

**Penn Valley Rotary Club  
Board Meeting  
May 11, 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 and Ed McSweeney.

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

**Approval of Minutes from Prior Board Meeting :** the minutes for April were approved with one spelling correction.

**Reports**

\* **Treasurer – Ed McSweeney** – Financials look good. All bills and commitments are paid with the exception of the Storage Facility. We have approximately \$15000 balance. 49er club still needs to pay for Music in the Mountains. Joyce to purchase 6 month of PO Box at Foothill Mailbox and bill the club.

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

\* **Membership - Mark Fleming:** Sharon Currie has joined. Michael Fairbrother, and Sarah Prosser are prospects for July 1 addition. Eric Trygg will also transfer and knows of three other Grass Valley members that also want to potentially transfer. Joyce and Mark to meet with Michael Fairbrother next week. Tori Gibson is leaving but we are trying to make sure School District continues as member and sends a representative.

\* **Foundation – Darlene Won-Golder:** Has access and provided a report. She will work with Joyce to send out email reminding people to donate to International before the June 30 deadline for this year. We also decided that we would include the \$100 International Donation on the invoices that go out to everyone. Two checks would be needed.

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

*REGL* – Camp is End of September and it is a firm go. Need to identify 5 students (with parent involvement) as our team. Schools to choose.

*RYLA* Already paid for two attendees and we have two confirmed.

For the Larry Bailey Scholarship Katia Griffin won (Same girl who won the speech contest)

For the Richard Landis Scholarship – Music in the Mountains is selecting.

Planter boxes at the school went well. Children really enjoyed it. We had 5 of our lady members/Rotarians show up to work.

\* **Publicity – Nicole Van Vaca Gagnon** – Nicole wrote and submitted a nice article to the Wildwood Independent that was on the front page this last week about the Joanie Bumpus run.

**\*New Business:**

Demotion Party will be on Tuesday June 8. Invitations sent and guests have been invited.

August 28 will be area wide social at Condon Park. Hosted by Grass Valley. More info to follow.

Linda Hartman, NV HS District. They have donation of land to be used for AG Programs and mechanics. District Grant fund needs \$500 per club for Architectural Plan. Lindy motioned and Joyce Seconded the motion and all concurred. We will donate the \$500 as requested.

Joyce asked the Board if they are OK with submitting a preliminary Grant request for a “Caring Closet” for kids in need at Ready Springs. Items will include school supplies, books, snacks, toiletries and maybe bikes and skateboards. The kids have to earn points to access the closet. All agreed we should submit for \$1000. This is just preliminary and the number can change later.

Board Retreat will be June 1 at 12 noon via zoom.

Council on Resolutions – Do we want to submit a change to any RI Rules? If so, we must submit this year as it is only allowed every 3 years. See memo from Doug McDonald.

**Meeting was Adjourned** at 1:00 pm.

Addendum to the above dated June 4, 2021. It was voted and agreed by the Board to add \$32.10 of Club Money to round up the donation to Ready Springs for tables to \$400. Joyce Feldman First and Ed McSweeney Second. All were in favor.