



**A huge
thank you
to
everyone
involved
in the
Basketball
Tournament!**

Officers and Board Members 2006 - 2007

President:Tate Wood
President-elect Phil Klinkhardt
Vice-President Nancy Shelton
Secretary Jill Filer
Treasurer:..... Lorene Wilson
Sgt-at-Arms:..... Jim Corless
Director:..... Dave Kauffman
Director:..... Jim Murphy
Director Nancy Linthicum
Past-President:.....Sam Styron

MEETINGS

Wednesdays at noon
The Branding Iron
in Landmark Plaza

THIS MONTH'S BIRTHDAYS

Teresa Hensley 2/5
Rick Grabill 2/9
Jim Clayton 2/10
Jack Combs 2/15
Phil Klinkhardt 2/23
Dave Kauffman 2/25

THIS MONTH'S ANNIVERSARIES

Jack Combs 2/16

4 WAY TEST

Is it the truth?
Is it fair to all concerned?
Will it build goodwill and better
friendships?
Will it be beneficial to all concerned?

UPCOMING PROGRAMS

Feb 7 Board and Classification
Feb 14 Jon Kling
Feb 21 John Coffey
Feb 28 Richard Lloyd
Mar 7 Board and Classification
Mar 14 Nancy Linthicum

Newsletter Contact Information

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**Have no fear of perfection, you'll never reach it.
Salvidor Dali**

NEWS FROM THE BOARD

Harrisonville Rotary Club ~ Minutes of Board Meeting February 6, 2007 - 7 a.m. ~ G.R. Milner Conference Room

Present: Tate Krisman, Jim Murphy, Nancy Shelton, Jill Filer, Dave Kauffman, Lorene Wilson, Nancy Linthicum, Jim Corless, Helen Budinger, and Phil Klinkhardt.

The minutes of the December 5 and January 2 meetings were approved.
The treasurer's report was approved.

Old Business

Jill provided an update on Emanuele. He attended the SCYE Conference in Tulsa over the weekend. Due to a change in jobs for his third host family's father, Emanuele will not be able to live with them. The Styron and Mills families have both volunteered to keep him during his final three months.

Jill will take the RYLA and Boys' State applications to the HHS Guidance Office.

New Business

Basketball Tournament – No final numbers were available. There was discussion regarding the percentage of funds which are being received from the Booster Club for concessions. The committee will meet to review the tournament. Discussion also arose regarding chairs for this event for the future.

There was discussion regarding committee membership and the need to emphasize to members the importance of participating on the committees to which they are assigned.

Jill presented a request from a teacher at Harrisonville Middle School for glasses for a student at the school. Tate reported that there is still \$400 in the CMC Foundation which is designated for Rotary and the purchase of eyeglasses. The board agreed to have Jill proceed with this project.

Tate presented information from Sam regarding a possible bridge project. Sutherlands has donated a bridge and there was discussion regarding the cost to relocate the bridge to Lord's Park. The board requested additional information before proceeding on this project.

Tate recommended that the club revisit the by-laws. She reported that our by-laws are out-of-date. She will chair a committee to revise the by-laws and she will ask for volunteers to serve on this committee at the next regular meeting. The committee will make revisions and then present the by-laws to the full membership for review. A copy of the existing by-laws will be available on the club's website for membership review.

The Board discussed the Scholarship Endowment. Tate will ask Chuck Weedman to review the original Endowment Fund policy to determine its validity. Jim Corless provided information from the Needs Assessment committee on projects funded by the club over the last few years. He will present a summary of this information to the full membership at the next regular meeting.

The 30th anniversary of the club is March 16. Therefore, on March 14, we will have a special celebration during the meeting. Throughout the month, Helen will include information on the anniversary in the newsletter.

Phil proposed the following name for membership – Ama Matthews. Helen will include this name in the newsletter.

Phil agreed to chair the membership committee. Tate reported that we have met all the criteria for the Presidential Citation except for membership. We need three new members by April 1.

The next Board meeting is Tuesday, March 6, 2007.

The meeting adjourned at 8:45 a.m.

Minutes approved by the Board on _____, 2007

The current by-laws and constitution are on the Breaking News page of the web site.