

RV Fellowship of Rotary International  
Annual Board Meeting Minutes  
St. Charles, Mo.  
July 9,2008

Members Present: Al Brieger, Bob Craig ,Byron Maxwell, Clyde Glosson, Bob Scott, Mike Pinson, Chuck Ward, Carter Wind, Reba Lovrien, Jim Smith(Immediate Past President)

Others Present: Jim Hall (Past President)

Minutes from June 12, 2007 were reviewed and approved by the board.

Treasurers Report: Byron Maxwell reviewed our current status and presented the report for approval. It was approved.

Rally 2008 Report: Wagonmaster Bob Craig reported 18 rigs and three cabins occupied for the rally for a total of 39 people. Mr. Craig reviewed on-going activities for the Rally.

Membership Report: Jerry Haley reported by mail to the board(Report Attached). Note: Spouses are now included in the membership totals. Chuck Ward and Reba Lovrien made suggestions that Zone Directors get member names of those expiring memberships and have a face to face conversation about renewing that membership. Additional discussions ensued from various members about getting new members interested in joining the RVF.

Nominating Committee Report: Past President Jim Smith reported nominees will be announced by October 1, 2008 and published in the Caravanner . Committee strives to balance directors by Zone.

Old Business:

The Board discussed the Highway Safety Award as to amount approved for project presentation. Board left the amount at \$2500 for this presentation. The board reserves the ability to adjust the amounts of such awards in future years.

President Elect Reba Lovrien made a brief report on the Los Angeles Rally held in junction with the International Convention.

Update on the Caravanner was made by Editor Bob Scott. He reported on the numbers of the magazines being returned , doubling the postage costs. Some members have two addresses and often the issue is returned to the Membership Chairman due to the addressee being at another address. Board chose to take no action on this issue at the moment.

New Business:

Board asked President Al Brieger to refer to the Special Projects Committee the request from RI concerning a donation to the Polio Plus Campaign to assist RI in the match for the Gates Foundation donation of \$100 million . Letters were sent by RI to all the Fellowships and Clubs requesting donations on a one time basis.

Proposed By Law Change: Article IX references Annual Rally to be held in conjunction with the International Convention when this Convention is in the United States. Notice was given at this board meeting of a proposed change to this article. President Al Brieger will email board members with exact language proposed for this change. He will ask for a vote on the proposal in accordance with the established procedures for amending the bylaws.

Discussion ensued concerning the inclusion of the Webmaster, Carvanner Editor, and Membership Chairman as fully integrated voting members of the board. After several minutes of spirited discussion the board decided to leave the situation as it currently exists.

Director Mike Pinson suggested that scheduled rallies be published to all districts involved in the rallies . The intent is to gain some publicity in the District's website and Newsletter. This would involve email notice to the District Govenors about rallies in or near their districts.

President Al Brieger concluded the meeting with notice about the 2009 Annual Rally in Kerrville, Texas ,May27-31,2009. He noted some attractions on-going in the area where our rally is situated.

Respectfully Submitted,

Clyde W. Glosson  
RVF Secretary