



# The BURNER

HAYFORK ROTARY CLUB

CLUB NO. 444 \* DISTRICT 5160 \* ORGANIZED 1947 \* VOLUME 04, NUMBER 08 \* FEBRUARY 18, 2009

\*\*\*\*\* have FUN get INVOLVED \*\*\*\*\*

## Today's Meeting

*In attendance:*

**President Karl** rang the opening bell at seven this morning. Present were: **Charlene G., Roy B, Ray, Jerry, Randy, Susan,** and **Mike.**

**Charlene G.** led the pledge and **Jerry** gave the invocation.

The **Bank Account** sits at \$9,758.00, less about \$500-600 in unpaid accounts. How that will hold up under our outlay for the **Hayfork Century** is the question. Half of that \$9 grand is already obligated.

**Susan** reminded us of her **“Our Fair Share”** meeting on Monday & said the **Sheriff** will be guest of honor.

We talked a bit about our attendance policy and what to do about non-participating members. We decided to let sleeping dogs lie. If they want to keep up their dues and not attend they must have something in mind. We only have two members that are in question.

We discussed the contributions to the **“Polio Plus”** and the **“Artificial Hand”** projects. Both are worthwhile

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## Today's Program

**Jerry** brought up the talk he had with **Mike Cherney** on meals being served during the **Hayfork Century.**

**Jerry** said the **Mule Committee** would supply breakfast , lunch, and dinner & what the meals would consist of. Also, how much the cost of non participants would be. **Mike** agreed that we had a workable menu for the project.

We discussed **“Sign up “** forms--who and how we would handle the **“sign in and out”**operations during the ride.

**Marv** received the forms from the **Forestry Dept** and brought them to me so I would in the loop as far as obtaining permits. I prepared letters for the **Highway Patrol** and the **Sheriff's Office.** These letters were to clue them in on our project and to get the necessary forms to sumitt to **Cal Trans.**

I believe if we put all these forms and permits end to end the ride could transverse them and never touch the road.

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## Announcements:



and necessary, but how will our budget hold up? With the economy the way it is we can't rely on our normal funding policies.

**Ray** was grilled on his ongoing project on how to award monies to independent requests for funds. We feel that we should have some standards and limits set on these requests.

## Visiting Rotarians:

## Guests of Rotarians:

### Recognition

**Mike** took the **Hay Trick** around; **Jerry** drew his own ticket, but flubbed the pick.

### Birthdays:

### Anniversaries:

### Rotary Anniversaries:

### Board Actions

February 18, 2009 Board Meeting

In attendance: **Charlene G.** and **Randy, Mike, Ray,** and **Susan.** **Karl** chaired the meeting.

#### Actions;

**Randy** motioned with a second from **Ray**:

To increase our breakfast cost to \$9.00 to raise funds so all members could become sustaining members. Club will remit the additional funds to \$50. **Passed.**

**Mike** motioned & **Ray** seconded to give the crab cleaners and cookers \$100 each. **Passed.**

**Randy** motioned with a second from **Ray**:

To sponsor three kids for the 'softball' clinic that **Jerry** has set up, a total of \$105. **Passed.**

**Randy** motioned with a second from **Ray**:

To sponsor a "**Trek for Trash**" on May 24, total \$200. **Passed.**

The next regular Board Meeting will be at 8:00 AM on March 18, 2009.

Please note that the Board always welcomes our members to sit in and provide input at all our Board meetings.



*Happy trails to you...until we meet again...*