**Penn Valley Rotary Club**

**Board Meeting**

**April 13, 2021 – Noon Zoom**

**Minutes of the Meeting**

**Call to Order:** President Pamela Yazell called the meeting to order at 12:00 pm. Present were Pamela Yazell, Mark Fleming, Joyce Feldman, Lindy Beatie, Darlene Won-Golder , and Rick Nolle.

**Approval of the Agenda:** The agenda was accepted by all present.

**Approval of Minutes from Prior Board Meeting :**  the minutes for March were approved via motion by Lindy and second by Rick. All approved

**Reports**

**\* Treasurer – Ed McSweeny** – due to Tax season, Ed was not able to attend. Financials are stable.

**\* Secretary/Club Admin – Joyce Feldman:** Website updated with all the latest information. No other update.

**\* Membership - Mark Fleming:** Lindy, Joyce and Mark are meeting with Sharon Currie on Thursday to discuss membership. Mark is also meeting with Anna Elavo to discuss potential reinstatement into the club.

**\* Foundation – Darlene Won-Golder:** Has access but still learning and having internet issues. She is working on downloading the necessary information. She will contact Dan Halloran now that he is settled to see if he can assist her with training. It was noted that Rotary International is having issues with their site.

**\* Youth Services – Lindy Beatie/Nicole:**

*Garden Project at Ready Springs*:Lindy working with Principal to finalize the $631 to spend. Club was thinking table and umbrellas but waiting on confirmation.

*REGL –* Camp isEnd of September and it is a firm go. Need to identify 5 students (with parent involvement) as our team.

*RYLA*Already paid for two attendees. We have one for sure and need to identify one more or we lose the amount we paid. They are proceeding with this year’s camp.

Speech Contest - It went great and Thank you to Bruce Golder for being a judge. Katia Griffin was the top winner. Lindy will send out the video of top 3 so club can see.

Daffodil Run – 104 runners signed up. Friday April 16, all bags will be stuffed and distributed to those that participated. Lindy, Joyce and Pam have volunteered to stuff bags at the Chamber.

**\* Publicity – Nicole Van Vaca Gagnon –** No report as Nicole was not at meeting. However, Lindy stated there are articles in the LWW paper each publishing.

**\* Old Business:**

*The following items were reconfirmed:*

*PO Box.* We need to change the PO Box (for the Foundation only) to a street address due to Foundation requirements. We will implement on June 1, since our Post Office box expires on June 30.

*The Nevada County Fairgrounds* *Foundation* sent a letter asking for use to support a drive thru meal. We did not feel this is something we can do with just our club. – Club will not participate.

*Rose Parade* - It was agreed that we would send $75 in support of the Rose Parade Rotary Float. Joyce made the motion and Rick second, all in favor. Ed to send check if not already done.

*Penn Valley Chamber of Commerce* - It was agreed that we would pay $25 to continue to be members of the Penn Valley Chamber of Commerce. Ed to send check if not already done.

*Shelter Box* - It was agreed that $500 would be donated to Shelter Box by the club. Lindy made the motion and Rick second and all agreed. Ed to send check if not already done.

**\*New Business:**

Storage unit. Lindy and Gordon had too much to do and have not cleared out the hanger as yet. Therefore, it will be June or July before we can close storage unit. In meantime, Ed paying $60 per month for unit until we can clear it out.

Demotion Party will be on Tuesday June 8. We will rent a spot at park to ensure we have a location to meet.

May 4th – first in person meeting of this year. Joyce to send email to every member “save the date”. It will be a bring your own dinner and beverage. We will have Corn Hole (Lindy) and Horseshoes (Mark).

**Meeting was Adjourned** at 12:50 pm.