Rotary Club of Penn Valley

Board Meeting – May 14, 2019

Minutes

**ACTION ITEMS IN BOLD**

Board Members Attending: President Mark Bailey, President-Elect Lindy Beatie, Sergeant-at-Arms Mark Fleming, Secretary Doug McDonald

Committee Chairs Attending: Administration Chair Karen McDonald, Foundation Chair Dan Halloran, Membership Co-Chair Bob Kline, Service Chair Joanie Bumpus, Youth Services Chair Dave Walker, President Nominee Pam Yazell

Members Attending: Darleen Won-Golder

Absent: Immediate Past President Mike Dobbins, Treasurer Kathy Williamson, Publicity Chair Nicole VanVacas Gagnon,

1. President Mark called the meeting to order at 1:30 PM.
2. The minutes of the April 9, 2019 Board Meeting were approved. (Walker - Fleming– Unanimous).
3. Reports
	1. Treasurer Kathy was not in attendance. The April financial report had been reviewed at the Board Retreat.
	2. Secretary Doug had nothing to report.
	3. Co-Membership Chairs Bob K and Doug had nothing new.
	4. Dan Halloran, Foundation Chair, reported that 5 members have not yet contributed to the Rotary Foundation. Following up.
	5. Youth Services Chair Dave W and Lindy reported that our REGL youth participants have been selected and that a parents meeting is being set up.
	6. Club Administration Chair Karen had nothing new.
	7. Publicity Chair Nicole was absent.
	8. Service Chair Joanie had reviewed upcoming service projects at the club meeting and is looking for one additional project this Rotary year.
4. Old Business
	1. Gene is working on dates for a golf tournament with the other local clubs. Nevada City is not planning to participate.
	2. 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.
	3. Contacts have been made with members not attending meetings regularly. Lindy is working on an incentive plan to encourage attendance.
	4. Area Foundation Dinner is set for November 6th at the Gold Country Inn. Pam is chairing it for the club, and our club is hosting the event. Jean Irwin has been confirmed as the speaker.
5. New Business
	1. Joanie is looking for an additional service project for this year.
	2. The board reviewed Honorary Memberships, dropping Susan Gisler and Tracy Swope. Dan will contact Sherry Bartolucci to see if she would like to continue her honorary status.
	3. Lindy covered several items of business that came out of the Board Retreat.
		1. The Pass the Hat and Raffle Drawing policies were reviewed. The raffle minimum was reduced to a minimum guarantee of $50 from the club. Doug will post the new policies in the documents area of the club website (Lindy – Doug: Unanimous)
		2. Club dues increase was discussed, with the general feeling that they should be increased to $175. It was agreed that the club members would be consulted about an increase at a club meeting and a vote taken by the board at its next meeting.
		3. An additional option for meal service was discussed. A drink and dessert option at $2 was approved (Mark F. – Doug: Unanimous)
		4. Approval was given to a District Service Grant request for next year which Lindy will file with the district (Lindy – Mark F.: Unanimous)
	4. A date for a Visioning planning session was decided upon, to be August 17. Buttermakers Cottage would be the preferred location. Up to 25 members could attend.
	5. The use of a Reimbursement Form to be designed by the treasurer and president-elect was approved (Dan – Lindy: Unanimous).
6. The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Doug McDonald

Secretary