

MORRISTOWN ROTARY CLUB

BOARD OF DIRECTORS MEETING

Tom Lanahan-President

P.O. Box 1117

Morristown, NJ 07962-1117

November 14, 2006

The meeting was called to order at the Dublin Pub at 5:30 PM.

OFFICERS PRESENT:

Tom Lanahan, Bill Weiss, Dolores Bagish, Mike Franchino, Jonathan Taylor, John Kuschke, George McGuinness, Tom Slutsker, Glenn Garth, Liz Colquhoun, and Dennis Morrison

The minutes from the October 10, 2006 meeting were not available for approval. They are with Assistant Secretary Mike Moore who is currently out on "paternity" leave.

CALENDAR:

November 20-Taste of Morristown

November 22-joint meeting with Kiwanis Club

December 6 (morning only) Rick King, former RI President

December 9-Foundation Ball

December 20-lunch with Bell Ringers

May 3-May 6, '07-District Conference

2006 Golf Outing Financials by Liz Colquhoun:

Grand total receipts: \$28,610

Total expenses: 16,017

Net Profit: \$12,593

The Board wishes to extend a hearty "thank you" to Liz, her committee, and the helpers for making this event a resounding success. Your hard work is appreciated. Great job, everyone!!!

CLUB REPORTS:

Meals Report: George McGuinness provided an A/R Aging Summary as of 11/14/06. It shows that we currently have \$4173 of over 90 days due and total amount due of \$16,891. George also updated us on the "still tardy" tax-exempt status form required to keep us from paying sales tax on the food at Spring Brook. Apparently our 501C3 designation has been misplaced. We will hear more on this in December. His report was approved following motion by Slutsker and a second by Colquhoun.

Treasurer's Report: Jonathan Taylor provided a Detail by Account report for the period October 11 to November 14. Tom Lanahan also presented YTD Revenue and Expense report for the period 7/1 to 10/31/2006. The reports were approved following motion by Franchino and second by Slutsker.

Attendance Report: John Kuschke reported that our club membership now stands at 74. Our October attendance was 85.03%. The report was approved following motion by Liz and a second by Dolores. President Tom asked John to create a list of any and all active members with attendance problems. Additionally, the current Honorary Members list was approved for another year. Thanks, John, for all of your efforts.

Program Committee: This very valuable committee will once again be chaired by the President Elect each year. Since Dolores Bagish is our current President Elect, she will chair this committee through June, 2007.

The Spring Brook Club will be closed for our meeting dates 1/10, 1/24, 1/31, 2/7, and 2/14. Jim Mongue has (once again) arrived on the white horse and offered the Dublin Pub for our rescue. The Board officially thanks you very much, Jimmy.

Grants Committee: John Kuschke reported that the committee has recommended that the Board approve donations to the Historical Society for \$1500, the Community Theatre for \$5000, and the IRAQ Memorial

Scholarship Fund for \$2500. The Historical Society grant was approved following motion by Colquhoun and second by Franchino.

The Community Theatre grant was approved following motion by Franchino and second by Colquhoun. The IRAQ Memorial Scholarship was approved following motion by Slutsker and second by Colquhoun.

New Membership Committee: Glenn Garth reported that the two proposed new members passed the stage of posting and recommended them for membership. They are Daniel J. Conway (sponsor Glenn Coutts) and David Shapiro (sponsor Roger Pierson). They will be inducted into membership on 12/06. Glenn also reported that another individual, Matt Wirths, is being considered for membership. Great job, Glenn.

Old Business: EREY- Tom Slutsker reported that we reached our goal of \$100 for each member. We raised \$7400 in commitments for our 74 active members. Great job, Tom. Great job, Club Members!!!

Next Board meeting will be held at the Dublin Pub at 5:30 on December 12, 2006

There being no further business, the meeting was closed following a motion by Franchino and a second by Colquhoun.

Respectfully submitted by Dennis Morrison, Club Secretary

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