



Rotary Club of Plymouth-Foothills
 P.O. Box 56, Plymouth, CA 95669
 www.p-frc.org



BOARD MEETING MINUTES

June 12, 2013

Approved 07-09-13

Called to order at 8:30 am by Troy Bowers

Plymouth Sparkles: The following is the outcome of continued discussion of this project:

It was agreed by the board members present and dependent on the approval of the balance of our board members, via email, that the Rotary Club of Plymouth-Foothills will:

1. Use the \$1,600.00 already deposited on behalf of the "Plymouth Sparkles" project and the \$500.00 we committed to "Plymouth Sparkles" to pay the lighting contractor or the lighting supplier for materials already ordered for that project. Expenditures will not exceed \$2,100.00 total. If the invoice is under the \$2,100.00, the balance will be given to the Plymouth Economic Development Committee for the "Plymouth Sparkles" project.
2. Not take any further "Plymouth Sparkles" monies into our foundation account.
3. Any future "Plymouth Sparkles" involvement will require presentation to the club board, per current protocol, and require board approval.

Meeting attendees were: Troy Bowers, Dan Slater, Elizabeth Swason, Rick Sanders.

Meeting closed at 9:00 am

Email Vote Results:	Troy Bowers	Yes on all three
	Donna Brune	Yes on all three
	Austin Ford	Abstain on one. Yes on two and three
	Jim Gullett	Yes on all three
	Mary Ann McCamant	Yes on all three
	Dan Slater	Yes on all three
	Elizabeth Swason	Yes on all three
	Dale Turner	(No response)
	Paul Wibbenmeyer	Yes on all three

Note: The letter to Rick Sanders was drafted, but not sent. The matter was handled as agreed prior to being able to get the letter signed and posted.

Compiled by Dan Slater, June 20, 2013