**Penn Valley Rotary Foundation**

**April 16, 2019**

**Board Meeting**

**MINUTES**

Attending: President Dave Walker, Treasurer Kathy Williamson, Director/Club President Mark Bailey, Secretary Doug McDonald

Absent: Vice President Mark Fleming

Members Attending: Joanie Bumpus, Lindy Beatie

1. President Dave called the meeting to order at 1:23PM.
2. The agenda was approved (Mark B - Doug: Unanimous).
3. The minutes of the January 22, 2019 meeting were approved (Mark B – Kathy: Unanimous).
4. Treasurer’s Report
	1. The financial reports as of April 16, 2019 were presented. Some changes in procedure to better account for the Landis and Bailey scholarship funds that have been donated were agreed upon. The financials with adjustments were accepted (Mark B – Doug: Unanimous).
	2. All Distinguished Citizen Dinner invoices have been paid and income accounted for. The net income was just under $5000.
5. Old Business
	1. Dave reported that the discussion regarding the need for outside directors to serve on the board with Rotarian Scott Browne is continuing and more research is still needed. An opinion should be available in the next few weeks.
	2. Dave reported that all scholarship funds that have been committed have been paid, except for a scholarship awarded 4 years ago which was not requested by the student.
	3. Landis and Bailey scholarship recipients have been selected for this year, to be awarded at the end of the school year and paid when the students provide enrollment information.
6. New Business
	1. Donations to Vals and Sals ($500), Grad Night ($250) and the Easter Egg Hunt ($250 plus an additional $50) were approved to be sent (Mark B. – Doug: Unanimous).
	2. There were no other requests from the Club.
7. Officers for 2019-2020
	1. Nominations – Mark Fleming, President; President-Nominee Pam Yazell, Vice President; Doug McDonald, Secretary; Club President Lindy Beatie, Board Member; Treasurer TBD,
8. The meeting was adjourned at 2:20 PM.

Respectfully submitted,

Doug McDonald

Secretary

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