

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

March 13, 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, Mike Garcia, Carl Naake, Drew Houghton, Paul Snyder, Dean Wilkie, Brad McDowell, Tom Knox

Tim Maliepaard participated in the discussion of the survey via telephone

Others Present: Roger Gilleland, Kathy Copeland, Tom Slagle, Robert Ellis, Lee Holmes

Call to Order and Determination of Quorum

President Bixler called the meeting to order at 7:00 a.m. and determined a quorum was present.

Secretary's Report

Approval of Minutes: The minutes of the regular meeting of February 13, 2018 were presented for approval. **A motion to approve the minutes as presented was made by Mike Garcia, seconded by Drew Houghton and approved.** There are 7 members with under 50% attendance and 4 on a LOA.

Treasurer's Report

The financial statements were provided by Drew Houghton. There are still four members with outstanding dues, which Drew is following up on.

New Business

Bookkeeper Job description – The job description for the bookkeeper was presented and **a motion was made by Drew Houghton to move forward to approve Desiree Wilson as an independent contractor for book keeping. Brad McDowell will provide an independent contractor contract, and this was seconded by Paul Snyder, approved with one abstention.**

Satellite Club – Their next meeting is March 15, 2018 at Black Bear Diner on Arden Way. They are looking to have mentors from the club, will be scheduling 2x2's, and volunteered and sold tickets to Festa di Vino. They are looking forward to forming connections with the club.

Grant Review Committee

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

President's Report

District Awards – The district awards package was discussed and updated.

Club Survey – Tom Knox provided the survey results from the fireside chats and they were discussed. **A motion was made by Paul Snyder, amended by Brad McDowell, accepted by Paul Snyder to approve two annual events and one will be Brewfest, seconded by Mike Garcia and approved.**

A motion was made by Mike Garcia to move forward with Lunar Lunacy and sunset Festa di Vino, seconded by Paul Friedrich, and approved.

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. Tom Slagle and Tom Engwer need to put together a budget and get it approved. Waiting to increase the riders to 1,000 and corporate outreach will be key. Dave Randolph is getting new members scheduled quickly and its helping with the red to blue process.

Paul Snyder – Club Service 3

Festa di Vino was Saturday, February 24th, 321 tickets were accounted for at the door (including online tickets), Appears roughly 50% of the membership supported the event by either working the event or buying ticket(s). 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 and applications are due March 30, 2018.

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. Tree planning is April 14, 2018, chaired by Greg Garcia.

Dean Wilkie – Community Service 2

Blood Drive will be March 29, 2018 – Dan Hall is chairing.

Paul Friedrich – International Service

The international project committee met on February 22, 2018 at 7am. They discussed the status of our potential Global Grants in Uganda, India and Nicaragua.

Mike Garcia – Youth Services

Speech contest was February 9, 2018 and Ariana won the contest at the club level and will be advancing to the regional semifinals on March 27, 2018 at Crocker Riverside Elementary School.

Samantha Hoshida – Club Information Officer

District Assembly is April 7, 2018. Conference in Lake Tahoe is May 11-13, 2018. International Conference is in Toronto June 23, 2018

Carl Naake – President Elect

No report.

Desiree Wilson – Immediate Past President

The regional speech contest will be on March 27, 2018 at Crocker Riverside elementary school.

Adjournment: Meeting was adjourned by President Bixler at 9:04 a.m.