Rotary Club of Penn Valley

Board Meeting

January 14, 2020

Minutes

**Action Items in Bold**

Board Members Attending: Lindy Beatie, President; Dan Halloran, VP; Pamela Yazell, President-Elect; Doug McDonald, Secretary; Mark Bailey, Past President.

Board Members Absent: Ed McSweeney, Treasurer; Mark Fleming, Sergeant-at-Arms

Committee Chairs Attending: Dan Halloran, Foundation; Joanie Bumpus, Service.

Committee Chairs Absent: Karen McDonald, Administration; Bob Kline, Membership; Nicole Van Vacas Gagnon, Publicity; Dave Walker, Youth.

1. The minutes of the December Board Meeting were approved (Mark B. - Dan H.: Unanimous).
2. Financials through December 2019 were approved (Dan – Mark B: Unanimous). **Follow up needed on Area Foundation Dinner payments from the other clubs and members’ dues payments.**
3. Membership Co-Chair Doug shared several potential members’ names with President Lindy for discussion and follow-up.
4. RI Foundation – Dan: We have just 5 members who have not yet contributed to the Rotary Foundation this year. **Doug will forward copies of invoices to Dan for follow up follow up.**
5. Youth Services – President Lindy reported that payment for 2 RYLA reservations have been sent. There will be an Area music contest in collaboration with Music in the Mountains. There will be a club speech contest on February 25, with the area speech contest being held on March 11.
6. Club Admin – **Secretary Doug was requested to set up a general G-Mail account for the club, such as pennvalleyrotary@gmail.com**.
7. Service – Joanie: The Pizza for Polio event which was postponed last fall due to the power outage will be held on March 31 at Players. **Joanie is confirming with Players**.
8. Old Business
	1. The Joanie Bumpus Daffodil Run is scheduled for Sunday, April 5. We are one of three leads. Sponsorships are now needed and being solicited. The committee will meet this Friday at the Northridge at 12:30.
	2. Cub Scout Pack 275 is now being chartered by the Club. **The Pack meeting schedule and activities will be included in the Spoke**.
	3. President-Elect Pamela shared her committee chair recruiting efforts. She and Lindy are asking a prospect for President-Elect. Other confirmed positions are:

 VP Rick Nolle

 Secretary Dan Halloran

 Treasurer Ed McSweeney

 Past President Lindy Beatie

 Rotary Foundation Joanie Bumpus

 Youth Services Lindy Beatie

**Pamela is working on Sergeant-at-Arms, Membership, Publicity, and event/fundraising chairs.**

1. New Business
	1. Ready Springs School would like to have a second part to the Breaking Down the Walls program, and we are looking into a second district grant to support that effort.
	2. Mark Bailey is interested in working on the Sierra Harvest Garden project, also at Ready Springs.
	3. President Lindy asked the board for suggested nominations for recognition at the Area-wide Community Awards Dinner scheduled for February.
	4. Discussion on holding a DCD this year. No decision made at this time.

Next meeting: February 11th following the club meeting.

The meeting adjourned at 2:30 pm.

Respectfully Submitted,

Doug McDonald

Secretary