

# MINUTES BOARD of DIRECTORS

## ROTARY CLUB of WILLILAMSPORT PA

Wednesday 03/04/2008

The meeting was called to order at 1603 at the Pennsylvania College of Technology Room 104.

PRESENT: TBurkholder, WCastle, RCimini, ADemel, MHarris, DLinn, NVitterite, MWolf

ABSENT: VMatteo, JTrapp,

Non-Board members present:

***It was properly moved and 2<sup>nd</sup> to approve the minutes as presented. Motion carried.***

***It was properly moved and 2<sup>nd</sup> to file the Treasures report for audit. Motion carried.***

***NVitterite, Pres: It was properly moved and 2<sup>nd</sup> to propose Bill Castle for District representative on the Legislation Comm. Motion carried.*** After intense discussion about what to do regarding past members who have not paid their obligations to the club, ***It was properly moved and 2<sup>nd</sup> to write off the unpaid dues for Rocky Boone-\$296, Wes Dodge-\$103, Bob Eck-\$149.25, Jim Gulnick-\$297.25, Beth Roberts-\$148, Jason Schwartz-\$376, Mike Waldron-\$469. Motion carried.*** Additional discussion was held regarding the current members who have not paid their dues as follows: Bob Lytle -\$520, Bill Picklener -\$848.50, Scott Sechrist -\$793.50. Members of the board have contacted these people and have had no results. It was suggested a letter be sent to Scott Sechrist suggesting a payment plan and requesting his cooperation. Lytle and Picklener will receive a letter from NVitterite requesting payment. ***It was properly moved and 2<sup>nd</sup> to donate \$25.00 to the JV Brown Library for a book in memory of former member Jack Hollenback. Motion carried.*** It was noted the club will continue its practice of donating a tree to Brandon Park in memory of any active member who dies. New member process was discussed along with the new data sheet for new members. The Roster book is in final preparation stages. ***It was properly moved and 2<sup>nd</sup> to invites individual political candidates to speak to the club before the General Election. Motion Carried.***

**JTrapp, V. Pres:** Absent

**ADemel, 2<sup>nd</sup> VP:** A letter was received from CAPPa thanking the club for the \$1000.00 donation. ***It was properly moved and 2<sup>nd</sup> to approve a \$250.00 donation from the Allocations budget to the Junior League for a project. Motion carried.*** Installation dinner will be held June 30, 2008 at Park Place as last year.

**RCimini, Rotary Foundation:** Charlie Heaps will begin the Foundation drive soon.

**DLinn, Club Service Projects:** The Bloodmobile will be May 1 at the Pine Street Methodist Church. Jr. Rotary Day is May 12, 2008. The interact club is in danger of disappearing because of lack of membership. It was suggested perhaps former Jr. Rotarians could be rallied to revive the club.

**MWolf, Club Administration:** A social event is in the planning and more will be forthcoming very soon.

**MHarris, Public Relations:** A "Bring a Friend Day is being looked at for possible stimulation of new membership.

**Old Business:**

**New Business:**

***It was properly moved and 2<sup>nd</sup> to adjourn at 1712. Motion carried.***

Next meeting: 1600 04/02/2008

Respectfully submitted,

William T. Castle, Secretary