

**Harrisonville Rotary Club
Minutes of Board Meeting
September 1 - 4:30 p.m. – BC National Bank**

Present: Jim Clayton, Gabe Sweitzer, Helen Budinger, Jill Filer, and Nancy Shelton.

A quorum was not present, so no items were voted on.

Minutes were presented and will be approved at the next meeting.

The Treasurer's report was presented.

The club will be "manning" the concession stand at the football game on October 2. A sign up sheet will be passed around at regular meetings.

The club will have a booth at the Folk Life Festival on Saturday, October 3. We will serve pulled pork sandwiches and hamburgers, along with chips and drinks. We will purchase everything at Sam's or Costco. Jim will ask for volunteers with grills and a deep freeze. Jill will contact Sonic about donating buns and water. John Foster has a "booth" we can use. Helen will put together a sign up sheet for that day. We'll work 9 a.m.-9 p.m. and have four 3-hour shifts.

The Casco picnic is September 3. Bill Mills is once again coordinating this event.

The club will be helping to pay for an eye exam and glasses for a 2nd grader at Harrisonville Elementary School who is in need of glasses. This is a budgeted item.

Sonya McLelland has requested the Rotary train for the hospital's grand opening on September 19. Jim will ask for volunteers at the next meeting to drive the train.

Gabe provided information to the Board on the new School Supply closet that is housed at BC National Bank. It is already being used and donations are always accepted. As an extension of this program, a backpack food program is also starting.

The board discussed the Christmas party. The date of December 10 was selected. Jill will contact a possible location for the event. The Board discussed ideas for the event. It was decided to discontinue the silent auction. Helen suggested we adopt a family/families and bring gifts to the party.

The Rockford Schoolhouse painting project is still scheduled for this fall. Jim Corless is spearheading this project.

The meeting adjourned at 5:00 p.m.

Minutes approved by the Board on _____, 2009
