

Rotary Club of Key Largo
Board of Directors Meeting
Minutes-March 2, 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.

Minutes of the February 2, 2010, meeting approved with one correction; description of Non Profit organization should be 501 (3) (c) and not 5013C. The approved minutes will be posted on our website.

Old Business

Golf Outing at Ocean Reef (Take Stock Fund Raiser):

Update from Jennifer Miller; Ocean Reef has approved; committee members Jennifer Miller, Katrina Lavene, Susan Recarey and Jim Boilini will review dates available and present options at the April 6, 2010, board meeting.

Nautical Flea Market Sat/Sun Feb 20/21:

Net profit \$1300

Woofstock Saturday March 6, 2010:

Sign up sheets for volunteer will be circulated at March 3, 2010, club meeting.

Set up Saturday morning by 10:00a.m; monies to be directed to the charitable events account; profits to be donated as per the board's discretion.

Foundation Dinners:

February 5, 2010; \$2400 net profit

March 20, 2010 Dinner; committee to meet the week of March 8, 2010

There are 80 tickets to sell; as of 3-2-2010 – 12 tickets sold

Conch Life Classic: Jim Boilini will continue to represent our club. We will most likely have the opportunity to participate.

Club's 20th Birthday Party:

Tentative date of 4-21-2010 to be finalized at the Upper Keys Sailing Club

Rotarian at Work Shirts:

8.00 each; committee members, John Stuart and D.McAfee to finalize details.

NEW BUSINESS

Requests for assistance

Total available funds \$9,000.

Key Largo Cheer Squad- Approved \$500.

YMCA Summer Program- Approved \$1000.

Brittini Dudley-Trip to Honduras sponsored by Island Christian School- Approved \$600.

Katie Humelsine- Expenses to be a messenger for the Florida House of Representatives- Approved \$300.

International Service Project:

Approved \$250 for assistance to server (Coconut's) with injured Haitian family members (\$150 Cash, \$100 Publix Gift Card); also, "Happy" dollars from club meeting on March 3, 2010, will be donated as well.

Committee Reports

Membership:

Review individual attendance record for all members and report to board next meeting.
Pass out "Free Breakfast" cards to members.

Interact: No report.

Scholarship – See above

International: Honduras and Haiti (see above)

Scholarship:

Outstanding obligations estimated at \$3,000.

Foundation: Next event- Pasta dinner March 20, 2010

Treasurer's Report: July 2009 to February 2010

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

Respectfully Submitted,

Deborah McAfee, Secretary

