

Rotary Club of Key Largo  
Board of Directors Meeting  
Minutes- October 6, 2009

The meeting was called to order at 7:35 a.m. by President John Stuart. Board members present:

Dave Andrews, Bill Andersen, Cris Beaty, Jim Boilini, Sara Hamilton, Katrina Lavene, Deborah McAfee and Susan Recarey.

Minutes of the September 2, 2009, board meeting approved with no changes and are to be posted on our website.

Old Business:

Art on the Bay:

Due to the fact most vendors are already committed to other events happening in 2010; the board agreed to table this event for the 2010 year and reconsider as a fund raiser in 2011.

Golf Ball Drop; donations are going well having collected \$1,000. The goal is for all clubs in our District to average \$3,000 in donations.

Leadership Monroe County; waiting on response

New Business:

Woof stock; a fundraiser for Marrvelous Pet Rescues, Inc. on March 6, 2010

Board approved \$250. participation fee as a vendor selling beer and wine; after event, profits are to be reviewed to consider donating a portion to Marrvelous Pet Rescues, Inc. A motion was made but failed to allocate 10% of the profits prior to the event. Depending on the profit made we may be in a position to allocate more than 10% after the event.

Green Mountain Coffee; The Rotary Club of Girardeau Missouri is spearheading a survey; do we want to sell Green Mountain coffee as a fundraiser. An e-mail was sent to determine if a minimum order is required; waiting on a response.

10 oz of coffee we sell for \$10.00; club gets \$3.00, .25 cents to Foundation and .32 cents to Rotary International.

Survey wants an opinion of the coffee.

Page 2.

Re: Rotary Club of Key Largo  
October 6, 2009 Board meeting minutes

Committee Reports:

Membership; Post Dawn Debrule to be considered for membership at tomorrow's meeting.

Install Annette Robertson if in attendance tomorrow as well.

Sue Reich is in the process of contacting all potential prospects that attended our annual membership "Beach Party". Follow ups should be made to Dirk Goettling, Anne Marie Bush and the owners of Sea Tow.

Scholarship Committee:

Dave Andrews and committee considered the following applications:

Sean Kittleson; referred to the Upper Keys Rotary Club as was seeking funds for higher education.

Jacob Hragvil; board approved \$1500; seeking funds to attend the Policy Academy.

Ronald Johnson; board approved \$2800. seeking funds to attend air conditioning school.

The scholarship committee will continue to interview recipients in person where possible and/or a telephone interview can be an option.

Dave Andrews reported current Scholarship obligations are \$15,000; letters are to be sent to recipients that are not active advising their scholarships have been terminated and they may reapply.

Foundation Dinner; a change in venue. The committee recommended to the board separate events in the first quarter of 2010 as Foundation fundraisers; a pasta night, early February at Doc's Diner with a cash bar.

A second dinner pared with wines at Doc's Diner; two seating's (6:00 p.m. and 7:30 p.m.) in March before Easter.

The Community Service Award event discussion will be revisited at a future date.

Interact Club; consists of approximately 15 members; Sara Hamilton, Christi Allen, Jennifer Miller and Pam Sante rotate on a weekly basis so we always have one member in attendance.

The Interact Club is officially chartered as the Interact Club of Key Largo.

Treasurer's Report; July –September 2009 Net Income \$3,685.36; this is typical since we just paid our District Dues and Rotary International Dues.

Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Deborah McAfee, Secretary