

**Rotary Club of Green Valley**  
**Board Meeting Minutes**  
**Regular Meeting Tuesday, April 21, 2009**

I. Call to Order: President Jerry Ochs called the meeting to order at 1:14 PM at St. Francis.

Attendance:

x Jerry Ochs	Pres.	x Mike Pease	Secretary	Becky Roberts	Membership	<b>Guests</b>
x Mark Dugan	Past Pres.	x Jim Mack	Treasurer	x Ray Colony	Admin	Eugene Friesen
x Mitch Salyers	Pr. Elect	Donna Gallagher	Service	Fr. Mike Shay	Foundation	
x Joyce Finkelstein	VP	Noble Rose	PR			

II. Secretary's Report – Michael

a. March minutes approved as presented, msc.

III. Treasurer's Report – Jim Mack

a. February/March report approved as presented, msc.

IV. President's Report – Jerry

a. Michael will get an updated committee roster to Mitch.

b. No club assembly May 19. Paul Harris Fellows wear medallions.

c. Memo of understanding between Club and Foundation finished and signed. Michael will post it on the website.

V. President-elect Report – Mitch

a. MedianGreen is in full swing, 6 members safety-trained.

b. Retreat for new board Friday morning (4/24) at La Posada.

c. We are going ahead with the lottery calendar campaign.

VI. Vice-President Report – Joyce – no report

VII. Directors Reports

a. Administration – Ray

i. 32 attended social

ii. Dick Roberts is planning a Tucson Toros gathering at High Corbett after July 1.

VIII. Service Projects – Donna

i. International Service – Eugene Friesen

1. Eugene recommended we contribute \$1000 to help with maintenance of our Thai water project, to “demonstrate our partnership.” Board agreed to ask Club for contributions for the next 2 weeks, then the Board will make up the difference.

b. Foundation Representative – Fr. Mike

i. We've contributed \$9800 to date toward our goal of \$9000.

c. Membership – Becky – no report

d. Public Relations – Noble – attachment 1

IX. Old Business –

a. Michael reported that the costs of ClubRunner outweigh its benefits; also, in response to requests for information from members, Michael posted a pictorial club directory on the website with password protection.

b. Board recommended Michael get estimates on replacing club computer.

X. New Business –

a. Board meeting May 19 will include new Board members.

XI. Adjournment: 1:53 PM.

Date: April 17, 2009

From: Noble Rose

Re: Public Relations report to the April 21<sup>st</sup> board meeting

## ***Activities since March 17, 2009***

### Walden program 03/31/09

- Previously had invited Dan Shearer, Editor of the GV News to attend meeting and write up Walden's presentation.
- Shearer replied Tuesday is a deadline date at the paper and inconvenient for most anyone to attend Rotary
- Next - Sent Shearer my write up, excerpted from The Desert Wheel.
- Shearer replied he would (or had?) arranged an interview with Dick Walden, and although the Waldens have been written up of recent, the historical aspect of FICO and the reminiscence Walden expressed (ranging cattle west of I-19 for example) was new to him and worthy of writing up. I asked that Walden's appearance at Rotary be mentioned.
- To date, it has not been published

### **Thailand feature article**

- Now that Gene Friesen is back, I am pushing to submit this to the GV News ASAP to get ahead of a story about the Niger project (possibly tied in with DGN Ernie Montagne's club presentation May 19<sup>th</sup>.)
- Talked with both Gene and Father Mike. Father Mike has been standing by to write this up. Gene has pictures. Want to feature how G.V. Rotary kicked this project off as early as 1995 and Herb Morgan's part in it.

### **Niger feature article**

- I will write this up, in the absence of Sojourner Jill Leach.
- Have talked with Dr. Tom who will work with me
- Target date to submit to GV News - soon after Montagne's May 19<sup>th</sup> program
- Emphasis
  - Tom Bunting started out the local Plumpy-Nut project.
  - Need clarification how this morphed into a different project, with credits now shared by others; therefore, awaiting Montagne's presentation.
  - Primarily though, want to relate how Rotary's system works where \$1 contributed locally will eventually multiply (7-fold is it?)

### Father Mike's "Real Life C.I.S." May 26<sup>th</sup> program featuring a criminologist from the DPS

- Program schedule received April 14<sup>th</sup>
- No plans jelled; but, this could be something most worthy to throw at Dan Shearer, as was the Dick Walden write up