



Pollock Pines-Camino Rotary Club

P.O. Box 88

Pollock Pines, CA 95726

www.pollockpines-caminorotary.org

25 August 2016

Minutes

Meeting conducted at Sportsman's Hall

The meeting was called to order by President Jim at 8:00 am

Members Present: Carol Abbanat, Pat Atkins, Pete Ericksen, Christa Campbell, Dorothy Fine, Martin Fine, Ken Harper, Jim Maroun, Rich Mason, Kevin Monsma, Dave Rogers, JoAnne Rogers, Dennis Staller, Ginger Swigart.

Two bits...dollar: Dave donated to celebrate the finding of family members of a 10-year old letter that had been sent to relatives in Luxembourg. Ken donated to note that Pollock Pines will have a presence at the upcoming El Dorado Gold Week, a part of the World Gold Panning Championships. In addition to the participation by Uncle Fuzzy (Mason), who is largely responsible for bringing this worldwide event to El Dorado County, CEDAPP will be sponsoring an information booth about Pollock Pines, and will also be selling the world famous Gold Cadillac cocktail on two evenings. A life size cardboard cutout of Uncle Fuzzy is also scheduled to be placed next to the Rotary welcome sign, per agreement by our club last week. Carol donated to celebrate the finish of getting granddaughter Ally to college. She also gave kudos to Jim for getting the ability to buy tickets to EITO online. Dennis noted that Cathy will be going to Italy next week. Rotary District 2080, in Italy, says that clubs can contribute in amounts of \$10 Euros.

Other Items: Dennis suggested writing a check for Cathy, who will make the appropriate exchanges, and take the funds in proper currency to Italy when she goes. The estimated exchange rate is \$1 equals .9 euros.

Ken noted the upcoming Stars Come Out awards banquet, and the suggestion from CEDAPP that the theme this year should be a Lifetime Achievement award to one person. He noted as an example for our club, Fred Clark, a former long term member who was an active participant, and who is now an inactive member, but participates annually in Breakfast with Santa.

Mystery question: In 1989, Rotary voted to admit women. Today, we are approaching 20,000 female members.

Online payments: Tickets, for individuals, and groups, can be purchased online. Raffle and drink tickets can also be purchased online.

Evening In The Orchard: Dennis let us know that anyone wanting ShipshapeUSA to prepare their items as a raffle basket should get their materials in today. Cathy will be leaving soon.

We do not have an answer from the Sheriff on his availability as master of ceremonies for the event. Ken will do the paperwork for insurance and ABC licensing, and will post the 4'x8' advertising signs. Someone will be needed to acquire the beer we sell. Beer did not sell well at last year's event. Ginger will look into getting beer at the Jack Russell Brewery and Farm. Eric will look into a source for wine to be sold as a beverage. Heather will sell wine trunk keys

Dave has a possible contact for music at the event, a three-piece band. Kevin thinks we should plan on paying \$500-600 for a band. \$400 is budgeted for appetizers. The latest estimate is \$13,000 receipts, \$3,500 expenditures. Martin will continue looking into lighting.

Flea Market debrief: We had about \$300 in sales from the club table. Dennis thinks we could have sold more, if more merchandise had been available. Items sold very well. Books that did not sell have been put back into storage for sale again next year. He thanked Dave and Pete for making trucks available to transport goods afterward. Christa reminded us that we need to establish a date soon if we want to have another Bowling fundraiser.

Fundraising ideas: Pete noted that SIRS has a Fill You Own Bottle day. Dave had a list of potential areas of fundraising that we should consider. JoAnne expressed an interest in concerts. Carol suggested that we look at the idea of charging for a Christmas Home Tour, fee for visits to decorated homes.

Question raised as to where the fundraising funds go. Money for running the club comes from flea market sales, 50/50, and other dues. Fundraising funds go into the Service account, much of it being dispersed through the Cameron Park Foundation account. Those funds are spent only on community projects, not club administration.

Gold Week: Rotary clubs from the area can participate in an information booth at Gold Week.

Polio Plus--\$11. 50/50--\$10

Meeting adjourned at 9:00 am.

Respectfully submitted:

Kenneth Harper, Secretary