**Penn Valley Rotary Club**

**Board Meeting**

**February 9, 2021 – Noon Zoom**

**Minutes of the Meeting**

**Call to Order:** President Pamela Yazell called the meeting to order at 12:00 pm. Present were Pamela Yazell, Mark Fleming, Joyce Feldman, Lindy Beatie, Darlene Won-Golder , Nicole Van Vacas Gagnon and Ed McSweeney.

**Approval of the Agenda:** The agenda was accepted by all present.

**Approval of Minutes from January Board Meeting :**  the minutes for January were approved via motion by Ed and second by Lindy.

**Reports**

**\* Treasurer – Ed McSweeney:** Financials are stable. All good.

**\* Secretary/Club Admin – Joyce Feldman:** Website updated. Board wanted Rallye added to website as well.

**\* Membership - Mark Fleming:** Mark attending area wide membership meeting this week. He will also follow up and call Michael Fairbrother. Susan Hurd another possible member. Lindy to email Mark her information.

**\* Foundation – Darlene Won-Golder:** Has access but is still learning. Lindy will continue to work with her to make sure all Foundation donations are accounted for. Key was to make sure the polio plus donations get sent to international. Lindy to pick up check from Ed and then it will be mailed.

**\* Youth Services – Lindy Beatie/Nicole:**

It was agreed that we would give $200 to interact and $100 to cub scouts for their participation. Rotary made over $1400 so we will net about $1100 for the club. Joyce made motion for the payments and Ed second. All were in favor. Ed will issue the checks.

*Garden Project at Ready Springs*:We need another work day, but when there is no rain. 3 planter boxes have been set in place. Now we need soil in them and a drip system added. Chips have not been delivered yet, nor has the shed. However, once shed arrives, Mark needs help putting it together.

*Speech Contest:*we will probably not have a club speech contestant as we do not have that many applicants. It will probably be just District.

*RYLA*Carry-over due to pandemic, so already paid. We will know on April 1st if it is a go or not. Waiting on status of that County

*Scholarship*  - Nicole, Mark Bailer and Bruce Golder are reviewing the scholarship applicants and will determine the winner for this year.

**\* Publicity – Nicole Van Vaca Gagnon:**  Focus is on Daffodil Run and advertising to let the community know about the virtual run. First article appeared this last week. All is going as planned.

**\* Presidents Report -**We need to replace Bob Kline on Foundation Board. It was recommended that Bruce Golder be on that Board. Darlene will ask.

**\* New Business:**

*Distinguished Citizen* – will be virtual – more info to follow

*Storage Unit* – We are currently spending $60 per month for stuff we don’t use. It was agreed that all the Christmas trees and items we no longer use or need, will be donated or disposed of. Remaining items will be stored and the Beatie Hanger free of charge. It needs to be removed by March 15. Joyce motion forward, Nicole second and all approved.

**Meeting was Adjourned** at 12:55 pm.