

Butler A.M. Rotary Club
Meeting Minutes
July 7, 2009

The meeting was called to order by President Cletus Scalo at 7:20 am.
The Pledge of Allegiance was led by Scott Hacker
The Invocation was given by Clint Champagne

Guest Speaker: No Guest Speaker
Guests: Dan Harbison

Happy Bucks were given by the following members:

Cindy Harbison – for her husband’s successful cataract surgery
Scott Hacker – for his wife’s aunt going in his place to the Barry Manilow concert
Candy Hartley – for the kids from the high school who weeded our garden
Ed Wadding – for the success of the YMCA Gala raising over \$3,000, and for Moe Goodwin for providing the beverages
Moe Goodwin – for his daughter’s car being fixed so he has his vehicle back
Dick Musko – for finally getting some summer weather
Ron Jones – for our new Sargent-at-Arms, Mike Ogin

President Clete Scalo asked this year’s officers and Board Members to come to the front and be recognized. Rotary pins designating each one’s job for the year were given. Officers and Board Members are:

Cletus Scalo, President

President Elect (to be nominated) Cletus asked members who are considering stepping into this position to let him know.

Ed Wadding, Vice President

Tim McCune, Outside Secretary – Cindy Harbison, Inside Secretary

Peggy Weckerly, Treasurer

Bill Speidel, Immediate Past President

Dick Musko, Director, Administrative Commmittee Chair

Ron Jones, Director, Membership Committee Chair

Clint Champagne, Director

Standing Committees include:

Membership, Ron Jones, Chair

Club Public Relations, (to be determined)

Club Administration, Dick Musko, Chair

Service Projects, Scott Hacker, Chair

Rotary Foundation, Candy Hartley, Chair

Sargent at Arms, Mike Ogin

Clete Scalo also gave recognition awards to Cindy Harbison for work on the Sweetheart Galas, and Clint Champagne for spearheading the flower gardens each year.

Birthdays and anniversaries include: Candy Hartley, birthday, July 12; Dr. Stu, anniversary on June 9; Mike Waggoner, anniversary June 6; Clint Champagne, anniversary June 21; Cindy Harbison, anniversary, June 30.

President Scalo announced the first Tuesday of each month there will be no speaker, and a business meeting will be held, followed by the monthly Board Meeting.

The Rotary Facts Education Moment was given by Cleto Scalo. The four Avenues of Service are: Club, Vocation, Community and International. The Club includes growth and smooth functioning of the Club, The Vocational includes Club members service through their professions and high ethical standards. The Community includes opportunities to implement Club activities in service to the local community. The International includes Rotary efforts to expand humanitarianism throughout the world.

Moe Goodwin received a Rotary hat for recalling the four Avenues of Service.

President Scalo outlined his goals for the new Club year:

- improve Club governance by instituting a manual for all events, elections, day-to-day operations etc.
- establish a new legacy fundraiser to benefit the general fund and budget to enable us to fulfill more monetary requests from community organizations, etc. He welcomes any suggestions as to the nature of the fundraiser.
- establish an International service project for our Club. There is grant money available to aid in this project. He welcomes suggestions as to the nature of this service project.
- to net 3 to 5 new members this year.

Other Business:

- Next week the District Governor, Ron Errett will be visiting our club. He will be talking about his goals for the new Club year including Polio Plus, and increasing membership by 1 per club district-wide.
- According to our By-Laws, members who want to bring items to the Board for consideration should first bring them to the general meeting to be put on record. They will then be acted upon by the Board and brought back to the General Membership for a vote.
- Peggy Weckerly announced she will be emailing a list of jobs for the annual Picnic at the Playground. All members are requested to sign up for participation in this event.
- Tim McCune said he has met with Pete Richdale and is now able to access both the district and international websites. Members who have pictures of last year's Club activities should email or give them to him and he will post them on the district website to publicize our accomplishments.
- Cindy Harbison announced there will be a planning meeting for the 2010 Sweetheart Gala. It was decided to have the meeting at the CareerLink office on Thursday, July 16 at 7:30 a.m. All members who want to serve on the committee should notify Cindy and attend this meeting if possible.
- Ron Jones distributed a list of Rotary items and asked members to indicate which ones they currently have. He will be obtaining additional items and distribute them accordingly. We currently have 26 members and would like to have 30 by the end of this club year. He encouraged us to invited friends to breakfast and introduce them to the members who are to make them feel welcome. Let Ron know in advance they are coming and he will have a Membership packet ready for them. Also try to get their business cards to Ron so he can follow up and invite them to a second meeting.
- Tim McCune inquired about the protocol for members who will be attending meetings elsewhere in place of our weekly meeting. Members can just go to the meeting. There is a card to take along for the president or other officer of the club you visit to sign and return to our club. Also we have banners to take along to give to the club you visit, and they should have a banner you can bring back to our club. Heather Barnett suggested checking with the club you visit to see if you need to pay for your meal at the time of attendance. Ed Wadding mentioned that some of the clubs give attendance awards to their members who make the effort to attend a meeting every week even when they are unable to attend their own meeting.

The meeting adjourned at 7:55 a.m.

Respectfully submitted,
Cindy Harbison, Secretary