**Penn Valley Rotary Club**

**Board Meeting**

**January 12, 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, Rick Nolle, 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 November Board Meeting :**  the minutes for December were approved via no objection.

**Reports**

**• Treasurer – Ed McSweeney:** Financials are stable. No further report.

**• Secretary/Club Admin – Joyce Feldman:** Nothing to report.

**• Membership - Mark Fleming:** Attended Zoom meeting for all area club membership chairs. Membership a challenge for all clubs. We have a new potential member Michael Fairbrother. Mark F to call him. Michael Heauser of Plaza Tire resigned Rotary. He was a Charter Member. Pam suggested we send something to him. Pam to send resignation letter to board.

**• Foundation – Darlene Won-Golder:** Has access but is still learning. It was determined that we are at 30 members.

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

We made $730 so far for Christmas Tree pickup . We are thinking $100 to interact, $100 for last year to Interact and $100 to cub scouts for their participation. We want Rotary to net $500, so we are hoping more donations come him so we hit the $800. No vote taken in this meeting. Tabled for next month.

**• Publicity – Mike Dobbins and Nicole Van Vaca Gagnon:**  Nicole presented some ideas to put an article about Rotary in the Lake Wildwood paper. She also wanted to tout the Tree project as that brought attention to Rotary. Nicole also had an idea that we should add magnetic signs that can be attached to cars when Rotary is at work (i.e. the trucks that picked up the trees) so people know who is volunteering in their neighborhoods.

**• Garden Project at Ready Springs:** Mark Fleming taking the lead on a clean up day scheduled for Jan 21 from 9 am to mid-afternoon. Joyce to send out a request for volunteers. The memo needs to suggest they bring a lunch/snack and drinks. Any tools such a shovel, hoes, and picks would also be helpful. The Beatie’s and Ed have volunteered so far. They still have approximately $350 in the budget left to spend on the project. Shed has been paid for but not delivered as yet. Mark built shelves for the existing shed that is there to make it more useful.

**New Business:**

Distinguished Citizen – tabled for next month

Daffodil Run – meeting this week, update next month

**Meeting was Adjourned** at 12:50 pm.