

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

April 10, 2018 - 7:00 AM

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

Board Members and Officers Present:

Rick Bixler, Samantha Hoshida, Jeniece Thomas, Paul Friedrich, Carl Naake, Drew Houghton, Dean Wilkie,
Tim Maliepaard, Desiree Wilson

Absent: Paul Snyder, Brad McDowell, Mike Garcia, Tom Knox

Others Present: Tom Slagle, Robert Ellis, Lee Holmes, Russ Fujii, Doug Yoakam, Tim Davidson

Call to Order and Determination of Quorum

President Bixler called the meeting to order at 7:03 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of March 13, 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 financial statements were provided by Drew Houghton. Due to the level of reserves in the club's operating account, **Carl Naake made a motion for the dues to be \$300 for the 2018-2019 term (\$200 for those under the age of 40), seconded by Tim Maliepaard and approved.**

New Business

Brewfest – The proposed budget for the 2018 Brewfest was presented. **A motion to approve the proposed budget was made by Jeniece Thomas, seconded by Paul Friedrich and approved. A motion to approve WEAVE as the charity partner, with the letter of understanding in place was made by Jeniece Thomas, seconded by Paul Friedrich and approved.** Brewfest is looking for a treasurer.

Lunar Lunacy – The proposed budget for Lunar Lunacy was presented with the letter of understating. **A motion to approve the budget as presented was made by Drew Houghton, seconded by Carl Naake and approved.**

Satellite Club –Their next meeting is April 19, 2018 at Black Bear Diner on Arden Way. Everyone in the satellite club has a mentor from PWR. They meet the 1st and 3rd Thursday's and everyone is welcome to attend a meeting.

Grant Review Committee

Russ Fujii provided a written report to the Board summarizing the Grant Review Committee's approved funding requests.

President's Report

At 8:25 am President Bixler adjourned the regular session and asked all guest and visitors to leave the meeting. The board continued in Executive Session to discuss nominees for Rotarian of the Year, Quiet Rotarian and Rookie Rotarian of the Year as well as nominations forwarded to the district for Hall of Fame Induction and Rotarian of the Year.

Board Reports

Tim Maliepaard – Club Service 1

Speakers are set through the end of May. John Caselli is chairing the Sunshine Committee. The Demotion Party will be June 29, 2018 at the Copeland's home. Not sure if there will be a Rotary softball league next season.

Tom Engwer – Club Service 2

Lunar is meeting the first Tuesday of the month. Dave Randolph is getting new members scheduled with their 2x2's quickly and its helping with the red to blue process. There is a new member orientation April 10, 2018.

Paul Snyder – Club Service 3

Festa di Vino was Saturday, February 24, 2018. Thank you's for sponsors and wineries are being handled by Lee Holmes. Should have financials by April 13, 2018. Bowling bash is being chaired by Drew Houghton & Glen Cheron and is scheduled for April 28th at Mardi Gras Lanes. Cocktail party is May 19, 2018 at le mansion de la Reguera, chaired by Kathy Copeland.

Jeniece Thomas – Vocational Service

Cy Rickards, Anne Baron and Pam Lapinski will be chairing the community service awards. Anne Baron has a tour of business scheduled for April 27, 2018 to the Sheriff's Communication Center.

Brad McDowell – Community Service 1

Golf Tournament is Bill Dunk and Bob Porter, scheduled for June 8, 2018 at the Mather Golf Course. Tree planning is April 14, 2018, chaired by Greg Garcia.

Dean Wilkie – Community Service 2

Blood Drive was on March 29, 2018, huge success!

Paul Friedrich – International Service

The international project committee has a meeting next week. They will discuss the status of our potential Global Grants in Uganda, India and Nicaragua.

Mike Garcia – Youth Services

RYLA interviews have begun at Encina High School. Tom Engwer, Desiree Wilson and Craig Evans conducted interviews of 10 students on April 6, 2018. Three students dropped out previously due to lack of parent approval. Gina Robertson of the Health Education Council spoke with Mike and is interested in partnering with us to create an anti-bullying program at Encina.

Samantha Hoshida – Club Information Officer

District Conference in Lake Tahoe is May 11-13, 2018. International Convention is in Toronto June 23, 2018

Carl Naake – President Elect

Board Retreat is May 19, 2018.

Desiree Wilson – Immediate Past President

Rotary International Awards has a new criteria format that is due June 30, 2018. Desiree is working on getting a few people on the public image committee

Adjournment: Meeting was adjourned by President Bixler at 8:25 a.m.