

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

August 11, 2017 - 7:00 AM

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

Board Members and Officers Present:

Rick Bixler, Drew Houghton, Samantha Hoshida, Tim Maliepaard, Tom Engwer, Paul Snyder, Jeniece Thomas, Brad McDowell, Drew Reisinger, Paul Friedrich, Mike Garcia, Tom Knox, Carl Naake, Desiree Wilson

Others Present:

Russ Fujii

Kathleen Wheeler

Robert Ellis

Rita Gordon

**Call to Order and Determination of Quorum**

President Bixler 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 July 11, 2017 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Mike Garcia and approved.**

**Chalk it Up Sacramento:** Fremont Park, Labor Day Weekend. Point West Square. Money raised goes to support Youth Art in Sacramento. **A motion to fund two squares for \$200 at Chalk it Up out of the community investment budget was made by Paul Snyder, seconded by Desiree Wilson and approved.**

## **Treasurer's Report**

Drew Houghton determined and confirmed the list of outstanding dues, only 2 nonpaid all others are ½ paid on the payment plan.

## **New Business**

Kathleen Wheeler talked about Festa 2018. February 24, 2018, ticket price will be \$60 at the Auto Museum. They're hoping to have Food Literacy as their charity partner – Food Literacy goes into schools in the community and teaches kids to eat vegetables. They reach 1000+ kids a week. **A motion to approve Food Literacy as the charity partner was made by Carl Naake, seconded by Jeniece Thomas and approved.**

Kathleen Wheeler presented the Festa 2018 budget. **A motion to approve the budget up to line 66 was made by Tom Knox, seconded by Tim Maliepaard and approved.**

Kathleen Wheeler is requesting \$500 for a deposit for the Auto Museum from Gordon Gerwig.

A representative from the Festa committee will come back to the board meeting in September (9/12) to approve the distribution policy.

Kathleen Wheeler is looking for a treasurer, co-chair and sponsor chair.

## **Grant Review Committee**

Russ Fujii reported they are working on getting Rotary patches that can be worn on sports uniforms. They are funding \$1,700 for the soccer team. Next meeting is September 13, 2017.

## **Public Image**

Desiree Wilson is requesting content from the club to update the website. She would like dates for the club calendar, and it's a new tab on the top of the club website. Facebook – please send content to Samantha or Desiree and they will upload/post photos and club happenings.

District award criteria – Presidential citation ended on 6/30/17. Desiree will be assigning awards by criteria to club board members.

District Awards – at least 50% of members need to register on [www.rotary.org](http://www.rotary.org)

At the end of each event the chair needs to report to Desiree how many hours of community service that has been done.

### **President's Report**

President Bixler thanked everyone for a great job at Lunar Lunacy. The books need to be closed before Brewfest.

Sean Harris has a new email for weekly meeting photos and info. Please send him information if you'd like to have photos/slides for your announcement.

### **Board Reports**

#### **Tim Maliepaard – Club Service 1**

Speakers are set for the next month. The softball season is over - did not make playoffs. Brewfest is September 16<sup>th</sup> at Discovery Park. The Veteran's Day Meeting will be chaired by Dave Abbott and Cy Rickards.

#### **Tom Engwer – Club Service 2**

Lunar Lunacy was great and well attended. Cheryl Queral is scheduling greeters. Membership is in good shape and Venita is chairing the mixer with Uptown Studios on September 7, 2017

#### **Paul Snyder – Club Service 3**

Fun Committee is planning the sun glass social for August 31, 2017 at Mimosa House. Kathleen Wheeler is the chair for Festa di Vino and is looking for a co-chair, treasure and sponsors chair. Brent Ward is scheduling invocators.

#### **Jeniece Thomas – Vocational Service**

Lee Holmes is doing a great job on the newsletter. Anne Baron is scheduling the tours of business this term. Rotarian at work day is April 28, 2018. Looking for someone to take on the Vocational Thank you's

**Brad McDowell – Community Service 1**

Dan Hall is doing a parkway event in the spring. Golf Tournament is Bill Dunk and Bob Porter, scheduled for June 8, 2018 at the Mather Golf Course.

**Drew Reisinger – Community Service 2**

Dan Hall – Blood Drive. Cheryl Queral is working with Bev Hoeft on the Salvation Army

**Paul Friedrich – International Service**

4<sup>th</sup> Rotary International grant approved. We are planning on writing a grant this year. Carol Van Bruggen is working on the Foundation Dinner.

**Mike Garcia – Youth Services**

Scholarships is chaired by Mark Woollgar and they have already reviewed applications and funded 9 scholarships. Figuring out if Arden Arcade will fund the dictionary project this year and working on Rotary coloring books for kids at Thomas Edison.

**Samantha Hoshida – Club Information Officer**

District Family Picnic – Sunday, August 27<sup>th</sup>

**Adjournment:** Meeting was adjourned by President Bixler at 8:34 a.m.