

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

November 5, 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

Absent: John Price, Brad McDowell, Jim Fritzsche, Kathy Copeland, Lawana Welch

Others Present: Roger Gilleland, Tim Davidson, Randy Seevers, Tom Slagle, Angie Del Castillo, Anne Osborne

Call to Order and Determination of Quorum

President Naake called the meeting to order at 7:04 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of October 9, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Paul Friedrich, seconded by Drew Houghton and approved.**

Treasurer's Report

The balance sheet ending October 31, 2018 and the profit and loss sheet for July 1, 2018 to October 31, 2018 were provided by Drew Houghton.

New Business

New Member – Angie Del Castillo was interviewed by the board for membership. **A motion to approve Angie for membership was made by Drew Houghton, seconded by Rick Bixler and approved.** Her sponsors are Anne Osborne and Mary Lyn Kagan. She was a RYE student and traveled to Bolivia in 2012-2013.

Lunar Lunacy – The final 2018 budget was presented and a motion to approve the 2018 budget was made by Russ Fujii, seconded by Kathy Copeland and approved. As of this meeting, there is no chair or co-chair for 2019. This will need to be finalized by the December 11, 2018 board meeting to move forward with this event. Tom Engwer has agreed to be the treasurer and it is suggested to keep CASA as the charity partner.

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.

Golf Tournament – Bob Porter submitted a budget for the 2019 golf tournament to be held on May 3, 2019 at Mather Golf Course. **A motion to approve the proposed budget was made by Paul Friedrich, seconded by Russ Fujii and approved.**

Grant Review Committee

No report.

President’s Report

President Naake presented the idea of the chair of the Satellite club to be a voting member on the club board. It was recommended to be taken to the club for a club vote and change in the by-laws.

Board Reports

John Price – Club Service 1

No report.

Tom Engwer – Club Service 2

Satellite Club mixer is Wednesday, November 7, 2018. Hope everyone attends!

Dorthe Wright – Club Service 3

The fun committee is planning the limo and lights event. Date TBD.

Beth Schatz – Vocational Service

Please remember to send information on events, write up and needs to Trish to be published the newsletter! Tour of Business’ TBD – Anne Baron is working on scheduling something this fall.

Brad McDowell – Community Service 1

Greg Garcia is chairing the Comfort Cases packing party on November 10, 2018 with the 20-30 club. Bob Porter will chair the golf tournament scheduled for May 3, 2019 at Mather Golf Course.

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. Contact Jim Hare to sign up.

Paul Friedrich – International Service

The meeting at B Street Theater and the District Foundation Dinner was fun! Putting for Polio was a success and there is a District International Grants Seminar on November 10, 2018 that Tim Davidson will be presenting at.

Russ Fujii – Youth Services

Working on Greer Elementary School tutors, we have 15 signed up to help so far – tutoring will start this week. Tom Cicchini, Kristi Kendall and Mike Garcia are working on the speech contest. Partners in Leadership is tomorrow.

Lawana Welch – Satellite Chair

No report.

Samantha Hoshida – Club Information Officer

Run to Feed the Hungry is Thanksgiving morning...join our team!

Metro Chamber Holiday Party is Tuesday, December 4, 2018.

Kathy Copeland – President Elect

Working on fireside chat talking points, the upcoming holiday meeting and scheduling the head table.

Desiree Wilson – Public Image

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

Rick Bixler – Immediate Past President

At the Foundation dinner, we won 2nd place for Polio Plus giving and 3rd place for Polio Plus per capita. We have 13 members who are Paul Harris society members, 3 major donor members, 6 bequest society members and one triple crown member!

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 8:34 a.m.