



December 18, 2017

Responsibilities

Drawing, **Mimi Gaffey**
Words, **Ian McDaniel**
Drawing, **Maureen Simons**
Words, **Gloria Foote**

Pledge, **George Sullivan**; Greeter, **Lisa Walsh**
Roto-Rooter, **Yvonne Finocchiaro**; Reporter, **Randy Ferren**

TODAY'S PROGRAM
CHS CAROLERS / HOLIDAY CHEER

UPCOMING

Dec. 24 & Jan 1: DARK

Jan. 8: First meeting of new year / program to be announced
Mar. 3: Build Mexico House #18, see **Al Wanamaker**

MEETING OF DECEMBER 11, 2017



Sergeant-at-Arms Jim Brubaker called the meeting to order. **President David Harrison** opened the meeting, and **Stan Prowse** led us in singing "America the Beautiful" and "Jingle Bells," accompanied by **Pres. David** on the banjo (left). **Maureen Simons** led us in the pledge. **Ian McDaniel** provided Words for the Day, recognizing how North County came together to help those in need during the Lilac Fire.

ANNOUNCEMENTS

Lilac Fire: Pres. David specifically recognized **Mike Pfankuch**, who called to offer his assistance within minutes of Carlsbad setting up its Emergency Operations Center for the Lilac Fire. He also recognized **Tracy Carmichael** and **Phil Okun**, who also called into the EOC to offer help, and he thanked all who assisted in many ways. **Pres. David** recognized **Tina Ray** for tirelessly working with the media and social media during the emergency.

Children's and Club Christmas parties: On behalf of **Lisa Rodman**, **Pres. David**, thanked everyone who helped with the holiday parties.

Oktoberfest Financial Report: Patty Johnson, the 2017 Oktoberfest treasurer, provided a positive report on expenses and income. She said there continues to be discussion about the high expense of putting on the event and said we will be seeking grant monies in the future, in addition to sponsors and donations.

CHNRC ELECTION FOR 2018-2019 ROTARY YEAR

President-elect Maureen Simons presented the slate for the 2018-2019 Hi-Noon Rotary Board of Directors: **Jim Brubaker**, Sgt. at Arms; **Harry Peacock**, International Service; **Rick Grove**, Vocational Service; **Julie Baker**, Community

Service; **Jos Magaña**, Club Service; **Raegan Matthews**, Treasurer; **Velyn Anderson**, Secretary; **Wendy Wiegand**, president-elect. **Pres. David** asked for nominations from the floor. There were none, and the slate then was affirmed by voice vote.



Hi-Noon's 2018-2019 Board, from left: **Maureen Simons**, president; **Julie Baker**, Community Service; **Jos Magaña**, Club Service; **Harry Peacock**, International Service; **Rick Grove**, Vocational Service; **Velyn Anderson**, Secretary; **Wendy Wiegand**, President-elect; **Raegan Matthews**, Treasurer; **Jim Brubaker**, Sergeant-at-Arms; and **David Harrison**, as past president.

ANNUAL MEETING

Club By-Laws: Pres. David summarized proposed changes in the club's by-laws, noting that a membership vote is tentatively set for the Dec. 18 meeting. That may have to be delayed because the CHNRC Foundation is reviewing its by-laws, and both proposals will need to be reviewed together.

Treasurer's Report: Alex Klingensmith provided a summary for the year to date. He recognized **Patty Johnson** for her hard work as Oktoberfest treasurer and **Eric Lodge** for his as the club foundation's treasurer.

Community Service: Julie Baker reiterated the club's new focus on homelessness, as we partner with the City of Carlsbad and its Homeless Action Plan. She also recognized **Lisa Rodman's** efforts to expand the focus of the Children's Christmas Party by reaching out to kids from all over Carlsbad and giving them backpacks filled with school supplies.



International Service: Harry Peacock (left) and **Pres. David** summarized international services, including our newest project providing water and sanitation services in Vietnam, our Fiji water project, the Smiles project in Mexico that helps children with cleft palates and our Mexico House project. **Al Wanamaker** specifically was recognized, for the latter, for spearheading it for all 17 years. The club will be building its 18th Mexico house on March 3, 2018.

Club Service: Nancy Starling, on behalf of **Wendy Wiegand**, named and thanked those who work to make sure the club operates smoothly, recognizing a long list of individuals involved.

Fundraising Survey: Pres. David asked each table to spend a little time discussing club fundraising and to provide feedback to his board by filling out the surveys that had been placed on the tables.

ROTARY & CHNRC FOUNDATION REPORTS

Rotary Foundation (International): Beth Garrow (left) reported the foundation had raised \$4.1 billion as of June 2017, with \$304.4 million contributed in the 2016-



2017 Rotary year so far. Polio eradication is the No. 1 priority of the Rotary Foundation, followed by raising \$360 million in the next three years, including a match from the Bill and Melinda Gates Foundation. Goal No 3 is to build the Rotary Foundation Endowment Fund, and No. 4 is relative to the peace centers program. **Garrow** recognized **Joy Prowse's** work with the Peace Fellowship project, and **Pres. David** recognized **Mimi Gaffey** (Paul Harris Fellowships) and **Harry Peacock** (International Service).

Carlsbad Hi-Noon Rotary Foundation (Manuel Castoreña): Patrice Haynes said the club foundation, set up 30 years ago and which is 501(c)3 charitable arm of the club, works to advance the Rotary motto of "Service Above Self." **Gloria Foote** provided an update on the status of the funds in the foundation. Currently, there is \$222,743 in the fund. She recognized **Kurt Filipovich**, who takes care of tax filings and reports on behalf of the foundation.

ROTO-ROOTER

Yvonne Finocchiaro fined **Nancy Starling, Patty Johnson** and **Tom Applegate** for mis-pronouncing her last name. **Tracy Carmichael** was thanked for her outstanding work with the Christmas Bureau. From the "something you may not know about me" category, we learned that in 5th grade, **Sam Ross** was voted "Best Boy" by the Cocoa Beach Rotary Club and that **Jos Magaña** is a brown belt in Brazilian jujitsu. Finocchiaro then asked **Gloria Foote** and **Randy Ferren** to match several Rotarians with placards that had info about them (they got four out of six correct): **Johnson** once sang with "Up With People" in Europe, **Tom Applegate's** backyard is a National Nature Preserve, **Kip McBane** was a Rotary Ambassador Scholar in 1966, **Harry Peacock** got his BA from UCLA and his PhD from USC, **Kori Dolkas** went skydiving for her 18th birthday, and **Nancy Starling** is related to the Pres. Zachary Taylor. **Pres. David** and **Tina Ray** were recognized for outstanding leadership in the City of Carlsbad during the Lilac Fire.

MEMBERS PROPOSED

Mike Ferguson, classification Manufacturing-Retired, whose sponsor is **Dawn Van Siclen**; and Bill Foster, classification Public Transport, Government-Retired, whose sponsor is **George Sullivan**, have been proposed as members of the Carlsbad Hi-Noon Rotary. Please refer any questions or concerns you may have regarding these applications to the sponsor or to **Patty Johnson**, Membership Chair, within seven days of this publication.

Responsibilities for January 8, 2018

Drawing, **Tina Ray**; Words, **Mimi Gaffey**; Pledge, **Al Torkar**;
Greeter, **Maureen Simons**; Guest Ambassador, TBA;
Roto-Rooter, TBA; Reporter, **Rick Grove**

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HI-JINX

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Carlsbad Hi-Noon Rotary Officers and Directors 2016-2017

President: **David Harrison**

Pres-Elect: **Maureen Simons**

Community: **Julie Baker**

Vocational: **Mark Beardsley**

Sergeant-at-Arms: **Jim Brubaker**

Secretary: **Velyn Anderson**

Treasurer: **Alex Klingensmith**

Club: **Wendy Wiegand**

International: **Harry Peacock**

Past-President: **Dawn Van Siclen**

District 5340 Governor: **Scott Carr**

Rotary International President **Ian Riseley**

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