



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



BOARD MEETING MINUTES

October 15, 2012

Called to order 8:35 am by Dan Slater

Approved 01-15-13

Approval of Minutes: Motion to approve as amended by Dale Turner, second by Jim Gullett. Motion approved.

New Business:

Proposal to Increase Dues – Dues were discussed and, by consensus, we will raise our dues in January of 2013.

Consideration of Farmers Market Receipts – Discussion resulted in a consensus to donate \$1,000.00 to Plymouth Elementary School. The check for this amount will be presented the school principal at one of our regular meetings.

Another possible project is to work with the City of Plymouth to put up an “Area Events Sign Board” at the Veterans Park & Hwy 49. The sign frame material has been donated by Tom Patten and we can work with the city to build a foundation and erect the frame. Dan will talk with Jeff Gardner regarding feasibility.

Consideration of Exchange Student Program - It was decided that, since we are 4-5 week behind schedule already, we would not sponsor anyone this year. However, it is something we want to do:

Jim Gullett advised that we must provide \$1,500.00 for student expenses, including student body dues, sports costs, etc. The Jim and Suzy are willing to split this expense with the club.

Can we do this as an area project and, if so, can we make it possible for any student to participate? This would require that we also pay the student visa fees, travel expenses, etc. Elizabeth will follow-up and report on this.

Old Business:

Upcoming Elections – There have been no additional nominations, election will occur with those candidates already proposed.



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Committee Reports:

Membership – Dale has proposed Thom Maestretti, owner of Fiddletown Termite for membership. Dale also stressed that we need to get people involved to get folks to our meetings and to keep our members long-term. One way this can be done is to have committee chairs ask folks to be a part of their committees.

No other committee reports.

Meeting adjourned at 9:25 am

Those in attendance: Jim Gullett, Rick Sanders, Dan Slater, Elizabeth Swason, Paul Wibbenmeyer.

Compiled by Dan Slater, Secretary, October 20, 2012