**Penn Valley Rotary Foundation**

**January 22, 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 1:10PM.
2. The agenda was approved (Mark B - Kathy: Unanimous).
3. The minutes of the October 16, 2018 meeting were approved (Mark B – Kathy: Unanimous).
4. Treasurer’s Report
   1. The December financials were not available for distribution. **Kathy to send to the Board via email today.**
   2. Doug offered to assist Kathy to get logged in to the Paypal account.
   3. Dave reported that tax reporting had been completed.
   4. A motion was approved to transfer the $540+ Paypal account balance to the PVRF checking account (Mark B – Kathy: Unanimous).
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. An opinion should be available in the next few weeks.
   2. The Area-wide grant project for work at the North Star House is progressing. An invoice for $2000 as our Club’s share has been received. Mark reported that discussions with the project leaders about pro-rating the club’s portion was not successful, since the grant was written with each club contributing a flat amount. A motion to pay $2000 as our share of the project was approved (Mark B. – Doug: Unanimous).
   3. No other outstanding donation requests were on the table for discussion.
6. New Business
   1. No additional requests from the Club were offered for discussion.
   2. Discussion was held regarding the need for additional fundraising events, and Mark B was encouraged to remind Dan Halloran of his commitment to look in to a golf tournament
7. The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Doug McDonald

Secretary

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