



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



BOARD MEETING MINUTES

January 15, 2013

Called to order 8:20 am by Troy Bowers

Minutes approved 2-19-13

Agenda/Discussion Items:

1. The need for a budget was discussed. Troy appointed a Budget and Finance Committee composed of the President, President Elect, President Nominee, Treasurer, Secretary and Two Members-At-Large. For the remainder of 2012-13 those members are: Troy Bowers, Elizabeth Swason, Mary Ann McCamant, Paul Wibbenmeyer, Dan Slater, Carl McDanel, and Rick Sanders.

Mary Ann made a motion to have Paul produce a "spending report" and that we use that information and a budget model presented by Rick to develop our budget. This was seconded by Jim and passed by the board.

2. There was discussion about purchasing and 8' tall, inflatable Rotary logo to display at our events. Dan made a motion to make this purchase. This was seconded by Jim and passed by the board.

There was discussion about possible Rotarians At Work projects for April 27th this year. Projects discussed were: working on the "Plymouth Sparkles" lighting program for buildings on Main Street, clean-up at the Drytown cemetery, or trash collection in Fiddletown. There will be more discussion at the February meeting.

3. Rick requested that the club donate \$1,000.00 to the "Plymouth Sparkles" project to help with some of the costs; i.e. lights, electricians, etc. The Budget and Finance committee will review the details and make a proposal to the board.

4. Carl proposed that we sell Brown's English Toffee at the Plymouth Flea Market. He and Marilyn would provide the product, the pop-up, the tables and one person to sell the candy. Rotary would buy the candy at wholesale. The profit realized would be \$3.00 per half pound and \$6.00 per pound sold. Any leftover product would be returned to The Celtic Candy Company for credit. Rotary would need to provide one person to help with the booth/sales.

Jim moved that we accept this project. This was seconded by Mary Ann and passed by the board.

Austin stated that the Amador Barn Owl Box Company is willing to do the same as Brown's English Toffee.

5. A Newsletter Committee was formed with Rick as the chair.



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



6. It was suggested that the board minutes be posted on our website and emailed to the members. More discussion required.
7. It was suggested that we develop a “customary and usual” format for the club. More discussion required.

Meeting adjourned at 9:25 am

Those in attendance: Troy Bowers, Jim Gullett, Elizabeth Swason, Dan Slater, Mary Ann McCamant, Dale Turner, Bob Clevenger, Lynn Clevenger, Austin Ford, Anne Filer, Carl McDanel, Marilyn McDanel .

Compiled by Dan Slater, Secretary, February 1, 2012