

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

January 9, 2018 - 7:00 AM

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

Board Members and Officers Present:

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

Absent: Drew Reisinger, Tom Engwer, Desiree Wilson

Others Present: Russ Fujii, Roger Gilleland, Sondra Wildman, Doug Yoakam

Call to Order and Determination of Quorum

President Bixler called the meeting to order at 7:06 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of December 12, 2017 were presented for approval. **A motion to approve the minutes as presented was made by Paul Snyder, seconded by Carl Naake and approved.** Lee Holmes has been approved for a LOA thru March 2018. We currently have 5 members on a LOA and 20 members at or below 50% attendance which the membership retention committee will be checking in with.

Treasurer's Report

The balance sheet was provided by Drew Houghton, with a comparison from actual vs estimate for the first half of the year.

New Business

Satellite Club - There are currently 8 committed members and they will charter on February 1, 2018 at the Dante Club, 6:30pm. Everyone is welcome to attend, but please RSVP at a Friday morning meeting.

Speech Contest – February 9, 2018

Brewfest -Doug Yoakam is looking for a co-chair for 2018. That person will then chair the 2019 Brewfest which will be the 25th anniversary. He is also looking to end the Brewfest an hour earlier than we have in the past.

Grant Review Committee

Russ Fujii reported the second half of the GRC application period is now open. He encouraged us to let him and his committee know of any charity/group who might be interested in applying.

President's Report

President Bixler stated Venita Sivamani will be putting together a membership report to present to the club. We have 12 new members (including the Satellite Club) for a total of 143 members. Our strategic plan goal is 150 members so we are on track to meeting that goal.

President Bixler wanted to let everyone know we've had 65 bell ringers to date!

Online club survey will go out after fireside chats in February. The facilitator at each fireside chat will talk about the survey and the goal of it. Jeniece Thomas will provide talking points.

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

No report.

Paul Snyder – Club Service 3

Invocations are scheduled through the end of February. Bowling Bash is April 7, 2018. Cocktail party will be May 19, 2018. Festa di Vino is looking for sponsorships and increased ticket sales. The Festa di Vino website is not working – Samantha Hoshida will look into it and report back to the committee with an update.

Jeniece Thomas – Vocational Service

Vocational Thank You will happen this Friday. Karl Forste will help with the newsletter while Lee is on a LOA. He needs writers to take notes during the meeting and send them to him. Cy Rickards, Anne Baron and Pam Lapinski will be chairing the community service awards.

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 tree planting in February/March.

Drew Reisinger – Community Service 2

No report.

Paul Friedrich – International Service

The international project we were committing \$2,500 to was denied by RI. The committee will be looking for another international project we can partner with.

Mike Garcia – Youth Services

Holiday feast was a huge success. Encina would like to have the Holiday feast later in the day for more people to participate and their band can provide entertainment. We will be planning a date to distribute dictionaries at Thomas Edison soon.

Samantha Hoshida – Club Information Officer

January 13, 2018 – District International projects forum. Metro Chamber power lunch is January 19, 2018.

Carl Naake – President Elect

Fireside chats will be in February 2018. Carl is looking for 3 more hosts for fireside chats. One board member will be present at each fireside chat and one Foundation board member will be handing out a year to date flyer, so members know where the foundation stands.

Desiree Wilson – Immediate Past President

No report.

Adjournment: Meeting was adjourned by President Bixler at 8:42 a.m.