



The BURNER

HAYFORK ROTARY CLUB

CLUB NO. 444 * DISTRICT 5160 * ORGANIZED 1947 * VOLUME 04, NUMBER 12 * MARCH 18, 2009

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

Today's Meeting

In attendance:

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

John led the pledge and **Jerry** gave the invocation.

The **Calcutta** was successful. We received a little over \$2500 for our efforts. Dinner cost \$1400 and we received \$1800 from the **Calcutta** for the dinner. The bar lost \$150, even with \$4 drinks. **Calcutta** tickets paid \$1075 each.

Voting was completed on our new board with no abstentions. **Jerry** nomated **Ray** to remain in his position as **Director** and **Ray** accepted; board filled.

We have the **"Mystery Dinner"** coming up and we will be doing the bar; same conditions as the **Calcutta**. The theme of the dinner will be **'western drama'** handled be the **HS Drama Dept.**

There is a local **Ham Radio Club** that was contacted

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Today's Program

Note from board meeting:

We took in the job of what was decided to do about the **'grass seed'** for the cemetery. On several occasions we discussed the project but never came to a conclusion. We decided on a course that was satisfactory to us and **Roy Y.** We will pay half now and derive some fund raiser to supply the rest. No date or time limit was set. The monies will be directed to the **"Cemetery Building Fund"**.

Karl brought up our 5th Wednesday in April and what we wanted to do about it. We desided on a outdoor meeting in the evening.

Charlene D. asked about the **"Spirits Booth"** at the bike event again and about the cost of a 'booth. We suggested something other than a food booth; maybe a **'dessert'** type enterprise might be better. There will be no cost for the booth.

Mike was put in charge of interfacing with the **"Wineries"**; that we would not pay for a **'license to sell'**

Ray was asked about our **"sponserhip"** but did not have the final draft yet.

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Announcements:

- Mystery Dinner April 18

by **Karl** that said they would happy to support the bike ride in the '**communication**' dept.

The **TC Sheriff's Posse** will be happy to do the security for the project but needs more information.

We did a terrible disservice to **Jerry** in not completing the clean up of the hall after the **Calcutta** on Saturday night. **Jerry**, after a full weekend with his softball team, had to clean up the hall on Monday morning. **Jerry** should have called us but it was our **BAD!**

Visiting Rotarians:

Guests of Rotarians:

Susan had our two Camp Royal students **Madison Belongia** and **Ryan Gonzalez** in hand.

Board Actions

March 18, 2009 Board Meeting

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

Actions;

Randy motioned with a second from **Charlene D:** To strike the "**Polio Plus**" pledge. **Passed.**

Charlene G. motioned and **Ray** seconded: To give the "**Cemetary Committee**" \$1250 of the \$2500 owed for the grass seed for the **Cemetary** and have a fund raiser for the rest. **Passed.**

There was an error in the date given for the "**Trek for Trash**" the date is **April 25, 2009.**

The next regular Board Meeting will be at 8:00 AM on **April 15, 2009.**

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



Recognition

Charlene D. took the **Hat Trick** around; **Madison** picked **Mike's** ticket; he picked white marble..

Birthdays:

Anniversaries:

Rotary Anniversaries: