



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



BOARD MEETING MINUTES

May 7, 2013

Called to order 8:35 am by Troy Bowers

Approved 06-04-13

Previous meeting minutes were approved.

Agenda/Discussion Items:

1. Amador City Street Dances: Mary Ann advised that this event will take place every Saturday (except during the fair) from June 24, from 6 pm to 9 pm, through August 22. Musicians, food vendors, etc. have been lined up and Mary Ann would like for one or more Rotarians to be on-hand to help serve beer. After some discussion, Dan Slater made a motion for the club to participate, which was seconded by Jim Gullett and passed by a vote of the board.
2. Bicycle Event: Troy Bowers advised that there will be a bicyclist event on June 15th. They will be gathering at the fairgrounds after the ride and they would like to have someone serve beer at that after ride event. After some discussion, Dan Slater made a motion for the club to participate, which was seconded by Austin Ford and passed by a vote the board.
3. Another Party Boat Fundraiser: Elizabeth Swason was pleased with the results of this event and has requested that do it again in 2014. After some discussion, Mary Ann McCamant made a motion for the club to do a 2014 Party Boat fundraiser. This was seconded by Jim Gullett and passed by a vote of the board.
4. Scholarships: Troy Bowers appointed a committee to work on the details of the awarding of scholarships from funds raised at the Party Boat event. The committee members are Austin Ford, Mary Ann McCamant, Carl McDanel and Elizabeth Swason.
5. Steak Booth: There was discussion about raising the price of the steak sandwiches to \$10.00 for a whole sandwich, including a bottle of water, and \$5.00 for a half a sandwich, with no water. The item was tabled until next week, in order to get financial data from previous fairs.

Shakers are needed for the Tiki Bar. Consensus was that the shakers a cost of doing the bar and should be purchased like other supplies.

6. Amador Rotary Tix: Carl posed the question of whether we wanted to continue with this website or not. After some discussion, and a consensus of the board, it was decided to continue the website.

No other items discussed.

Meeting adjourned at 9:00 am

Those in attendance: Troy Bowers, Austin Ford, Jim Gullett, Mary Ann McCamant, Carl McDanel, Marilyn McDanel, Dan Slater, Paul Wibbenmeyer.

Compiled by Dan Slater, Secretary, May 8, 2013