

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

August 14, 2018 - 7:00 AM

A T & T Building, 2700 Watt Avenue, Sacramento, Ca

Board Members and Officers Present:

Carl Naake, Samantha Hoshida, Drew Houghton, Tom Engwer, Beth Schatz, Brad McDowell, Dean Wilkie, Russ Fujii, Rick Bixler, John Price, Desiree Wilson

Absent: Kathy Copeland, Dorthe Wright, Paul Friedrich, Jim Fritzsche

Others Present: Lawana Welch, Dan Hall, Doug Weill, Chris Taylor, Mike Garcia, Britton Taylor

### **Call to Order and Determination of Quorum**

President Naake called the meeting to order at 7:01 a.m. and determined a quorum was present.

### **Secretary's Report**

**Approval of Minutes:** The minutes of the regular meeting of July 10, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Russ Fujii and approved.**

### **Treasurer's Report**

The proposed 2018-2019 operating budget was presented and **a motion to approve the operating budget as presented was made by Dean Wilkie, seconded by Russ Fujii and approved.** The proposed 2018-2019 community investment budget was presented and **a motion to approve the community investment budget as presented was made by Beth Schatz, seconded by Dean Wilkie and approved.**

### **New Business**

The board interviewed Richelle Whiteford for membership. Her sponsors are Mike Garcia and John Price. **A motion to approve Richelle for membership was made by Russ Fujii, second by Beth Schatz and approved.**

The board interviewed Tom Cicchini for membership. He is a former member of the Rotary Club of Granite Bay with over 20 years in Rotary. His sponsors are Bob Porter and Paul Snyder. **A motion to approve Tom for membership was made by Drew Houghton, seconded by Tom Engwer and approved.**

**Workers Comp** – Dan Hall and Doug Weill presented their research in finding workers comp coverage for the foundation and club event/activities. **A motion was made by Russ Fujii to move ahead with securing workers comp coverage to the foundation and club, seconded by John Price and approved.**

### **Grant Review Committee**

Chris Taylor provided a written report of the current funding requests.

### **President's Report**

President Naake is looking for help with the newsletter. We need help each week writing the notes from the meetings and each committee chair of upcoming events and getting it to the newsletter editor, Trish Harrington. Our first meeting at Del Paso will be Friday, September 7, 2018.

### **Board Reports**

#### **John Price – Club Service 1**

Brewfest is September 15<sup>th</sup>. Doug Yoakam is the chair and the co-chair is Tim Davidson. Tom Knox is scheduling the speakers. Dave Abbott is chairing the Veteran's Day program and is looking for a co-chair.

#### **Tom Engwer – Club Service 2**

Gary Hardesty is the membership chair as Venita Sivamani is moving over to the Satellite Club. Lunar Lunacy is still waiting for a bill from Sac PD.

#### **Dorthe Wright – Club Service 3**

No report.

#### **Beth Schatz – Vocational Service**

Trish Harrington is the newsletter editor; Jesse Nix will be the backup. They will be looking for people to help as weekly writers.

#### **Brad McDowell – Community Service 1**

Eagle golf is on Tuesday nights at Haggin Oaks Golf Course. Bob Porter will chair the golf tournament next year.

#### **Dean Wilkie – Community Service 2**

Jim Hare will chair the Salvation Army bell ringing and chicken chucking.

**Paul Friedrich – International Service**

Gary Pevey will chair the RI Foundation giving and the RI Foundation dinner. We have a youth exchange partnership with the Clarksburg Rotary club this year.

**Russ Fujii – Youth Services**

Looking for a chair for the speech contest.

**Samantha Hoshida – Club Information Officer**

No report.

**Lawana Welch – Satellite Chair**

Joint meeting with the satellite club scheduled for October 18<sup>th</sup>. Planning a new member event with uptown studios September 25<sup>th</sup>. More details to follow.

**Kathy Copeland – President Elect**

No report

**Desiree Wilson – Public Image**

No report

**Adjournment:** Meeting was adjourned by President Naake at 8:45 a.m.