

**Butler AM Rotary  
Board Meeting Minutes  
12/13/2011**

**Call to Order at 8:05am**

**Members Present:** Clint Champagne, Ed Wadding, Cindy Harbison, Moe Goodwin, Peggy Weckerly, Dena Martinez, Jim Thompson, Scott Hacker

A motion for the minutes from November to be accepted was made by Ed, seconded by Peggy. The minutes were accepted.

**Treasurer's Report:**

We annually give a gift to Pat Angerette. A motion to gift Pat \$75 (same as last year) was made by Ed, seconded by Jim. The board approved the gift.

The board was provided with several reports including a checking register, profit & loss prev year comparison and a graph showing income and expense by month. The biggest differences from last year at this time were donations to the Philippines project and the Succop Conservancy.

The 501C3 process is moving along. Peggy has completed several of the applications and submitted them to Jeff Banner for review. It was decided that the Articles of Incorporation would be signed by the President, President – Elect, Treasurer and Secretary.

A motion to accept the treasurer's report as given was made by Cindy, seconded by Jim. The board approved the report.

**President's Report:**

The club is doing well. Thanks to Cindy for the food drive and the e-mail reminders.

**Club Projects:**

Service Projects- donation request from the Scouts of Cranberry Plaza

**Standing Committee Reports:**

**Membership-** Ed Wadding: encourage guests to attend, collect guest information; 7 day e-mail for Bryan Stevenson coming out as the application and fee have been received. We are working on updating the membership kit which shows our activity. We are also working on ordering Shirts, Hats and Pins. We are looking to have an orientation event that is a social gathering.

**Old Business:**

**Jazz Festival-** Ed Wadding: discussed several topics including a date change to July 29<sup>th</sup> to not be immediately following the Jeep Festival. We also talked about groups to select from for a beneficiary to receive 50% of the profits- YMCA Park, Big Brothers/Sisters were suggested. The location of the event was also a topic of discussion- most board members like the Conservancy for the location. A change from Jazz only to Big Band, Pop Music, Blues, Jazz and modest Country was suggested. Ed would like to work closely with Steve Hawk from SRU on the event to make it a success. We need input from the entire club.

**Spelling Bee-** Scott Hacker: the event is stalled as no date could be arranged with BC3 Succop Theatre. The Cornerstone Commons was suggested as a possible location. We are looking at Fall of 2012 for the event.

**Golf Outing-** Wayne thinks we should continue the event and is willing to work on the event committee. It was suggested that Tim McCune would be a good committee chair (see what happens if you don't attend the meeting?).

The meeting was adjourned at 8:57am

Respectfully Submitted,  
Dena Martinez, Secretary