

Minutes of the Board Meeting

Rotary Club of Penn Valley

June 9, 2020

The meeting was called to order at 12:02pm by President Lindy Beatie. Present were:

President: Lindy Beatie

President-elect: Pamela Yazell

Vice-President: Dan Halloran

Secretary: Dan Halloran

Treasurer: Ed McSweeney

Membership: Bob Kline

Sergeant at Arms: Mark Fleming

Club Administration: Joyce Feldman

(phone) Incoming Foundation Chair: Joan Bumpus

Missing: Mark Bailey Doug McDonald David Walker, Mke Dobbins, Nicole Van Vacas Gagnon

Minutes from May Board Meeting were approved by acclamation.

Reports

Treasurer - Ed McSweeney. Ed provided the financial reports for the club, including a proposed budget for 2020-21. As it turned out, the copy provided for the meeting was obsolete, and Ed promised to forward the correct copy immediately after the meeting. (NB: he did). He noted that the dues for the 20-21 Rotary year would be down \$20 to \$155, because of a one-time cut by the District. The dues will resume the rate of \$175 in the 21-22 Rotary years, assuming the District returns to their normal rate.

During the Budget conversation, the question was raised whether the event monies should go through the Club's Foundation, or through the Club itself. The group determined that the Distinguished Citizen's Dinner (DCD) monies should go through the Club's Foundation, as they are typically larger sums, and that other events should be run through the Club, since the Club is the operational arm of Penn Valley Rotary, with the final proceeds moved to the Club Foundation, which is the Philanthropic Arm of Penn Valley Rotary.

The group noted that the Budget currently is missing the Music contest and the Vals and Sals School donations (neither event being held during the 2019-2020 Rotary year. Ed is to amend the budget to reflect these items. Likely, the Music Contest will run through the Club, and Vals and Sals will be the responsibility of the Foundation.

It was agreed that each of the Board Members would review the Budget draft and forward their suggested changes to Pamela, as the incoming President.

Secretary - Dan Halloran. Note: Dan is assuming the duties early, as Doug McDonald has transferred from our Club. Dan has contacted Joanie Bumpus to turn over the Rotary

Foundation files and status to Joanie as she assumes the Foundation Chair. Dan will contact Doug McDonald to secure indoctrination into the Secretary's duties.

Administration: Joyce Feldman did meet with Doug and has assumed the Club Administration role. She has Admin access to Club Runner now, and noted that Club Runner software has a number of features that the Club could be using that would be beneficial. Lindy said that she will straighten out the contact issues with Club Runner.

As an aside, it was noted that Lindy will continue her involvement with Youth Services, and it was reported that Williams Ranch School Principal is delighted with the miniature Libraries, and has observed a great deal of activity in borrowing and returning books.

Pamela assumed the Meeting chair role for a time, and started with the **Rotary Foundation**. Dan reported that there are three members who did not contribute to the Foundation during the Rotary year; that our total is fine, but the EREY status will not be achieved. In the discussion, it was agreed that the Club should NOT make contributions on behalf of the members. Ed proposed the Foundation report be accepted; Joyce seconded, and the vote was unanimous.

Membership -Bob Kline/ Mark Fleming. Bob noted that Doug McDonald has all the records, and that they therefore has nothing to report at this time.

Youth Services - Dave Walker was not present, inasmuch as he is having facial surgery today. In the discussion led by Lindy, it was agreed that the funds for RYLA and REGL should be carried over into the coming Rotary year, since the events this year were cancelled.

Publicity - Nicole Van Vacas Gagnon/Mike Dobbins were not present, and therefore no report was given.

New Business: Paula has agreed to help with our Literacy projects. Pamela said she has talked to each member of our Club, and they all wish for the Club to continue and want to be a part of it. A few indicated problems getting on Zoom.

Lindy noted that about 20 people have completed the Survey Monkey survey

Lindy noted that she and Charlie Litton presented a check for \$4000 to the Nevada County Community Services from Area 4 of Rotary; that our Club share of this was \$500.00. She noted that they purchased the Bowling Alley building, and it is planned to become the Grass Valley Community Center. Pamela asked each Board Member to propose candidates for Community Service Director; she commented that it is important for Penn Valley Rotary to show that it is caring for Penn Valley. Pamela stated that our Club is putting in for a District Grant to complete the renovation of the garden at Ready Springs School.

Fundraisers scheduled for 20-21 were discussed:

Disc and Dine—Lindy and/or Pamela will ask Debbi if her son is willing to help with another Dis & Dine event this year. Mark agreed to cook for Disc and Dine, provided he is provided with a suitable grill; not the one used last year, as he must be able to control the flame.

Golf Tournament with Lions--is scheduled, tentatively, for October 18, 2020. It is felt that this event has high income potential. Dan and Gene Vander Plaats will coordinate this.

Bocce Ball tournament in honor of Frank Luporini is considered a likely event, and could be a good money raiser.

DCD: Pamela is determined to try and have DCD be an annual event, and plans to have one in the first half of next year. Candidates were discussed, including Cathy Fagan, Scott Gutierrez and the management of Holiday Market.

The **WOW points** effort for Christmas is still in the plan.

Pamela noted that Rotary is looking at new ways of Membership in view of the world Pandemic, as well as societal changes, and we should be prepared for change. It was agreed that we will do Zoom meetings twice a month for the foreseeable future, and that we will try to have a once a month face-to-face social gathering with appropriate distancing, perhaps at Western Gateway Park.

Pamela announced that the District Governor will attend our Zoom meeting on July 14, and that the Board will begin with A Zoom meeting with the Governor at 10:30am that day.

She stated that there will be a demotion dinner, and there have been discussions with Western Gateway Park. A stumbling block is WGP's preference for family-gathering activities, so stay tuned..

It was agreed that we should continue Zoom meetings for the immediate future until we can have face to face meetings. Twice a month Tuesdays 12-1 Zoom

Dan suggested, due to time, that the balance of the agenda be tabled to the next Board Meeting. It was unanimously agreed.

Adjourned at 1.30pm