**Penn Valley Rotary Club**

**Board Meeting**

**March 16, 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, Lindy Beatie, Darlene Won-Golder , Rick Nolle, Ed McSweeney and Nicole Van Vagas Gagnon joined mid way.

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

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

**Reports**

**\* Treasurer – Ed McSweeney:** Financials are stable. Reviewed outstanding dues. It was confirmed that DilLavo and Fauvre should not be on the list. We also believe the Penn Valley Chamber did not renew its membership.

**\* Secretary/Club Admin – Joyce Feldman:** Website updated with all the latest information. No other update.

**\* Membership - Mark Fleming:** Mark followed up with Michael Fairbrother and he is undecided. May take in person meetings. Sarah Prosser interested but does not like Zoom so again she will wait until in person meetings.

**\* Foundation – Darlene Won-Golder:** Has access but still learning and having internet issues. She is working on downloading the necessary information. Lindy will take a look at International site to make sure Darlene has proper access authority on their end as well.

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

*Garden Project at Ready Springs*:Work day is March 27, 9 am to 3 pm. Joyce to send email to all members. Soil and chips to be laid. We still have $631 to spend and it was decided that picnic tables and umbrellas would be purchased for the Garden for the children to use when working in the Garden.

*REGL –* Camp isEnd of September and looks like a go.

*RYLA*Carry-over due to pandemic, so already paid. We will know in April if it is a go or not. Waiting on status of that County. One student confirmed but second needs to be selected if they proceed with the camp.

Interact Ready Springs – no club meetings due to covid. However, they will start in the Fall.

**\* Publicity – Nicole Van Vaca Gagnon:**  Focus is on Daffodil Run and advertising to let the community know about the virtual run. Only 30 people so far signed up. Lindy will need help with stuffing bags with shirts and sponsor material. LWW paper will also feature the Garden Project.

**\* Presidents Report -** Pam wanted clarification on Bob Kline status. It was agreed that Bob Kline will be made an Honorary member effective end of this fiscal year. He was already paid through June.

**\* New Business:**

*Area Basket* – For the District Conference our club will contribute Java Dream Coffee Card (Joyce to get), Bullmastiff Brewery beer and food card (Lindy to talk to owners) and maybe Seeds from the New Life Nursery in Penn Valley for the Area Basket to be auctioned off.

*PO Box.* We need to change the PO Box (for the Foundation only) to a street address due to Foundation requirements. For now, we will use PE Joyce Feldman business address. Joyce will get cost of UPS store box in the same center and will report back to board next month on cost and availability.

*The Nevada County Fairgrounds* *Foundation* sent a letter asking for use to support a drive thru meal. We did not feel this is something we can do with just our club.

*Rose Parade* - It was agreed that we would send $75 in support of the Rose Parade Rotary Float. Joyce made the motion and Rick second, all in favor.

*Penn Valley Chamber of Commerce* - It was agreed that we would pay $25 to continue to be members of the Penn Valley Chamber of Commerce.

*Shelter Box* - It was agreed that $500 would be donated to Shelter Box by the club. Lindy made the motion and Rick second and all agreed.

**Meeting was Adjourned** at 1:08 pm.