



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



BOARD MEETING MINUTES

August 28, 2012

Called to order at 5:10 pm by Troy Bowers, President

Approved 09-18-12

Old Business:

Club Runner – Discussion about all Rotary Clubs having to sign-up and pay for ClubRunner at some point in the future. Currently, the cost of “opting in” is \$200.00 up front, and \$20.00 to \$25.00 per month.

It was moved by Elizabeth Swason and seconded by Rick Sanders that we wait until we are required before “opting in”. The motion was carried.

Checking Accounts – Item tabled until we can discuss this with Donna Brune.

Bluegrassin’ Beer Sales 9/14-16 – Rick Sanders advised that the project is moving forward. He is short a couple of people, but confident that he will get coverage. Troy Bowers advised that the Sheriff had approved the first stage of the ABC permit process. Dan Slater volunteered to pick up the license in Sacramento.

Beer will be sold at \$5.00 per glass.

Lacy J close-out – Troy Bowers advised that we gave Lacy J a non-refundable \$2000.00 deposit. Lacy J is working with us and will return the money if we can find some other group who will book with them. Troy is working on that.

Coupon Book – Troy Bowers suggested that we do a 50-50 drawing for the funds collected. After some discussion, Dan Slater made a motion to do the 50-50, which was seconded by Dale Turner. The motion was passed.

New Business:

1 Elizabeth Swason asked to be in charge of our charter night dinner. She would like to plan something to raise some funds for local scholarships. OK by consensus.

2 Rick Sanders asked that we establish a solid budget and a process we will use to continue, drop, and/or establish new projects, and relate these activities to hours required of membership. OK by consensus.

Committee Reports:



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Farmers Market - Dale Turner was concerned that we might not have enough active participation for the market. It was decided that currently we are doing OK with those who do show up to help.

Austin Ford reported that the PEP Club supports us and that the school is trying to help by sending notices to the parents and asking teachers to attend. Getting the parents to attend is still an on-going challenge.

The first market was very well attended by the community. Attendance dropped for a couple of weeks, but is coming back up again.

Rick Sanders suggested we try to have something, like a movie, to encourage parents to bring their kids. The consensus was that parents might bring their kids, but only for the movie. We will try to think of other activities that might attract more parent attendance.

Meeting adjourned at 6:05 pm

Those in attendance: Troy Bowers, Austin Ford, Jim Gullett, Rick Sanders, Dan Slater, Elizabeth Swason, Dale Turner.

Compiled by Dan Slater, Secretary, September 4, 2012