



**Ames Morning Rotary Club
Board of Directors Meeting
May 11, 2010**

Members Present: Jane Acker, Dave Miller, Jill Guffy, Joel Rogers, Jerri Heid, Les Wolfe, Nate Scott

The meeting was called to order at 7:03 am

The minutes of the April 13, 2010 meeting were presented. Motion Rogers/Scott, passed

The treasurer's report was approved as presented. Checking account balance = \$12,346.07

Membership – Bill Dreyer, no report

Service – Dave Inyang, no report

Administration – Les Wolfe, no report

Public Relations – Vacant

Foundation – Jerri Heid

We have deposited \$9,700 into the RI Foundation this year, goal = \$10,000

LOA request from Harold Jensen for 6 meetings, May 5 – June 9, 2010

Motion Rogers/Heid, passed

There was discussion of the wording for a letter to go to all members to encourage participation in the new Club Foundation. We will set up an endowment account and also an account that can be spent down to zero dollars, in case that was desired in the future.

Jerry Heid reported on the Step into Storybooks event. Total expenses were about \$570. There was a discussion about support to run a \$235 thank you ad in the Ames Tribune.

June 9 social event will be at the Miller's from 5:30-7:30 pm. Board gave the Miller's ok to buy drinks.

Jeri Heid showed the Honduras library plaques.

Ginger Johnson's membership is now current.

Based upon inactivity, we will send letters to Gail Johnston and Tim Ashley asking if they wish to remain club members. Jane Ackers will send the letters.

Meeting was adjourned at 7:58 am

Respectfully submitted,
David J. Miller, Secretary