Rotary Club of Penn Valley

Board Meeting – November 14, 2018

Minutes

**ACTION ITEMS IN BOLD**

Board Members Attending: President Mark Bailey, Immediate Past President Mike Dobbins, Sergeant-at-Arms Mark Fleming, President-Elect Lindy Beatie (representing Secretary Doug McDonald)

Board Members absent: Treasurer Kathy Williamson, Secretary Doug McDonald

Committee Chairs Attending: Co-Membership Chair Bob Kline, Service Chair Joanie Bumpus, Youth Services Chair Dave Walker

Committee Chairs Absent: Administration Chair Karen McDonald, Publicity Chair Nicole VanVacas Gagnon, Foundation Chair Dan Halloran

1. President Mark called the meeting to order at 1:35 PM.
2. The agenda was approved with no additions.
3. The minutes of the October 9 Board Meeting were approved. (Dobbins/Fleming – Unanimous)
4. Reports
	1. The Treasurer’s report was not distributed to all board members. Requested to do so for next board meeting. Discussion of invoice from the Foundation Dinner. Additional $7.08 above $50 dinner cost. Suggested (Fleming) that the Club pick up the balance for members attending. Equivalent of $113.28 for 16 attendees.

Bank balance at $6600. Smiles without Borders – collected $190, Area 4 requests all clubs contribute $300; make sure members that pledge know if they still owe. President Mark mentioned that the Rose Parade donations were falling short. Make sure members also know if they have not fulfilled their pledge for this donation.

* 1. No Secretary report.
	2. Membership Co-Chair Bob reported prospective new member Frank Goss. New member fireside chat to be held at PDG Doug and Karen’s house, November 19. Dave W discussed possible re-configuration of meeting room at Players Pizza if we continue to grow club.
	3. Service Chair Joanie Bumpus will publicize the Coat Drive being conducted by the NU Interact Club from Nov 13 to December 10. Members can bring coats to the club meetings and Lindy B will get them to NU High School. Also a recommendation that we investigate ordering new shirts for club members.
	4. Discussion regarding Drew Reynolds Softball Tourney. Lindy said she had spoken to the group and they were going to hand it over to the local softball association, who wanted to move it out of Western Gateway. **Lindy to follow up to confirm and talk with Barry Pruett as well.**
1. Old Business
	1. **Bob K will put together a meeting with Music in the Mountains and school scholarship representative Kamala DeSena to discuss the Landis Scholarship procedures for this year. Carry over from last month.**
	2. Distinguished Citizen Dinner will be postponed until March due to other community activities related to Camp Fire in Butte County and the holidays. **Lindy will talk with Hank and LWW clubhouse to secure new date.**
	3. WOW points at Holiday Market to go on as planned, November 17.
	4. **Holiday Lights in the Park – Mark Fleming and Mark Dobbins are co-coordinating the move of all items to the new storage unit at Penn Valley Storage. Lindy offered their blow up Santa’s airplane for the booth.**
2. New Business

Nothing new to discuss

1. The meeting was adjourned at 2:40 PM

Respectfully submitted,

Lindy Beatie substituting for

Doug McDonald

Secretary