

**Ames Morning Rotary Club  
Board of Directors Meeting  
November 10, 2009**

Members Present: Jane Acker, Scott Sanders, Dave Miller, Jill Guffy, Joel Rogers, Daryle Vegge, Bill Dreyer, Jerri Heid, Les Wolfe, Dave Inyang, Arch Oldehoeft

The meeting was called to order at 7 am

The minutes of the October 13, 2009 meeting were presented. Corrected "Community Support" to be "Community Foundation". Motion Inyang/Vegge, approved

The treasurer's report was approved as presented. Checking account balance = \$8,083.89

Membership – Bill Dreyer reviewed our membership numbers, indicated he was looking for membership materials, and the Board reviewed the process to recommend and approve new members.

Service – Dave Inyang reviewed the YSS holiday family process. We will adopt three families this year. People will be able to sign up for gifts the next two weeks and the gifts are due to YSS by December 4.

Administration – Les Wolfe, no report

Public Relations – Vacant

Foundation – Jerri Heid, no report

Jane gave a summary of Jim Obrecht's condition. Jim needs assistance with rides to his speech therapist twice weekly. We will ask the club for volunteers.

Leave of absences were approved as follows: motion Vegge/Dreyer, approved

Frank Amos	Oct 21, 2009 thru March 2010
Myrna Whigham	Nov 4, 2009 thru April 2010
Jim Ziebold	Jan, Feb, March 2010

Erin Herbold submitted her resignation effective Oct 30. The club will forgive her past due dues and Jane will send Erin a note. Motion Rogers/Heid, passed

Daryle Vegge gave a summary of the Uganda mosquito net project. The nets have been purchased and distributed. Daryle will give a summary to the club at a future meeting.

Joel Rogers discussed the possibility of future club projects in Uganda, working with the relationship that Ames High currently has in that area of the world.

Club elections will be December 16.

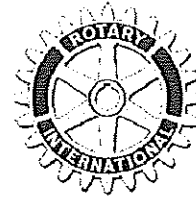
Club Holiday Party will be either December 16 or 17 at the Horton's.

Jane got a letter from DG Litwiller. The DG was impressed by having a dinner and meeting with the Board at a club member's home.

Daryle Vegge reported that 76% of eligible club members voted in the last city election, based upon his survey at the last club meeting.

Meeting was adjourned at 7:50 am

Respectfully submitted,  
David J. Miller, Secretary



**Ames Morning Rotary  
Board of Directors Meeting  
November 18, 2009**

Members present: Dave Miller, Jill Guffy, Jane Acker, Joel Rogers, Bill Dreyer, Jerri Heid, Arch Oldehoeft

The meeting was called to order at 8:05 am

Motion to approve Liz Chausse for club membership, approved.

Motion to approve an indefinite leave of absence for Jim Obrecht retroactive to October 14, approved

Meeting was adjourned at 8:10 am

Respectfully submitted,  
David J. Miller, Secretary