

Rotary Club of Key Largo
Board of Directors Meeting
Minutes -August 4, 2009

The meeting was called to order at 7:35 a.m. by President John Stuart. Board members present; Dave Andrews, Jim Boilini, Cris Beaty, Katrina Lavene, Whitney Lavene, Deborah McAfee and Mike Shipley.

Members with excused absences: Bill Andersen, Sara Hamilton and Susan Recarey
Minutes of July 7, 2009, board meeting approved with no changes.
Approved board meeting minutes will now be posted on our website

OLD BUSINESS:

Art on the Bay; date is still pending.

Take Stock Fishing Challenge; next meeting is Wednesday, August 5, 2009, from 5:30 p.m. to 6:30 p.m at First State Bank at mm 97.7. Event has been expanded to include a 'Fly Fishing" division. Also, the committee is seeking auction items and sponsors.

NEW BUSINESS:

Education Coalition for Monroe County (ECMC)

This is a youth program which provides an educational camp for 6th -12th grade students in Monroe County. A letter received from board member, Wayne Carter, requesting financial support since currently under funded due to the economy; a motion was made and approved allocating a \$2,000 donation to the "2009 Camp" program. Any future requests will be revisited by the board of directors. It should be noted that approximately 45% of the children in this camp last year were from Key Largo and the Upper Keys.

Key Largo Recreation District

Dave Andrews, as a representative of our club, volunteered to attend the steering committee meetings as part of our community involvement.

COMMITTEE REPORTS

Membership:

Annette Robertson will be installed at tomorrow's meeting pending confirmation she will be attending.

Sue Reich will be asked to be assistant co chairman of the membership committee.

Those members currently in a past due status for dues will be contacted.

The second annual membership: "Get To Know Us" event will be held September 9, 2009, at Island Bay Resort; details to follow.

Scholarship:

The committee interviewed Tina Cash, who is seeking a scholarship to complete her doctoral dissertation at FIU; currently teaching at Key Largo School; a motion was made and unanimously approved to fund up to \$1600. a semester for three semesters. Dave indicated we currently have approximately \$36,000 in the Charitable Events account with estimated obligations of \$10,000 to \$15,000.

Interact; due to current difficulties in locating a recent Interact recipient, future recipients will be required to complete an application as part of the process.

Dave is currently researching the possibility of creating a matching grant program with Florida Keys Community College.

Foundation: No report

Interact: No report

Treasurer's Report

Cris Beaty presented the Budget for July 2009 to July 2010; with a projected Net Income of \$499.24. A motion to accept the budget was approved.

The monthly P & L and Balance Sheet was provided; all obligations are current

Meeting adjourned at 8:45 am.

Respectfully submitted,
Deborah McAfee,
Secretary