**Penn Valley Rotary Club**

**Board Meeting**

**December 8, 2020 – 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, Rick Nolle, Lindy Beatie, Darlene Won-Golder , Nicole Van Vacas and Ed McSweeney joined late.

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

**Approval of Minutes from November Board Meeting :**  the minutes of the November meeting were accepted by all present. Rick put motion forward and Lindy seconded the motion. All approved.

**Reports**

**• Treasurer – Ed McSweeney:** Financials are stable. Golf earned over $6000. We spend half the grant money for Ready Springs and still have some monies left.

**• Secretary/Club Admin – Joyce Feldman:** We need to make sure we remove any members who do not want to maintain their membership prior to December 30. Otherwise we will need to pay their dues to International. It was asked that the board make their calls and report to Joyce, Ed, Lindy and Pam whoever is not going to pay their dues.

**• Membership - Mark Fleming:** Attended first Zoom meeting for all area club membership chairs. Sarah Prosser was referred to our club by RI and Lindy and Mark have been in contact with her. She is looking to join after January 1.

**• Foundation – Darlene Won-Golder:** Darlene is ready to proceed but Joyce needs to provide her access to Club Runner. No further report.

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

RYE student August Davidson, 15 years old, is interested in the Rotary Youth Exchange program. One host family has been identified in the District and they are working on a second. It was voted in that Penn Valley Rotary Club will share the cost of $150 per month to the incoming student with Nevada City Club. Our club commitment is $750. Lindy put forward the motion and Joyce seconded. No opposed.

**• Publicity – Mike Dobbins:** no reportas not present.

**• Baskets for Families – Nicole Van Vacas Gagnon:** WOW points were discussed. Holiday Market has changed their system and donations can be made with WOW points. We have Rotarians who will man Holiday Market on the 12th and 19th from 10 am to 1:30 to promote WOW donations. Greg, Gene and Mark B have agreed to take all the food over to the School district office from Holiday and Torie and staff will load the bags and do a drive-thru distribution on December 16th in the afternoon.

**New Business:** We as a board voted to move the slate forward to the general membership. will have an All Club meeting on December 15 to vote in the 21/22 board. The Board that is being proposed as follows:

President - Joyce Feldman

Vice President – Rick Nolle

Treasurer – Ed McSweeney

Secretary and President Elect – Lindy Beatie

Membership – Mark Fleming

Youth Services – Nicole Van Vacas Gagnon

Publicity – Mike Dobbins

Past President – Pam Yazell

Sargent of Arms – Michael Green

Foundation Chair – Darlene Won-Golder

The Board needs to be determined and voted by the membership prior to December 31, 2020.

The board agreed that Dan Halloran has done so much for our club, that we need to provide some sort of acknowledgement for his work as they move to Arizona. We are looking into a plaque and/or with an article in the Lake Wildwood paper that we can frame and send to them at their new home.

**Meeting was Adjourned** at 12:50 pm.