

the falls rotarian



Weekly Meeting Minutes
August 5, 2009

Weekly Meetings: Wednesday @ Noon North Hills Country Club, N73 W13430 Appleton Ave. (262) 251-5750

We joined together with Pam Pederson leading us in the pledge and Ann Nischke offering up the prayer; all recited the four-way test. Of course there was a cute joke!

Guests: Jim Erickson, former MF Rotarian, told us about his group study in Switzerland. Jim is now a Rotarian in Arizona, and presented us with their flag.

Raffle: Linda Metzger won the raffle, but pulled the 6 ♥. Still looking for the 2 ♦. Currently there is \$719 in the raffle pot; \$120 in the return fund.

Happy/Sad/Other fines:

- Doug Stadelmann told an old Jim Erickson story.
- Ed Weiler paid to ask who belonged to 2 mystery dues checks.
- Diane was happy she had a wonderful ladies' vacation.
- Dr. H. was happy his wife came home from the hospital.
- Bud was sad! He broke a tooth, just now!

Health report:

- Bob Baer spoke to Mrs. Binzak. Paul remains the same. She requested that she not be contacted.
- Dale Lancelle is doing fine. But, he has cabin fever!

Speaker: No speaker because of club assembly.

Miscellaneous:

- Dennis Herman was supposed to be inducted as a new member today. But, Kim didn't have the procedure. Minor glitch in the presidential transition.
- Kim got a call that a grant request will be coming for Lime Kiln Park.

Announcements:

- Linda Metzger is the recipient of the Rotary scholarship for Leadership Menomonee Falls. "I thank the board for voting to sponsor me. And, I thank my fellow Rotarians for supporting LMF the scholarship."
- There will be a fundraising meeting today after lunch.
- Our last Rotary in the Park meeting will be August 19. The Inner Wheel will be providing our lunch that day.

Thank You: A big "thank you" to Ron & Dale for cleaning out our out-of-control storage closet. Bet they found all sorts of interesting items lost in there!

Club Assembly: See page 2

Meeting Adjourned

* Board Meeting 8/28 *

Speakers / Programs

8/12
World Affairs Representative
Taryn Grisham

8/19
Rotary in the Park
Inner Wheel

8/26
Mark Neumann

Greeters

8/12 - Kathleen Cooke
LeRoy Cooper

8/19 - Mark Dahlberg
Richard Farrenkopf

8/26 - Kerry Freiberg
Tom Furman

Rotary Links

www.menomoneefallsrotary.org

www.rotary.org

Meeting minutes respectfully
submitted by Linda Metzger,
Secretary



Club Assembly – Board Meeting July 31, 2009

- **International** – The Panama project is pending, waiting a response from the Boquetta club.
- **Membership** –
 - The club is sponsoring a hole at the MF Chamber golf outing on August 24. We will need a few people to man the table.
 - Karl Kozlowski has resigned from the club.
- **Public Relations** – Toni is working to get our new members pictured in the paper. Toni also apologized for missing recent board meetings. She brought donuts, so we all forgave her.
- **Rotary Foundation** – The board would like an alternate representative to attend board meetings until Bill McDonald is able to return.
- **Leadership Menomonee Falls (LMF)** –
 - Due to conflicts with his job schedule, Mike Hawes is unable to participate in the upcoming program. No other Rotarian was interested in attending LMF.
 - Toni Yates made a request on behalf of Laura Hensel of the Hope Network.
 - It was voted to increase the LMF award from \$500 to the full tuition amount of \$800.
 - After the meeting, Linda Metzger expressed interest in attending LMF. The Board voted unanimously via internet to send her to LMF as a Rotarian vs. sending a non-Rotarian.
- **Fundraiser Beneficiaries** – Four potential beneficiaries were discussed:
 - Community Memorial Hospital Outreach Clinic – not very needy
 - Food Pantry – more in need of food items than money, and currently well stocked. LeRoy Cooper will research the needs of the Salvation Army.
 - Freedom House – potential future beneficiary. More research needs to be done to determine how they operate and what their needs are.
 - ARCh / Camp Pow Wow – The board recommended that the club vote in favor of this organization as the beneficiary for this year's Grapes & Hops fundraising effort. The club will decide if the proceeds go to the ARCh, or to Camp Pow Wow specifically.

At the club meeting, prior to voting for ARCh/Camp Pow Wow, there were a few members who did not hear the presentation given by ARCh. Kim took time to explain the way the organization works and how they help citizens with handicaps and their families. Kim also explained that a good share of their funding has been cut. Numerous Rotarians gave testimonials of their personal experiences and knowledge of this organization. Ultimately, all voted in favor of Camp Pow Wow, specifically, as the beneficiary of this year's Grapes & Hops event.

- **Club Service** – Our roster still has a vacancy for the position of Club Service director.
- **Miscellaneous:**
 - It was suggested that we invite Katie Krueger, recipient of the Ambassadorial Scholarship, to return and speak to us about her work in Senegal. Her talk was cut short at our meeting on 7/29/09.
 - There was a discussion of options for obtaining a video projector for presentations.
 1. Buy a new one costing about \$900
 2. Partner with the MF Chamber for the purchase and shared use
 3. Talk to Kathy Cooke about borrowing one from the school system, as needed
 4. Request a cast-off from the school systemIf the club obtains a projector, we'll need someone who is able to set it up for our presenters. Tony Larke admitted to being familiar with computer technology, so Kim will ask his help in regard to the operation of the projector.
 - It was requested that we use a microphone at all meetings. Those sitting in the back of the room are finding it difficult to hear what's being said.
 - Members of the Inner Wheel requested to be included in the Rotary Board meetings. The board decided that it is not appropriate for anyone other than board members or club members to attend board meetings.
 - The next board meeting is 8/28/09, 7:45am at Securant Bank

Menomonee Falls Rotary Club Roster
Menomonee Falls Rotary Club (established 1928)

*Robert Baer	*Donald Heyrman	Steven Sheeks	<i>President – Kim Best</i>
*Lavern Barndt	Diane Johnson	*Douglas Stadelmann	<i>President Elect – Mary Jo McGraw</i>
Michael Bauman	#Dale Lancelle	KC Thorson	<i>Vice President – Ann Nischke</i>
*Ronald Bertieri	Anthony Larke	*Sridhar Vasudevan	<i>Past President – Mike Bauman</i>
Kimberly Best	*John Leekley	Clare Walker	<i>Secretary – Linda Metzger</i>
*Paul Binzak	*Gilbert Lewis	*George Walsh	<i>Treasurer – Edgar Weiler</i>
*Donald Broesch	Amy Lippiatt	John Watson	<i>Sergeant At Arms – John Watson</i>
Gregory Burk	Jack Lohman	*Edgar Weiler	<i>Club Service -</i>
Deron Butler	Keith Marty	*Charles Wendelberger	<i>International – LeRoy Cooper</i>
#Kathleen Cooke	William McDonald	Toni Yates	<i>Community Svc. – Dick Farrenkopf</i>
*LeRoy Cooper	Mary Jo McGraw	(50)	<i>Vocational Service – Mike Bauman</i>
Mark Dahlberg	*Anton Meckl		<i>Membership – KC Thorson</i>
*Richard Farrenkopf	Linda Metzger		<i>Fundraising – Mary Jo McGraw</i>
Kerry Freiberg	*Mary Metzger		<i>Grant Review – Gil Lewis</i>
Thomas Furman	Ann Nischke		<i>Public Relations – Toni Yates</i>
#Warren Granke	Pamela Pederson		
David Ham	Ralph Raasch		
Ric Hartman	*Angela Rester-Samse		Rotary Club of Menomonee Falls
Mike Hawes	Anna Ruzinski		P. O. Box 71
Dennis Herman	Mary Seidl		Menomonee Falls, WI 53051-0071

Bold – Past Presidents * – Paul Harris Fellows # – Paul Harris Sustaining Fellows