

Rotary Club of Point West – Sacramento

Minutes of the board of Directors

September 12, 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,

Absent:

Carl Naake, Desiree Wilson

Others Present:

Robert Ellis, Dan Hall, Roger Gilleland, DG Sandi Sava

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 August 11, 2017 were presented for approval. **A motion to approve the minutes as presented was made by Drew Houghton, seconded by Paul Snyder and approved.**

Treasurer's Report

Drew Houghton presented the cost of an audit review of the financial statements for both the club and the foundation provided by Gilbert Associates. Gilbert Associates presented a 3-year plan, with the first year being \$9,000 (split between the club and foundation budgets). **A motion to approve the \$4,500 from the club budget for the first-year review was made by Paul Snyder, seconded by Tom Knox and approved.**

The new arch needs its own generator to function – a motion was made to purchase a new generator; discussion about a club member selling their generator and waiting until after Brewfest came up – motion to table this topic until October 2017

New Business

Satellite Club – President Bixler asked for questions regarding the email Desiree Wilson sent out with the formal request of starting a Point West Rotary, Satellite Club. It was stated that Sondra W, past president of the Sac State Rotaract Club would be the Chair and other positions would be voted on at a later date. Desiree will work with Drew Houghton in the first year for treasure accounting. The new members they get in the Satellite Club will be reflected in our Point West membership numbers. **A motion to approve the Satellite Club and give them \$1,000 in their start up funds was made by Mike Garcia, seconded by Jeniece Thomas and approved.**

Insurance – Dan Hall brought to our attention he is trying to find a loop hole in the current insurance coverage we have via the foundation and Rotary International. The loop hole is volunteers and club members are not currently covered. He presented a waiver release that would be standard for all events and signed by all club members, as a condition of membership. **A motion to approve the waiver for all club members was made by Paul Friedrich, seconded by Tim Maliepaard, and went to a tie (5 aye, 5 no), President Bixler voted aye and it was passed.** More information on the actual waiver to be used at a later date.

Grant Review Committee

No report.

District Governor Report

DG Sandi Sava joined us to report that if anyone has any ideas they would like to present to Rotary International Council on Legislation, please send your proposed idea(s) by the end of the year to Bob Deering, who is the District's liaison and will be representing the district in the 2019 vote.

Sandi also mentioned if anyone hears about anyone needing help or impacted by the hurricane and floods in Texas and Florida, please let her or Rick know, as there are people in the district wanting to help.

President's Report

President Bixler will be sending out an online survey to the club to gauge their club's interest/participation in all our major events. More information to follow.

Shelter Box will have a booth at the Brewfest Vendor Village and we will be presenting a check to the chairman of Shelter Box at Brewfest next weekend. We have previously approved two shelter boxes, President Bixler asked if we would fund a third, making the total donation \$3,000. **A motion to approve a third Shelter Box was made by Tom Knox, seconded by Paul Snyder and approved.**

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 16th at Discovery Park. John Caselli is chairing the Sunshine Committee. The Veteran's Day Meeting will be chaired by Dave Abbott and Cy Rickards.

Tom Engwer – Club Service 2

Cheryl Queral is scheduling greeters. Membership is in good shape and Venita is chairing the mixer with Uptown Studios on September 7, 2017- which was a HUGE success.

Paul Snyder – Club Service 3

Kathleen Wheeler is the chair for Festa di Vino and is looking for a co-chair and sponsors chair. Paul presented the updated Festa di Vino budget. **A motion to approve the new budget was made by Tim Maliepaard, seconded by Tom Engwer and approved.** Paul Friedrich also volunteered to be the treasurer for the event. 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.

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. Looking for a Community Service Project Chair.

Drew Reisinger – Community Service 2

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

Paul Friedrich – International Service

Gary Pevey and Kathleen McNabb are chairing Polio Plus.

Mike Garcia – Youth Services

The Speech Contest chair will be Sam Brown Dawson. The dictionaries for Thomas Edison have been ordered – 114 for the 3rd grade and is requesting \$262.80 for the dictionaries and labels. **A motion to approve the additional \$262.80 to be taken out of the reserve was made by Tim Maliepaard, seconded by Paul Snyder and approved.** September 22nd scholarship recipients will be recognized at the meeting.

Samantha Hoshida – Club Information Officer

Chamber Power Lunch – September 22nd. District Foundation dinner is October 28th – please let Drew Houghton know if you'd like to go. We have a Run to Feed the Hungry team – Thanksgiving morning - please register online. 20-30 is looking for volunteers to help at their annual kids shopping spree, September 23rd.

Adjournment: Meeting was adjourned by President Bixler at 8:52 a.m.