

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

December 12, 2017 - 7:00 AM

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

Board Members and Officers Present:

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

Absent: Drew Reisinger

Others Present: Russ Fujii, Roger Gilleland, Tom Slagle, Christine Cahill-Reams, Sondra Wildman

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 November 14, 2017 were presented for approval. **A motion to approve the minutes as presented was made by Desiree Wilson, seconded by Tom Knox and approved.** Cy Rickards has been approved for a LOA thru February 2018. Beth Leonard Schatz had requested Rule of 85 exemption and was approved. The overall club attendance is at 75% from October.

The Metropolitan Chamber (Metro Chamber) has a new fee structure effective January 2018 and our membership rate would increase. **A motion to approve our new fee of \$500 was made by Paul Friedrich, seconded by Tom Knox and approved.**

Treasurer's Report

The balance sheet was provided by Drew Houghton, with a comparison from a year ago and now. The second half of dues are now due, and statements have been sent out to those with split payment.

New Business

Polio Plus/RI Update – Annual fund \$9,515; other funds \$2,000; PP \$22,745 with the matches \$45,490 equals \$79,750.

Satellite Club - There are currently 8 committed members, they will charter in January/February. The new member orientation that the membership committee is having is on December 21, 2017.

Project Reporting Form – Desiree Wilson has created a project reporting form that each committee chair needs to fill out and give to the board member responsible for that event or directly to Samantha Hoshida. This is for service project hours that need to be reported to RI.

Speech Contest – February 9, 2018

Lunar Lunacy – Tom Slagle proposed to move forward with planning for Lunar Lunacy 2018 and he has stepped up to the chair of the event. His proposal included using the same route, possibly having riders ride counterclockwise so their paths do not cross, starting and finishing in the railyards instead of the Capitol and closing roads. It was suggested we pick a date and stick with it moving forward. Possible dates in June – Tom will check with the City and other permits to secure a date. **A motion to approve moving forward with Lunar Lunacy 2018 was made by Tom Knox, seconded by Paul Friedrich and approved.**

Grant Review Committee

Russ Fujii reported the following grants have been approved: \$5,000 for 916 Ink for transportation for students to visit their imagination room at the Maple Center location. \$5,000 for Fairy Tale town transportation to Burbank high school for a play performance. \$1,200 to Special Olympics for the Polar Plunge. The GRC vetted and approved 50 Bikes for 50 Kids for the holiday giving. Their event is January 15, 2018.

President's Report

President Bixler stated a volunteer opportunity with the Sacramento River Cats has come up. They are looking for groups to run a concession stand for five games during the season. There is a training to attend before committing.

The first draft of the online club survey has been presented with revenue information going three years back. It will also include the number of volunteers needed the day of each event and the number of committee members needed. Hoping to present to the club via survey monkey in January.

Board Reports

Tim Maliepaard – Club Service 1

Speakers are set for the next month. 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

The membership committee has a new member orientation on December 21, 2017. They are hoping to bring back the mentorship program in the near future. Jesse Nix and Jeff Devoll have been read in. Randy Seever will be read in on December 15, 2017.

Paul Snyder – Club Service 3

There is a Festa di Vino committee meeting on December 18, 2017. Paul Friedrich has stepped up to be the treasurer.

Jeniece Thomas – Vocational Service

Rita Gordon will do vocational thank you's and member minutes in January.

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. Greg Garcia will chair the Community Service Project.

Drew Reisinger – Community Service 2

No report.

Paul Friedrich – International Service

We are back on with an international project and global grant.

Mike Garcia – Youth Services

Holiday feast will be December 13, 2017. In January we will distribute the dictionaries.

Samantha Hoshida – Club Information Officer

January 13, 2018 – District International projects forum.

Carl Naake – President Elect

Holiday Party/Meeting will be December 15th and 50 bikes for 50 kids has been chosen to be the charity to donate to, as well as the PWR foundation and RI foundation.

Desiree Wilson – Immediate Past President

Desiree handed out the specific areas/criteria in the District and International awards packages to each member that has responsibility for them. Any updates or changed need to be reported to Desiree.

Adjournment: Meeting was adjourned by President Bixler at 8:59 a.m.