

Rotary Foundation of Prospect/Goshen, Inc.
Meeting of Board of Directors
Monday, January 7, 2008

A meeting of the Rotary Club Foundation Board of Directors was held on Monday, January 7, 2008, at Prospect City Hall.

Directors present were Linda Biere, John Herzfeld, Gary Keibler, Alan Laughlin, Bill Pullen, Ike Sherlock, Bill Sherman, Jeff Sims and Dennis Williams. Members in attendance were T. Broker, S. Gessner, C. Moore, and A. Simms.

In the Secretary's absence, there being no objection, President Sims recorded the minutes.

The meeting was called to order at 6:05 p.m.

Minutes of the meeting of the Board of Directors held November 22, 2007, having previously been distributed to all Board members, upon a motion duly made and seconded, were approved as distributed. Minutes of the meeting of the Board held December 27, 2007, were deferred to the next meeting of the Board.

A financial report was received from Treasurer Keibler. A thorough discussion followed. Upon a motion duly made and seconded, the financial report was approved. Further, a discussion of Paul Harris recognition points, and member eligibility was presented. It was agreed that the Treasurer and the President would review the recognition status of each member, and communicate to those members close to reaching a recognition level, encouraging donations from those members to reach the Paul Harris Fellowship recognition.

A report was received from the Wine Tasting and Education event committee. It was reported that a suitable date in April 2008 was at best, hard to secure, and a venue had not yet been secured. Further, based on projected attendance, ticket prices, and event costs, the potential profitability of the event was minimal, if profitable at all. The Board expressed the desire to establish a meaningful fund raising event in addition to the Fall Classic Golf Scramble; however, launching such an endeavor for the spring of 2008 appears impractical. Upon a motion duly made and seconded, the project was referred back to committee for further study and possible implementation in the spring of 2009.

A brief report was heard on the 2008 Fall Classic Golf Scramble, and Board members were encouraged to evaluate and consider opportunities for securing a substantial sponsor for the event.

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

Respectfully submitted,