

Rotary Club of Key Largo  
Board of Directors Meeting  
FKEC Board Room  
July 7, 2009 7:30 AM

The meeting was called to order at 7:35 A.M. by President John Stuart. Board members present were Dave Andrews, Bill Andersen, Cris Beaty, Doc Boilini, Katrina Lavene, Whitney Lavene, Susan Recarey, Mike Shipley and John Stuart. Members absent were Debbie McAfee and Sara Hamilton. Both absences were excused.

Additions or corrections of the minutes were requested. Being none, the minutes stood as amended last month.

John asked to amend the agenda, adding Christi Allen and Eco Week at 8:15 A.M.

Art on the Bay: John S. asked the board for direction on the "Art on the Bay" fund raiser. It was the decision of the board to move forward with the project. John will ask for volunteers for the committee and that they meet as soon as possible to establish a date for the event.

Original Ladies Dolphin Tournament: With Sara's absence, a complete report was not provided. Dave A. mentioned that there are still some sponsor dollars that are not in yet. All this should be resolved this week. Estimated income is between \$17k and 19k.

Take Stock in Children Backcountry Tournament: Dave A. reported that Sundowner's was hosting a tournament (the Herman Lucerne Memorial) the same weekend we planned to hold ours, so our date has been moved up to the week prior. Our tournament will be September 18<sup>th</sup> – 20<sup>th</sup>. Due to the moved up date, we are still in the same year as last year's event and therefore are not eligible for TDC funding. We will tighten our trophy budget. Gretchen will contact last year's anglers to let them know of the date change. The International Women's Fishing Association (local contact: Angie Lucas) is interested in the tournament due to the cause as are the "Ladies, lets go fishing" group. We will accept all the help in promoting this tournament and increasing the number of anglers. Next meeting is July 22. Dave wants to get new members involved. People are needed to get sponsors, auction items and registration. Katrina volunteered to look at sponsors along with Susan R and Sara H. John suggested a "Rotary Challenge" among the neighboring 7 clubs to see how many Rotary

Clubs will enter members, and the winning club will receive recognition.

Membership: In Debbie's absence, John reported that Rocky Hubert is no longer with the bank, so his status is in limbo until we can discuss what direction he wants to go in. Annette has paid her \$100.00 and her application is in. She will be posted tomorrow at the Club meeting.

Scholarship: Dave reported that he has one applicant, Tina Cash, who is returning to school for her masters. She will be interviewed by the committee for approval. We still need more applicants. We have given out approximately \$9k in scholarships this year. We have \$38k in the Charitable Events account and have an approximate commitment of \$10k to award this coming year. The committee will approach the FKCC to check for the availability of matching funds.

Foundation: Doc B. had nothing to report.

Interact: School's out, no report.

Treasures report: Cris B. reported on the financials, which contained the entire year. The report is attached.

EcoWeek 2010: Special guest Christi Allen explained the concept of EcoWeek. The group's goal is to have recycle bins next to trash cans in public areas, work toward eliminating the use of plastic bags in our communities while holding a carbon neutral event, marketing the keys to the ecotourist. Her request was for support from the Rotary Club in the form of a letter of support, funding and/or commitment to help with the event. The letter will be used to get TDC funding. Motion was made by Whitney L. and seconded by Dave A. to have John issue a letter of support of the EcoWeek event.

Being no more business, meeting adjourned at 8:35 A.M.

Respectfully Submitted,  
Katrina Lavene  
Acting Secretary