

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

December 11, 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, Dean Wilkie, Russ Fujii, Rick Bixler, Desiree Wilson, Dorthe Wright, Paul Friedrich, Beth Schatz, John Price, Brad McDowell, Kathy Copeland

Absent: Jim Fritzsche, Lawana Welch

Others Present: Roger Gilleland, Chris Taylor, Brent Ward

Call to Order and Determination of Quorum

President Naake called the meeting to order at 7:02 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of November 5, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Desiree Wilson and approved.**

Treasurer's Report

The balance sheet ending November 30, 2018 and the profit and loss sheet for July 1, 2018 to November 2018 were provided by Drew Houghton.

New Business

Camp Fire – There was a proposed resolution for adaption and ratification by the Rotary Club of Point West – Sacramento that the 'Foundation transfer from the Foundation Permanent Fund a special allocation, not to exceed \$15,000.00, to the 2018-2019 Club Term Current Fund Account for the specific purpose of matching all donations made by Club members to the Rotary District 5180 Foundation to fund Camp Fire emergency assistance efforts (the "matching Donation")' **a motion to accept the adoption and ratification was made by Paul Friedrich, seconded by Beth Schatz and approved.**

Interact Club – The Rotary Club of Rancho Cordova Sunrise will be dispanning on December 31, 2018. Don Rhodes is the Rotary advisor for the Interact Club at West Campus High School and a member of the Rancho Cordova Sunrise Club, possibly looking to transfer to Point West Rotary. Their financial commitment is two \$500 donations to fund scholarships at West Campus. **A motion to sponsor the Interact Club at West**

Campus High School, contingent on Don Rhodes joining Point West was made by Rick Bixler, seconded by Beth Schatz and approved.

Lunar Lunacy – A motion to table the event in 2019 and form a committee for 2020 was made by Drew Houghton, seconded by John Price and approved. Roger Gilleland and Rich Price will co-chair the event and Tom Engwer will be the treasurer. The deadline decision will be made at the April 2019 board meeting.

Brewfest 2019 – Tim Davidson presented the proposed budget for the 25th annual Brewfest. The updated changes include two charity partners, WEAVE at 10% profit (front gate help day of event) and Runnin for Rhett at 20% for their assistance in leveraging some of their contacts for breweries and help at the event. John Price will be the co-chair and Jesse Nix will be the treasurer for 2019. Jesse Nix has committed to be the co-chair for 2020. **A motion to approve the budget and WEAVE as the charity partner and Runnin’ for Rhett as the co-charity partner was made by Rick Bixler, seconded by Tom Engwer and approved,** subject to proper vetting by the GRC.

Grant Review Committee

The GRC has currently funded \$35,956 in grants. They are working on a final version of the conflict of interest policy with the Foundation.

President’s Report

President Naake reported there will be a calendar change in April. We will have a meeting on April 19, 2019 and DARK on April 26, 2019. We will pass on Rebuilding together in 2019. There will be a District poker tournament fundraiser on April 27, 2019 to raise funds for the Rise Against Hunger project at the District Conference in May. For the poker tournament they are looking for 3 table sponsors at \$250 each and one raffle item. **A motion for Brad McDowell to find table sponsors and a raffle item was made by Kathy Copeland, seconded by Beth Schatz and approved.**

Board Reports

John Price – Club Service 1

Brewfest will be co-chaired by John Price in 2019. Scheduling speakers is going well.

Tom Engwer – Club Service 2

Membership is good.

Dorthe Wright – Club Service 3

The fun committee is planning a New Year’s Eve party - info to follow.

Beth Schatz – Vocational Service

Please remember to send information on events, write up and needs to Trish to be published in the newsletter! Tour of Business' TBD – Anne Baron is working on re-scheduling the Sherriff command center due to low sign ups. Rotarian at Work day will be May 17, 2019. More info to follow.

Brad McDowell – Community Service 1

Brian Moore is working on a tree planting date for the spring.

Dean Wilkie – Community Service 2

Jim Hare will chair the Salvation Army bell ringing and chicken chucking. Chicken chucking will be Thursday, December 20, 2018 from 8am-12pm at Cal Expo. Bell ringing will be Friday, December 21, 2018 at Macy's Arden Fair Mall.

Paul Friedrich – International Service

Putting for Polio was a success and the District International Grants Seminar on November 10, 2018 that Tim Davidson presented at was good. The grants in South Africa have been approved by Rotary International.

Russ Fujii – Youth Services

Tutoring at Greer Elementary School will start in January after winter break. Tom Cicchini, Kristi Kendall and Mike Garcia are working on the speech contest. Partners in Leadership went well. The scholarship committee is Brent Ward and Rich Fathy. We will distribute dictionaries to Greer/Thomas Edison Elementary Schools. Still working on a date for the family feast at Encina High.

Lawana Welch – Satellite Chair

No report.

Samantha Hoshida – Club Information Officer

No report.

Kathy Copeland – President Elect

Holiday Club Party will be Friday, December 21, 2018. Remember to bring checks for 50 bikes for 50 kids, PWR Foundation and Rotary International. Bike building will be on Monday, January 21, 2019.

Desiree Wilson – Public Image

Please send content/dates to Desiree for social media and updating the club calendar.

Rick Bixler – Immediate Past President

Board member Russ Fujii will become President Elect on July 1, 2020. Cheryl Queral will take over his board position for the remainder of his term, July 1, 2019-June 30, 2020.

Club board elections will be the first week in December. If you know of anyone interested in running for the club board, please get their name to Rick. Members must be in the club at least a year before they are eligible for running for the board.

Adjournment: Meeting was adjourned by President Naake at 8:33 a.m.