



**Ames Morning Rotary  
Board of Directors Meeting  
December 8, 2009**

Members present: Jill Guffy, Scott Sanders, Jeri Heid, Jane Acker, Bill Dreyer, Daryle Vegge, David Inyang, Arch Oldehoeft, Les Wolfe, Joel Rogers

Called to order at 7:02

November Minutes approved. Motion Guffy/Sanders, passed.

**Treasurer's Report, Jill Guffy**

- Checking balance was \$8083; deposited \$1795, paid out \$1608. New balance is \$8269.90.
- Local spending is \$500 for YSS Family Life Center. Paid \$1741 to RI for Polio Plus (buck bucket plus 2 for 1 match)
- Motion/Second, Passed

**Membership, Bill Dreyer**

- Corey Metzger has submitted application to join.
- Marianne Killiper is interested in joining
- Jeri Heid has a City of Ames employee interested in joining
- Jane to invite Travis Cardwell and ?
- Approve Ken Stone request for LOA 10/15 thru 5/1/2010; Motion Vegge/Inyang, passed
- Approve Kristina Murphy resignation Motion/Second, Passed
- Approve Liz Chausse for membership; Motion Inyang/Heid, passed
- Announce Corey Metzger at next meeting

**Service, David Inyang**

- Seven large boxes of gifts were delivered to YSS on December 3. YSS very appreciative. Not all gifts filled, but all families will get something
- Still need people to sign up for June 30 Emergency Residence Shelter meal help
- Stash the Trash organization – David attended the meeting; Jane will contact Rotaract to see if able to help as have done in the past

**Public Relations**

- Still looking for a good candidate; consistency and good follow thru will be key assets in that person

**Nominations, Sanders**

- Slate is being formed; will announce at December 16 meeting and vote on at the December 23 meeting

### **Foundation**

- Jeri has made Foundation announcements
- Jill will ask Dean Harms for an update to the club on the Honduras project

### **Giving Funds to speakers**

- After the Adam Brooks presentation, the question was raised about giving some Rotary funds to some speakers.
- Joel and Daryle will look at past programs and see if there is any rhyme or reason to fund some speaker projects.
- Guffy/Rogers motion to give \$100 check to the Ames High School Madrigal for performing next week. Passed
- Buck bucket money is used for “Rotary related projects”, historically. Ie, Polio Plus.

### **Other**

- Decided to cancel tomorrow’s (12/9) meeting; Scott will call KASI, Arch will send out an e-mail, and Jane will contact the Country Club.
- Jane will contact Judy Obrecht.
- We received a thank you note from ERS for our service
- Jill passed on funding requests from the Dental Clinic and the Girl Scouts to Les
- Scott and Dave Miller are trying to get together with Suzy Schierholz to tied down the Foundation information for January/February presentation and member vote.

The January 12 board meeting will be at First American Bank, off south 16<sup>th</sup> Street.

Meeting was adjourned at 7:46 a.m.

Respectfully submitted,  
Daryl Vegge  
Volunteer Minute Taker