not pay it after our next meeting that Carolyn would post it in the Scribbler.

· *Treasurer's Report:*

- Treasurer Seth Shields was absent and no report was presented.

· *Club Advertising:*

- President Pat Plummer presented to the board the possibility of putting ads in the American Journal to promote the club. The board discussed and agreed. It was moved by Judy and seconded by Mike that we try it for a couple months and report back to the board. After a brief discussion, the board approved.

· *Club Bylaws:*

- President Pat Plummer spoke about adopting club bylaws. Rotary provides a set of generic bylaws that has been reviewed by Steve Rand. Steve will present a draft adding some of the ways we operate for future review by the board.

· *Club Protection Officer/Policies:*

- President Pat Plummer spoke about the need for a club protection officer and policies. She has appointed Dave Rofle who would be attending training on the position. Dave will report on his new position and training at regular club meeting for the program. It was moved by Mike and seconded by Hal to adopt as presented. After a brief discussion, the board approved.

· *Bruce Dyer:*

- President Pat Plummer spoke about wish to use foundation credits to give Bruce Dyer a Paul Harris Fellow for his work in the community with the Interact Club. The board agreed and Pat will be scheduling a ceremony during Interact Week and will be gathering information about him as well as inviting friends and family.

· *Club Visioning:*

- President Pat Plummer spoke about Club Visioning following the presentation at an earlier meeting. Board members spoke in favor of working on a direction for the club and we would need to get commitment from members for the 4 hour process. It was moved by Hal and seconded by Wayne to adopt as presented. After a brief discussion, the board approved.

· *Kiwanis Club:*

- President Pat Plummer spoke about the recent folding of the local Kiwanis Club and that we should try and contact some of their members for our club. Board agreed and Pat advised she would look into it.

· *Other business:*

- None

- Meeting adjourned following completion of business at 11:25AM.

- Minutes submitted by Club Secretary, Michael Foley.