

Rotary Club of Key Largo
Board of Directors Meeting
Minutes-November 3,2009

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

Dave Andrews, Bill Andersen, Cris Beaty, Sara Hamilton, Katrina Lavene, Whitney Lavene, Deborah McAfee, Mike Shipley and Susan Recarey.

Minutes of the October 6, 2009, meeting approved and will be posted on our website.

Old Business

Woof stock:

Marrvelous Pet Rescues, Inc. fundraiser on March 6, 2010:

Application has been made to participate as a vendor selling beer and wine.

Golf Ball Drop; collected \$1725. to date; a few members have not yet contributed.

New Business

Key Largo Recreational District:

Rotary liaison, Dave Andrews, reported pursuant a meeting on Nov 2, 2009 the following:

Commissioner Sylvia Murphy's position as of 11-2-2009; she will support a referendum asking the following questions:

1. Do you want a recreational District?
2. Are you willing to be taxed to support it?

The position of the board due to the political nature of this issue is that we **cannot** take a position either in favor or not in favor. It was determined the Rotary Club of Key Largo will no longer have a representative on the committee.

Membership Candidate Requirements

The membership committee will meet to review options of providing more information to prospective members and new members; suggestions under review are as follows:

1. Sponsorship information packet; attendance requirement; financial responsibly, speaker assignments, fund raiser event brochures etc.
2. An orientation wine and cheese event featuring a slide presentation of expectations for new members.

Website Policy for Event Promotions

In order to promote our Rotarian activities as a group we should refer to our Rotarian Web site for information; **Key Largo Rotary. org.**
(Our directory on line <http://KeyLargoFIRotary.ClubWizard.com/members/>)

Ask how many Rotarians have visited our new site? Also, remind any changes made on our Web site must be updated on the District site as well as they are not linked. (They may also e-mail Debbie McAfee any change information and she will do it is your responsibility to make changes.)

Committee Reports

Membership:

Dawn DeBrule will be installed tomorrow if in attendance.

Pam Godfrey is posted as a friend of Rotary; please e-mail D. McAfee for any additional "Friends of Rotary" –name and e-mail address.

New postings for potential members approved by the board and under review are:

Anne Marie Bush sponsored by Bonnie Frost and

Cheryl Powers sponsored by Bill Andersen
They will be presented to the club tomorrow.

Scholarship Committee:

Dave Andrews, committee chair, has removed a former scholarship recipient from our commitments as he is no longer in school; Mr. Brandon Panse.

We currently have two pending recipients, Jacob Hragvil and Ronald Johnson.

Bryan Bush, current recipient, sent letter advising he is doing well in school.

Foundation:

Future events at Doc's Diner;

Feb 5, 2010, - an Italian dinner with pasta, salad, dessert and cash bar- tickets \$20.

March 20, 2010- an Italian dinner paired with wines estimated cost between \$35. To \$40.
Consideration is being given to include recognition of a community leader at this event.

Interact:

Sara Hamilton, committee chair, reported members went trick or treating for cans as part of the food drive; they will be delivering the can goods to add to ours.

Treasurers Report:

July- October 2009- the monthly P & L and Balance Sheet was provided; all obligations are current.

Meeting adjourned at 8:40 a.m.

Respectfully Submitted,

Deborah McAfee
Club Secretary