

Rotary Club of Key Largo
Board of Directors Meeting
Minutes-April 6, 2010

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, Whitney Lavene, Deborah McAfee, Mike Shipley and Susan Recarey.

Old Business

Ladies Dolphin Tournament (June 12 and 13)

Caribee has agreed to be a \$3,000 Sponsor; next meeting at the Lavene's, April 13, 2010, at 5:30p.m.

Sara Hamilton will be creating a "Facebook" page for the tournament to enhance communication with sponsors and past participants.

Woofstock : Total net profit was \$1,750; approved donation to Marr-Vel-lous Pet Rescues, Inc. in the amount of \$750.

Foundation Dinners:

February 5, 2010; \$2200 net profit

March 20, 2010; \$2,300 net profit

Combined profit both events; \$4,500.

\$200. Collected from Rotarians for the March 20, 2010, dinner will be allocated to expenses for the April 21, 2010, 20th anniversary party at the Upper Keys Sailing Club.

John Stuart will complete allocation of monies for Foundation per member contributions.

Conch Life Classic: Friday/Saturday April 30/May 1

Jim Boilini will continue to represent our club; tentative agreement to split net profit with "Voices" 50/50 . Estimated profit is \$3,000.

Current cost is \$500. Per team; Friday night registration at Snappers

See Jim Boilini to volunteer for hole set up etc.

Club's 20th Birthday Party:

Date of 4-21-2010 has been finalized.

Event to be at the Upper Keys Sailing Club at 6:30p.m.; Jim Boilini's famous pumpkin pasta and oysters will be provided.

Members to bring covered dishes; cash bar.

Decoration committee to be determined; suggested members-- Bonnie Frost, Pam Sante, Sue Reich. Kerry Cosme, and Dawn DeBrule

Rotarian at Work Shirts:

8.00 each; committee members, John Stuart and D.McAfee to finalize details. Announce last call for size orders at meeting tomorrow

NEW BUSINESS

Requests for assistance

Total available funds \$9,000.

Jason Swensson- People to People; no action taken

Odyssey of the Mind, Key Largo School; Approved \$1000.

Education Coalition of Monroe County (ECMC) Camp and Career 2010; approved \$500 for the General Fund and \$500 for individual scholarships.

Committee Reports

Membership:

Members not in compliance with the 50% attendance rule will be sent reminder letters of the importance of attendance.

Interact: No report.

Scholarship: Request by Travis Sebastian for \$1500 to attend marine mechanic school deferred to scholarship committee.

Estimated obligations are currently \$3,000.

Treasurer's Report: July 2009 to March 2010

Monthly Profit & Loss and Balance Sheet reviewed and all obligations are current.

Meeting adjourned at 8:55 a.m

Respectfully Submitted,
Deborah J. McAfee, Secretary

