

MINUTES

Members present: Adam Blanch, Jamie Clark, Teresa Housholder, Kara Johnson, Jim Mayes, Mark Mayo, Danny O'Neal, Alex Ruth, Janie Sartin, and, Larry Wilkerson

BE IT REMEMBERED that the Rotary Club of Marshfield, Missouri met on April 14, 2010, at Southern Missouri Bank. President Danny O'Neal called the meeting to order at 12:03 p.m.

Secretary's report: The minutes from the March meeting were read. Attendance for the month of February averaged 75.2%. After review and no discussion Mark moved to have the minutes approved. Said motion was seconded by Larry and unanimously approved.

Treasurer's Report: The Rotary Club treasury report was reviewed.

Committee Reports:

Admin: No report was given.

Membership: Larry reported that they are tentatively thinking about doing another Meet and Greet on May 25, 2010.

Public Relations: No report was given.

Service Projects: Alex mentioned that there will be work days painting the bridge at Rotary Park on April 14, 15 & 17, 2010.

Foundation: No report was given

Old Business: The Harlam Ambassadors as a fund raiser was mentioned. Danny stated that it would take \$3,300.00 deposit as well as the cost for hotel rooms and meals for 6 people. The Ambassadors have a whole program from advertising to ticket sales listed out so the only need would be for the initial outlay, volunteers and space would be needed. The Board mentioned using the High School gymnasium. At this time November 18, 19 and 20 are open. A team would also have to be provided from the community and thoughts were had to open it up to star alumni players from area high schools and make this a multi-community event. Alex moved that the Board consider the event if the Friday or Saturday dates could be held. After further discussion said motion was seconded by Jamie and unanimously approved.

New Business: Member Dave Martin had verbally resigned as a member previously but the Board has been awaiting a formal resignation. Member Rob Hunt requested to terminate his membership at this time. Mark moved to accept the resignations. After discussion said motion was seconded by Kara and unanimously approved.

Charter Member Dr. Robert Bareis formally resigned from the club. Mark moved to accept the resignation with the understanding that Dr. Bob will always be a member in our hearts

and always be welcome at lunches and events. After a very lengthy discussion said motion was seconded by Alex and unanimously approved.

A location for the installation banquet coming up in June was discussed. Danny agreed to make contact with the Tower Club and Adam agreed to make contact with the Blackberry Inn. Dates for the banquet being considered are June 19, 22, 26 and 29.

Member Barbara Carroll formally requested a Leave of Absence beginning in June and ending in October. Mark moved to accept the request. After a brief discussion said motion was seconded by Janie and unanimously approved.

Member Ezgi Seribay verbally requested a Leave of Absence due to educational commitments. Jamie moved to accept the request. After a brief discussion said motion was seconded by Mark and unanimously approved.

Member Emily Prestidge has been on a leave of absence. After a brief discussion it was agreed that her leave of absence is now over.

President Danny adjourned the meeting at 1:03 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Teresa Rieger Housholder". The signature is written in dark ink and is positioned above the typed name.

Teresa Rieger Housholder
Secretary
Marshfield, Missouri