**Penn Valley Rotary Club**

**Board Meeting Minutes**

**July 13, 2021 – Noon Zoom**

**Call to Order:** President Joyce Feldman called the meeting to order at 12:04 pm. Present were Pamela Yazell, Lindy Beatie, Darleen Won-Golder , Ed McSweeney

Quorum achieved

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

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

**Reports**

**\* Treasurer – Ed McSweeney:** It was discussed, proposed and passed (Joyce, PY second) that all fines (birthday, anniversary, etc) be capped at $60 a year for each member and added to their invoice. This ways those who were older and married longest or in the club longest would not be penalized.

Ed has been working with WestAmerica Bank to establish our account at the Penn Valley branch. He has moved $2000 and the last meetings funds over to this new account. Lindy is working on finding the IRS determination letter for the club to give to the bank. Password and account will be kept at McSweeney and Associates, with Linda Schwartz having access to the account only for statements, visual and printing, in order to help balance the financials each month.

**\* Secretary/Club Admin –Lindy B:** Lindy will be submitting a “mail forwarding” request to the Penn Valley post office by the end of the July when the payment for that PO Box expires.

**\* Membership - Mark Fleming:** Greg Marshall tendered his resignation, citing interest in other areas. Eric Trygg should be submitting Ken Holbrook’s application by month’s end.

**\* Foundation – Darleen Won-Golder:** Darleen provided an update of contributions to the RI foundation. Joyce will review and update the board at the next meeting

**\* Youth Services – Lindy Beatie/Nicole:** RYLA students that were sponsored by our club will be guest speakers at our Aug 3 meeting

**\* Publicity – Mike Dobbins:**  no report

**\* President’s Report – Aug 17 will be a Club Assembly where each committee chair will discuss their plans and goals for the year.**

**\* Calendar:**  Joyce made a recommendation on a few calendar updates and changes…all were accepted:

Golf tournament – October 3 with a back up date of Oct 17 (Gene Vander Plaats and Michael Fairbrother to coordinate. Need to send out a notification for sign ups

Christmas Party – Joyce recommended holding the Christmas party at the Marina Room in Lake Wildwood. Cost is $200 for rental, $100 for kitchen use and a $100 deposit which is refundable. The party would be a potluck, ugly sweater contest, and bring your own drinks. Tentative date: December 4 at 6 pm. Joyce will inquire about availability and report back to club/board. JF proposed spending the funds for the Christmas Pary, LJB 2nd…passed

Area 4 social for June – it was suggested that we have explore a River Cats game for June. Ed to find out about group arrangements at the River Cats stadium.

New Business:

 Pamela Yazell requested that we begin collecting small toiletries at each club meeting and she will bring them to Hospitality House. All agreed and Pamela will bring a basket to collect the items at the next meeting.

 Lindy Beatie requested that we amend the communications with club members in the following way: SPOKE newsletter once a month, emails to club members on weekend before meetings as reminders. All agreed.

**Meeting was Adjourned** at 12:54 pm.