Rotary Club of Penn Valley

Board Meeting – October 9, 2018

Minutes

**ACTION ITEMS IN BOLD**

Board Members Attending: President Mark Bailey, Treasurer Kathy Williamson, Secretary Doug McDonald, Immediate Past President Mike Dobbins.

Board Members Absent: Sergeant-at-Arms Mark Fleming

Committee Chairs Attending: Co-Membership Chair Bob Kline, Rotary Foundation Chair Dan Halloran, Service Joanie Bumpus.

Committee Chairs Absent: Administration Chair Karen McDonald, Publicity Chair Nicole VanVacas Gagnon. Youth Services Chair Dave Walker.

Members Attending: Lindy Beatie, Debbi Corbett, Darleen Won-Golder.

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 11 September Board Meeting were approved (Halloran -Dobbins: Unanimous)
4. Reports
   1. Treasurer Kathy distributed the club financial report as of September 30. **She will check on the “Barry Gray” line items on the balance sheet and report at next weeks Club Foundation meeting.**
   2. Secretary Doug had nothing to report.
   3. Membership Co-Chairs Bob K and Doug reported that the Board and club had approved Cheryl Wallace for membership, but that a written proposal form has not been received. No action on her induction will be taken until the proposal form is submitted.

Carle Bumpus has accepted the club’s offer to make him an Honorary Member. Bob Kline will induct him next week.

Pam Yazell has proposed DeeDee Vierra and Bruce Golder has proposed David Favre for membership in the club. Both were approved for circulation to the club (McDonald-Kline: Unanimous).

* 1. Rotary Foundation Chair Dan reported that 17 members have signed up to attend the Area Foundation Dinner on October 25. The club will be dark on October 23 so that club members can attend. Payments of $50 per person are to be made to the club by those attending.
  2. Lindy Beatie reported for the Youth Services Committee that our REGL students would provide the club program on December 4.
  3. Publicity: President Mark commented on the good article in the TWI about the WOW points collection for holiday baskets.
  4. Service Chair Joanie Bumpus was pleased with Saturday’s project at WGP and looks forward to scheduling more projects.

1. Old Business
   1. The revised Constitution and Bylaws were discussed and approved for circulation to the Club (Kline – Halloran: Unanimous) and the vote to approve them was set for the October 30th club meeting.
   2. Nominating Committee – President Mark has asked the past presidents to serve as the Nominating Committee and set a meeting for 11:30 AM on October 16 to begin the process.
   3. Lindy Beatie proposed Hank Weston to be the Distinguished Citizen. All in agreement.
   4. Debbi Corbett has asked Lindy Beatie and Joanie Bumpus to coordinate WOW points collections on November 17 and December 8. A sign up sheet will be available next week. December 18 will be food-packing day with distribution scheduled for the following day.
   5. **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.**
   6. Club funds of $250 were approved for the Holiday Lights in the Park project (Halloran – Dobbins: Unanimous). The treasurer was authorized to move $250 from the Foundation budget to the Club budget for this purpose (Halloran – Dobbins: Unanimous).
2. New Business
   1. The Club Foundation was asked to discuss $300 in support of the District Smiles Without Borders project at its meeting next week.
   2. Doug asked the board to consider requesting funding for Shelter Box at next week’s meeting because of the crisis in Indonesia and elsewhere.
3. The meeting was adjourned at 2:35 PM

Respectfully submitted,

Doug McDonald

Secretary