

ROTARY BULLETIN

July 28, 2011

“Reach Within To Embrace Humanity”

“Four Way Test – Is It The Truth? Is It Fair To All Concerned? Will It Bring Good Will And Better Friendships? Will It Be Beneficial To All Concerned?”

The VISION 2011 home is completed, and the Rotary Foundation Board asking price is still \$239,900. Trades people contributing to the house’s completion continue to suggest a value in excess of \$260,000. Please continue to promote the sale of the home in the community.

**Sgt. at Arms – Gretchen Vickney
Greeter – Dave Groves**

HUHS Pickup – No high school pickup – Summer Vacation.

July Birthdays - 7/10 – Tom Black, 7/15 – Ed Heck, 7/16 – Laurie Barz.

HIGHLIGHTS OF THE ROTARY MEETING

July 21, 2011

OPENING: President Tom Doubleday called the meeting to order. Tom led the club in prayer followed by the Pledge of Allegiance to the Flag. Sgt. at Arms, Loni Jaeger selected “You’re A Grand Old Flag” as the song of the day.

STUDENTS OF THE MONTH: None – Summer Vacation.

EXCHANGE STUDENT REPORT: Theresa sent a thank you card to the club for the gift she received at last week’s meeting.

ANNOUNCEMENTS:

Please continue to sell your Packer Raffle tickets. If you need more tickets, contact Fred. The Packer Raffle drawing will take place at the August 4th meeting. Fred requested that each Rotarian put their name on the back of each ticket you sell.

Loni passed around a signup sheet for a Milwaukee Restaurant walking tour. The date is set for July 30th. She has also sent the information to you via e-mail. You must sign up by next week's meeting if you plan to attend.

Laura Stange our new inbound exchange student from Denmark will be arriving on August 11th.

PROGRAM: The highlights of the 7/20/11 Board Meeting were covered at today's meeting. The minutes from Wednesday's meeting are included in today's bulletin for your review.

Presidents Remarks

Club timeline and future goals of club were handed out.

Corporate member program guidelines will be looked at next month.

District Governor Nancy Rhodes visit on 8/11/11, with board meeting at 11 AM.

Officer's Report

Secretary, – Board Minutes approved as emailed. Motion-Doug Smith, Second-Tom Robbins, Approved.

Treasurer, Matt Schwechel – Financial Report was given. Motion-Laurie Barz, Second-Penny Jo Zigel, Approved.

President Elect, Penny Jo Zigel – Has Rotary Banner for promotion. No report.

Vice President, Tom Robbins – No report.

Committee Reports

International Service, Dave Wolbrink

Mentioned district clean water committee. Promoted for member activity at international projects in Guatemala, Haiti and others.

Community Service, Janean Handel

No report.

Vocational Service, Laurie Barz

Mentioned Friends of the Library at a possible Literacy project.

New Generations, Club Service, Dave Groves

Mentioned a better understanding of his job duties this year. No report.

Projects Service, Mark Smits (absent)

Matt Schwechel gave final report that Golf Outing made \$4750 profit, with 92 golfers, up 16 from last year. Janean Handel asked for ideas to promote Wine Tasting Events' 10th Anniversary. Dave Wolbrink mentioned a future well drilling project in Guatemala. Mentioned Irene Parker and Laurie Barz were meeting with Greg Ledesma on Ballroom Dancing Fundraiser. Loni Jaeger, Janean Handel and Tom Doubleday were

meeting with Schauer Arts and Activity Center about future Art Auction. Tom Robbins asked for calendar of events. Thought website would be best solution.

Membership Service, Colleen Baus

Just asked for clarification of red badge program. No report.

Unfinished Business

New Business

June Ertenberg has qualified for "85 Rule" Membership. Motion to approve as of July 1, 2011. Motion-Penny Jo Zagel, Second-Doug Smith. Approved.

2011-12 Budget

Budget handout discussed by President. Adjustments made based on contributions from those attending. Motion to accept 2011-12 Budget with revisions.

Motion-Matt Schwechel, Second-Laurie Barz. Approved.

K-9 Unit Donation was discussed. After withdrawn motion and movement to after budget was approved. Motion to give 100% of Golf Outing proceeds of \$4750, as a minimum, to K-9 Unit. Motion-Matt Schwechel, Second-Penny Jo Zagel. Approved. Possible additional giving would be delayed until results of Packer Raffle.

Dave Wolbrink discussed charitable Giving Amendment for Hartford Rotary Foundation. Motion to Approve lasted changes. Motion-Dave Wolbrink, Second-Matt Schwechel. Approved.

The winner of this week's birthday drawings was not forwarded to me to be included in today's bulletin.

In the Ace of Hearts Raffle, Fred Wittenberger had a chance to win \$86.00 but he drew the Ace of Spades instead.

Ed Heck reported that there were 15 Rotarians absent without prior makeup.

The Sgt. at Arms Loni Jaeger collected \$35.00 in Happy/Sad fines from the membership today.