Rotary Club of Penn Valley

Board Meeting – April 9, 2019

Minutes

**ACTION ITEMS IN BOLD**

Board Members Attending: President Mark Bailey, President-Elect Lindy Beatie, Sergeant-at-Arms Mark Fleming, Secretary Doug McDonald, Treasurer Kathy Williamson

Committee Chairs Attending: Administration Chair Karen McDonald, Service Chair Joanie Bumpus, Youth Services Chair Dave Walker, Membership Co-Chair Bob Kline, President Nominee Pam Yazell

Absent: Immediate Past President Mike Dobbins, Publicity Chair Nicole VanVacas Gagnon, Foundation Chair Dan Halloran

1. President Mark called the meeting to order at 1:20 PM.
2. The minutes of the March 12, 2019 Board Meeting were approved. (Kline - Fleming– Unanimous).
3. Reports
	1. Treasurer Kathy
		1. Kathy distributed the Financial Reports for March 31, 2019. The bank account stands at just over $2900. Net loss for the year is just over $800, an improvement over last month. The report was approved (McDonald – Fleming: Unanimous).
		2. The board confirmed the approval of the increase in weekly meal charge to $15, salad and drink to $7.
	2. Secretary Doug had nothing to report.
	3. Co-Membership Chairs Bob K and Doug
		1. Reported that Karen Sartori has been suggested for membership. **Doug will confirm her interest and will circulate her name with the club** (McDonald – Fleming: Unanimous).
		2. **Discussion regarding contacting members who have not been attending recently, and plans made to contact them by Mark B, Bob K, Doug and Lindy.**
	4. Doug reported in lieu of Dan H. that we have 6 long-term members who have not yet contributed to the Rotary Foundation this year, along with 4 new members. **Those making calls to members who are not attending meetings regularly agreed to remind them to make their contribution.**
	5. Youth Services Chair Dave W has agreed to serve as the District REGL mentor chair. Mark B will serve as a REGL mentor at one of the camps in September.
	6. Club Administration Chair Karen reported that we are up to date with Rotary Citation reporting, and she will check on the district awards. She is also working on confirming the 5th Tuesday Social at one of the local breweries for April 30.
	7. Service Chair Joanie shared that the Little Libraries now need painting and installation. She reported at today’s club meeting that Rotarians at Work Day is at the end of April and she has contacted Torie England about a painting project at one of the schools for this service day.
4. Old Business
	1. Lindy reported that the Distinguished Citizen Dinner for Hank Weston went well. We’d like to raise a few hundred dollars more to make the $5,000 net mark.
	2. **President Mark will check with the other clubs at the next Presidents meeting to see if there is interest in participating in a golf tournament.**
	3. Vals and Sals funding of $500 and Grad Night funding of $250 are budgeted and should now be sent.
5. New Business
	1. Upcoming Service Projects are Science Night at Williams Ranch School on April 10 and Rotarians at Work Day on April 27.
	2. Debbi and Karen are working on the planning for a Disc Golf BBQ fundraiser in August.
	3. Lindy will host a Board Retreat planning session for board members and committee chairs on May 5.
	4. Our club will host the Area Foundation Dinner on November 6 at the Gold Miner’s Inn. Jean Irwin is being confirmed as the speaker. Pam Yazell is chairing.
	5. Reminder that the PV Rotary Foundation board meets next week, April 16 following the club meeting.
6. The meeting was adjourned at 2:10 PM.

Respectfully submitted,

Doug McDonald

Secretary