



## Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



### BOARD MEETING MINUTES

March 19, 2013

Called to order 5:00 pm by Troy Bowers

Approved 04-02-13

#### Agenda/Discussion Items:

1. Plymouth Sparkles: Again, there was much discussion about the Plymouth Economic Development "Plymouth Sparkles" project. Dan Slater made a motion to allocate \$500.00 to this project when it comes to fruition. Motion seconded by Paul Wibbenmeyer, and passed by the board.
2. Rotarians At Work: After some discussion it was decided that we will participate in the Plymouth clean-up day.
3. Board Meetings: Troy Bowers suggested we have our board meetings on the 1<sup>st</sup> Tuesday of each month. The consensus was to make that change.
4. Plymouth Flea Market Breakfast: After a short discussion it was decided to continue with our customary pricing format. It was also decided that we will no longer deliver meals to the vendors. We will open for vendors a little earlier.
5. Party Boat Fundraiser: Elizabeth handed out printed information and a flyer about the event. She is looking for silent auction and raffle items, as well as volunteers.

Rick Sanders mentioned the following to the board:

- a. The newsletter is now being done by Bob & Lynn Clevenger.
- b. That we appoint someone to contact possible speakers
- c. Advised that there would be no Home Show this year, unless someone else will put it on (Rotary?).
- d. That we need a budget for the fair food booth.

No other items discussed.

**Meeting adjourned at 5:50 pm**

**Those in attendance:** Troy Bowers, Mary Ann McCamant, Rick Sanders, Elizabeth Swason, Dan Slater, Paul Wibbenmeyer.

Compiled by Dan Slater, Secretary, March 21, 2013