

Oshkosh Rotary Club
Board Meeting Agenda
July 14, 2010
7:30 a.m. – 9:00 a.m.
Lara's Tortilla Flats 715 N. Main St.

- I. Approval of Agenda
- II. Approval of Minutes of June 2010 meeting
- III. Secretary's Report, Sherry Lynch
 - A. Leave requests –
 - B. Resignations –
 - C. Other items from Sherry
- IV. Treasurer's Report, Jim Stahl
 - A. Review Financials
 - B. Other Financial News
- V. Program Report, Jeff Gilderson-Duwe/Bev Harrington
- VI. Club Administration
 - A. Oshkosh Community Mural Project- sponsorship request
 - B. National Night Out/Oshkosh Police Department- sponsorship request
 - C. Member's suggestion to paint the meeting room?
 - D. Committee/Subcommittee Descriptions- Alyson Zierdt, Vice President
 - 1. Committee binder organization
 - 2. President committee assignments
 - 3. Committee chair responsibilities
- VII. Fundraising report – Bill Bracken
- VIII. Red Badge Committee/Membership Report,
 - A. Status of new members
- IX. International Update
- X. Other Business
- XI. Adjournment

Next meeting
August 11, 2010
7:30 a.m. - 9:00 a.m
Lara's Tortilla Flats