

Rotary Express



Service Above Self

Rotary Club of Harrisonville - Rotary District 6080 - Club 2368

www.harrisonvillerotary.com

January 9, 2008



**Basketball Meeting
Friday, January 11
11:30 am, Branding Iron
COME ONE, COME ALL!**

Officers and Board Members 2007 - 2008

President: Phil Klinkhardt
 President-elect Nancy Shelton
 Vice-President Jim Clayton
 Secretary Jill Filer
 Treasurer:..... Gabe Sweitzer
 Sgt-at-Arms:..... Jim Corless
 Director:..... Chuck Weedman
 Director:..... Jim Murphy
 Director John Coffey
 Past-President:.....Tate Wood

MEETINGS

Wednesdays at noon
 The Branding Iron
 in Landmark Plaza

THIS MONTH'S BIRTHDAYS

Kim Dimmitt 1/9
 Linda Thompson 1/15
 Helen Budinger 1/21
 John Coffey 1/24
 Jennifer DeLuca 1/25

THIS MONTH'S ANNIVERSARIES

None

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

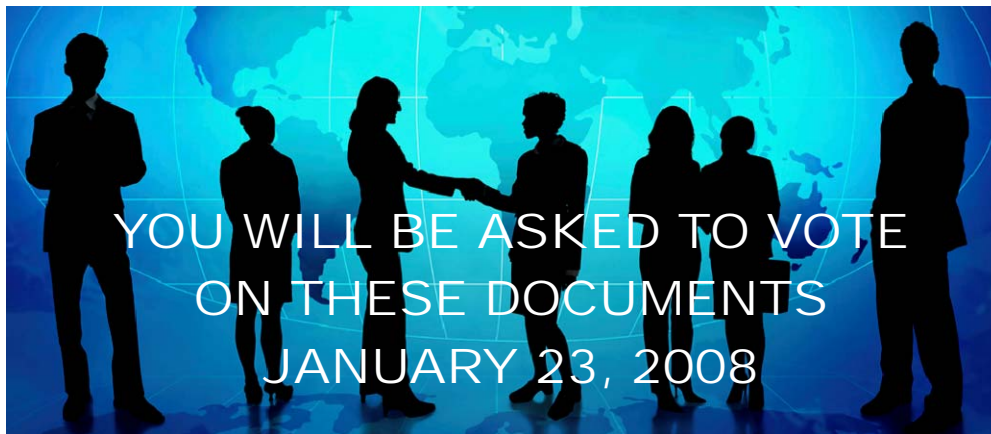
Jan 9 Larry Chaney
 Jan 16 Dave Kauffman
 Jan 23 Jon Kling
 Jan 30 ?????
 Feb 6 John Coffey
 Feb 13 Sonya McLelland

Newsletter Contact Information

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REVISED CLUB BYLAWS AND CONSTITUTION

The revised bylaws and constitution will be posted on the Harrisonville Rotary web site no later than January 13, 2008. An email will announce the event and links will be provided to the documents.



Officers and Board Members 2008 - 2009

President: Nancy Shelton
 President-elect Jim Clayton
 Vice-President Richard Lloyd
 Secretary Jill Filer
 Treasurer:..... Gabe Sweitzer
 Sgt-at-Arms:..... Tate Wood
 Director:..... Chuck Weedman
 Director:..... Tracy Goff
 Director Daryl Veach
 Past-President:.....Phil Klinkhardt



Olivia Becket
 December Service Above Self
 Award for Harrisonville
 Elementary School.



J. F. Photo

January is Rotary Awareness Month

**Harrisonville Rotary Club
Minutes of Board Meeting
January 8 – 7 a.m. – Hawthorn Bank**

Present: Phil Klinkhardt, Jim Clayton, Jim Murphy, Helen Budinger, Gabe Sweitzer, Chuck Weedman, Nancy Shelton and Tate Wood.

The minutes of the December 4 regular meeting and the December 19 annual meeting were approved.

The Treasurer's Report was approved.

Committee Reports:

Gabe reported that there are 6 teams that are paid and 6 other teams that have committed to participating in the basketball tournament. More interest has been shown by other teams. There will be a basketball committee meeting on Friday, January 11 at 11:30, Branding Iron. Gabe will check with Nancy Linthicum to see if she is still available to sell advertisements.

No new reports from the Community Service and International Service committees.

Phil reported on Lora Dean, the Ambassadorial Scholar from Drexel.

Old Business

Dave Kauffman has no new information on the possible marching band day project.

Tate presented the revised By-Laws and Constitution. Changes were made and will be reflected in the documents. Nancy will get clarification from the DGE about some of the content in the Constitution. Once all changes have been made, Helen will post the documents on the website and those without email will receive a hard copy. Once posted the membership will have 10 days to review. A vote to accept the By-Laws and Constitution will take place at the January 23rd meeting. A motion was made by Gabe and 2nd by Jim M. to proceed with the acceptance of the By-Laws and Constitution. It passed.

Jim C. made a motion to extend our club's support to Lora Dean as an Ambassadorial Scholar. Chuck 2nd. It passed

New Business

Nancy reviewed the list of the 2008 Board of Directors. This information will be publicized at tomorrow's meeting.

The current dues and billing notices were discussed. Gabe will notify the board and club of any increases from RI.

Pro rating dues was discussed for members who resign.

On the Treasurer's Report, Gabe will add a section of running totals which will include; RI Fees, Paul Harris Dues and Sustaining Members.

The Board decided against supporting the Burning of Dayton.

The Club will be giving \$350 to Girl's State.

The meeting adjourned at 8:02 a.m.

Minutes approved by the Board on -----, 2007
