Rotary Club of Penn Valley

Board Meeting – February 12, 2019

Minutes

**ACTION ITEMS IN BOLD**

Board Members Attending: President Mark Bailey, Immediate Past President Mike Dobbins, Sergeant-at-Arms Mark Fleming, Secretary Doug McDonald, Treasurer Kathy Williamson

Committee Chairs Attending: Service Chair Joanie Bumpus, Youth Services Chair Dave Walker, Administration Chair Karen McDonald, Foundation Chair Dan Halloran, Darleen Won-Golder, Pam Yazell

Absent: Publicity Chair Nicole VanVacas Gagnon, President-Elect Lindy Beatie

1. President Mark called the meeting to order at 1:30 PM.
2. The agenda was approved with the addition of Storage Space Organization under old business (Walker-Fleming – Unanimous).
3. The minutes of the January 15, 2019 Board Meeting were approved. (Fleming-Williamson – Unanimous).
4. Reports
	1. Treasurer Kathy distributed the Financial Reports for January 31, 2019. The bank account stands at just under $2700. Net loss for the year is just under $1150. **Kathy will supply the Board with a list of club members who need to pay dues and/or initiation fees.**
	2. Secretary Doug reported that he has received a change of address for Torie England’s office, which will be entered into Club Runner.
	3. Co-Membership Chair Doug reported that we now have 37 active members. Hank Weston accepted membership and has paid second half dues, and should be installed as a returning member the next time he attends.
	4. Rotary Foundation Chair Dan H reported that 12 members have not yet contributed to The Rotary Foundation this Rotary year. **He will be contacting these members**.
	5. Youth Services Chair Dave W indicated that the next major event is the speech contest at the club level. RYLA is looking for adult Rotarian counselors.
	6. Club Administration Chair Karen indicated that a 5th Tuesday social will be held on April 30, and she is looking for a venue. Discussion regarding having individual checks for payments in the future. We have achieved 14 of 24 goals toward the Presidential Citation so far this year.
	7. Service Chair Joanie shared information about the upcoming Little Libraries construction project coming up as shared during the club meeting today.
5. Old Business
	1. Doug reported that the Distinguished Citizen Dinner for Hank Weston is going well. Club members are beginning to make reservations.
	2. The Area 4 Community Awards dinner is March 20.
	3. Dan H talked with Gene Vander Plaats about spearheading a golf tournament with a Ryder Cup format. **President Mark will see if other clubs are interested in participating at the next Presidents meeting. Dan will be continuing to make plans.**
	4. Mark Fleming will organize a storage space clean up project following next week’s meeting (Feb. 19).
6. New Business
	1. The mid-year meeting of Area 4 club presidents and PEs with DG Tina is now scheduled on March 19 in the evening.
	2. Funding request for Vals and Sals dinner was postponed.
7. The meeting was adjourned at 2:30 PM (McDonald – Halloran: Unanimous).

Respectfully submitted,

Doug McDonald

Secretary