Rotary Club of Penn Valley

Board Meeting – June 11, 2019

Minutes

**ACTION ITEMS IN BOLD**

Board Members Attending: President-Elect Lindy Beatie, Immediate Past President Mike Dobbins, Treasurer Kathy Williamson, Sergeant-at-Arms Mark Fleming,

Committee Chairs Attending: Administration Chair Karen McDonald, Membership Co-Chair Bob Kline, Service Chair Joanie Bumpus, Youth Services Chair Dave Walker.

Members Attending: Darleen Won-Golder

Absent: President Mark Bailey, Secretary Doug McDonald, Foundation Chair Dan Halloran, Publicity Chair Nicole VanVacas Gagnon, President Nominee Pam Yazell

1. President-Elect Lindy called the meeting to order at 1:30 PM.
2. Reports
   1. Treasurer Kathy reviewed the May financial report, which showed a net income over expenses of just over $370. Lindy will be working on a budget for next year in the next week. Doug had followed up on unpaid dues and confirmed that only Frank Luporini had not paid.
   2. Co-Membership Chair Bob K had nothing to report. Paula Collins is interested in joining, transferring from the 49er Club.
   3. Lindy reported for Dan Halloran, Foundation Chair, that 4 members have not yet contributed to the Rotary Foundation. Following up. A check for $221 towards Polio Plus, which has been collected at club meetings, has been forwarded.
   4. Youth Services Chair Dave W and Lindy reported that our REGL youth participants are prepared to attend. Judy, from Ready Springs School, is being mentored as a REGL counselor.
   5. Club Administration Chair Karen had nothing new.
   6. Service Chair Joanie is looking to complete 2 additional projects this Rotary year, including painting at Williams Ranch School and installation of Little Libraries.
3. Old Business
   1. It was decided to conduct an email vote of the board to raise the annual club dues to $175. (Note: the email vote was conducted with the board voting unanimously to increase dues to $175).
   2. Demotion party plans were discussed.
   3. Gene is holding a meeting prior to the next club meeting of the other clubs’ representatives to discuss the proposed golf tournament.
   4. The Disc and Dine event is scheduled for August 27. Karen and Debbi are coordinating. A Save the Date card is now being prepared. Debbi has been in touch with several organizations and has gotten good response.
   5. Karen discussed the Visioning session for the club scheduled for August 17 at the LWW clubhouse.
   6. A reimbursement form will be designed by Kathy.
4. New Business
   1. Lindy discussed a recognition points system for next year. Each member needs to set their recognition level and involvement goals for next year, and turn in their info sheet.
   2. Lindy will keep track of Bellringer and recognition donations.
   3. Bob Kline indicated that BONC will be doing a recognition plaque which will include Rotary.
   4. Mark Fleming proposed doing a wine and art fundraiser.
   5. Lindy discussed suggested that Rotary become the lead organization for the Daffodil Run and will be meeting with the committee.
   6. Lindy discussed the Distinguished Citizen Dinner, which netted $5,000. The date will need to be moved next year so as not to interfere with the Area business recognition event. Names of potential distinguished citizens were discussed.
5. The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Karen McDonald for

Doug McDonald

Secretary