

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

March 12, 2019 - 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, Kathy Copeland, Brad McDowell

Absent: Jim Fritzsche, Lawana Welch, John Price

Others Present: Roger Gilleland, Chris Taylor

Call to Order and Determination of Quorum

President Naake called the meeting to order at 7:06 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of February 12, 2019 were presented for approval. **A motion to approve the minutes as presented and amended was made by Drew Houghton, seconded by Rick Bixler and approved.** Drew Reisinger has submitted his resignation. He has obtained a new job in central California. Weekly attendance is down, and President Carl will be putting together a group to brainstorm ideas on what the issue is and how to get members in attendance.

Treasurer's Report

The balance sheet ending February 29, 2019 and the profit and loss sheet for July 1, 2018 to February 28, 2019 were provided by Drew Houghton.

New Business

New Member interview – Yuriy Kudelin was interviewed by the board. Yuriy attended college in San Francisco and currently owns a bookkeeping firm. He is married and has two dogs. Yuriy's sponsors are Britton Taylor and Tom Engwer. He likes tinkering and building cars and motorcycles. **A motion to approve Yuriy Kudelin for membership was made by Beth Schatz, seconded by Dorthe Wright and approved.**

Fireside Chats – Fireside chats went well and had great discussions. The talking points were a huge help in discussing the future of the club. About 85 questionnaires have been turned in.

Strategic Plan – The committee added a 5th goal to the club’s strategic plan. The 5th goal is centered around fundraising. **A motion to approve as amended the 5th goal, including the whole plan, was made by Drew Houghton, seconded by Dean Wilkie and approved.**

Grant Review Committee

They have provided a written report. Mary Lyn Kagan is creating a new charity partner application. There will be two applications moving forward, one for grants and one for charity partners. The committee is looking for guidance on who will follow up with the brewfest committee on Runnin’ 4 Rhett as their charity partner since there is a conflict of interest. **A motion was made by Kathy Copeland to vet charity partners and provide a follow up at the GRC level and the GRC to come by with the new application form for approval was seconded by Rick Bixler and approved.**

President’s Report

President Naake reported we will have an Alumni meeting on May 3, 2019 to invite back past members and invite them to golf. Start thinking about former members you’d like to invite.

Nominations for Rookie, Quiet and Rotarian of the Year were discussed.

Hot Dog Cart – Jennifer Curtsinger & John Koogler are looking to sell their hot dog cart for \$3,000. This topic will be tabled for discussion at the April board meeting.

Board Reports

John Price – Club Service 1

Brewfest will be co-chaired by John Price in 2019. Scheduling speakers is going well. Looking for a softball coach, if there is a softball league. Paul Cunha will host President Carl’s demotion party on June 29, 2019. The satellite club will be changing the format of their meetings. The first meeting of the month will be a business meeting at Limelight and the third Thursday will be a social, location TBD.

Tom Engwer – Club Service 2

The new member takeover meeting will be April 12, 2019. Working on scheduling another new member orientation. Tom will take over the membership committee in Kathy’s term. They have already met to start planning for next term.

Dorthe Wright – Club Service 3

The bowling bash will be April 6, 2019. The fun committee is planning the sunglass social on June 7, 2019, location TBD. Invocators are going well.

Beth Schatz – Vocational Service

Tom Knox is working on a tour of business at the B Street Theater. Other tours include the Salvation Army and the Sacramento Police Department. Rotarians at Work day will be May 17, 2019. More info to follow. Let Beth or Jeniece know if you have a member minute “Thank You” and they will get you on the schedule. Pam

Lapinski and Anne Baron are chairing the Community Service Awards. Nomination forms are on the club website...so start thinking! Keep sending material to Trish for the newsletter.

Brad McDowell – Community Service 1

Brian Moore is working on a tree planting date for the spring. Rita Gordon is representing our club at the District Poker Tournament. Golf Tournament is Friday, May 3, 2019.

Dean Wilkie – Community Service 2

Dan Hall is working on the blood drive with the district. More info to follow.

Paul Friedrich – International Service

There was an International Grants committee meeting on March 7, 2019 at B Street Theater at 7am. We have our current grants certification thanks to Mary Lyn Kagan, Dorthe Wright, Kathy Copeland and Christine Cahill-Reams for taking the online training.

Russ Fujii – Youth Services

Tom Cicchini, Kristi Kendall and Mike Garcia are working on the speech contest, scheduled for March 15, 2019 at the club meeting. RYLA interviews will be happening soon. We have paid for four students to attend. If you would like to be a counselor at RYLA, please sign up. Hoping to have our annual Feast at Encina High this fall.

Lawana Welch – Satellite Chair

No report.

Samantha Hoshida – Club Information Officer

The District Assembly is Saturday, March 30, 2019. Please sign up to go. Metro Chamber Power Lunch is March 29, 2019 if you or your chairs would like to attend.

Kathy Copeland – President Elect

Attended Pre-PETS training on February 2, 2019 and PETS Training March 8 to March 10, 2018. Also working on a preliminary budget and her board matrix.

Desiree Wilson – Public Image

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

Rick Bixler – Immediate Past President

Will work on the district awards package with President Carl Naake and PE Kathy Copeland.

Adjournment: Meeting was adjourned by President Naake at 9:03 a.m.