

Rotary Club of Point West – Sacramento

Minutes of the Board of Directors

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

Absent: Jim Fritzsche

Others Present: Chris Taylor, Roger Gilleland, Tom Slagle

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 August 14, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Beth Schatz, seconded by Rick Bixler and approved.**

Treasurer's Report

The balance sheet ending August 31, 2018 and the profit and loss balance sheet was provided by Drew Houghton.

New Business

Lunar Lunacy – Waiting for the final bill from Sac PD to close out the books and final event numbers. **A motion for Tom Slagle to move forward with the special events permit with the City of Sacramento and choosing June 15, 2019 or June 22, 2019 for Lunar Lunacy 2019 was made by Russ Fujii, seconded by Beth Schatz and approved.** There is no financial obligation at this time for permitting and/or no financial responsibility if the event does not happen.

Joint Meeting – We have a scheduled joint meeting with the PWR Satellite Club on Thursday, October 18, 2018, from 6:30-8 pm at the B Street Theater.

Grant Review Committee

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

President's Report

President Naake stated our first meeting at Del Paso on Friday, September 7, 2018, went well. If there are any issues or concerns, please let him know.

Board Reports

John Price – Club Service 1

Brewfest is this Saturday, September 15th. Doug Yoakam is the chair and the co-chair is Tim Davidson. Tom Knox is scheduling the speakers. Dave Abbott and Bob Porter are chairing the Veteran's Day program. Looking for a chair for the demotion party in June 2019.

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

DeWana Ljung (chair) and Lori Curry (co-chair) are planning the Cocktail party for October 20, 2019 at Dewana's house. The fun committee has some upcoming events planned, dates to be confirmed; polio fundraiser at the October 26, 2018 meeting, limo and lights, wine tour and the sunglass social.

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. Beth is asking board members to send Trish Harrington articles and information for the newsletter and the board supported her desire to prepare a schedule for board members to be submit articles to Trish. All articles should also be sent to Desiree Wilson for posting on social media and the club's website. Looking for people to do member minutes and vocational thank you's. Rotarian at work day is May 17, 2018 at Rusch Park in Citrus Heights, more information to follow.

Brad McDowell – Community Service 1

Eagle golf is on Tuesday nights at Haggin Oaks Golf Course and ending this month. 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. Dan Hall is looking for people to donate blood in October.

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. Tim Davidson is putting in a global grant for a project in Kenya. November 10, 2018 is the District global grant seminar.

Russ Fujii – Youth Services

Looking for club volunteers for tutoring at Greer Elementary School. Working on details for the Thanksgiving feast at Encina the week of November 12- 16, 2018. Richelle Whiteford has agreed to chair the speech contest. Brent Ward and Rich Fathy will work on scholarships this year.

Samantha Hoshida – Club Information Officer

Metro Chamber Power Lunch is Friday, September 14, 2018 at Randy Peters Catering in Roseville. There is one Friday, October 19, 2018 at Piatti's, and an after-hours mixer October 23, 2018 at Capital Stage. International Peace Day is September 21, 2018 and world Polio Day is October 24, 2018.

Lawana Welch – Satellite Chair

No report

Kathy Copeland – President Elect

Looking for people to join the strategic fundraiser committee to review/amend goal #5 under the club's strategic plan, which is also being reviewed.

Desiree Wilson – Public Image

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

Rick Bixler – Immediate Past President

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 8:58 a.m.