



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669
www.p-frc.org



BOARD MEETING MINUTES July 9, 2013

Called to Order: 8:40 am by Elizabeth Swason

Approved 08-13-13

Present: Troy Bowers, Donna Brune, Bob Clevenger, Lynn Clevenger, Jim Gullett, Mary Ann McCamant, Carl McDanel, Dan Slater, Elizabeth Swason, Paul Wibbenmeyer.

Approval of Minutes: Approved

Public Comment: None

Unfinished Business:

Budget: Elizabeth presented her budget which was discussed and a couple of changes were made. Dan Slater moved to accept the budget as amended, Jim Gullett seconded the motion and the board approved it. Paul will provide data re RI & District dues increases.

AR Items from June 18, 2013: As appropriate. Dan advised that ADG expenses are covered by the District.

There was discussion regarding the club purchase a projector. Carl McDanel donated a projector to the club.

Officer Reports:

President Elizabeth Swason: The steak booth sign-up sheet is out. There was discussion regarding food choices and prices at this year's fair. We will have a bratwurst sandwich this year, in addition to the steak sandwich. Elizabeth will provide samples at our "tasting meeting" before fair.

Bob Clevenger and Elizabeth Swason are working on By-laws changes. There will be more information in the future.

President Elect Mary Ann McCamant: The Amador Street Dances are very popular. Margaritas have been added to the beverage sales.

Vice President Troy Bowers: Troy advised that the fair will be heavily impacted by the state budget next year. He asked if we could provide some monies from the Plymouth Flea Market to cover the work done by the fair to promote and handling the event.

Secretary Dan Slater: None

Treasurer Paul Wibbenmeyer: We are in good financial shape; our operating account is \$14,000.00, our savings account is approximately \$4,000.00, and our Foundation account is



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\$10,000.00..

Sergeant-at-Arms Donna Brune: None

Committee Reports:

Foundation, Jim Gullett: Jim is to meet with other Amador chairs regarding the Foundation Dinner this year. He will put together a presentation for Foundation Month. Jim advised that we will not have an exchange student this year. We can sponsor a student next year. Our focus will be on Amador High School. Jim will provide details at a later date.

Administration, Bob Clevenger: The Ignite Program has been completed for 2012-13 and will continue through 2013-14.

Membership, Dale Turner: Not present

Public Image, Lynn Clevenger: Photos and information will be posted to the website.

Community, Liz Dahler: Not present

International, Carl McDanel: Regarding Zihuatineo, Carl suggested that we support scholarships and/or instructors for the school. Carl also suggested we have more involvement with international Rotary groups.

New Generations, Elizabeth Swason: Amador High School will have an Interact Club this year. Elizabeth and PJ will clear this with the Jackson club.

New Business:

Mumbai Project: Mary Ann McCamant advised that the Mumbai club is currently working on providing a home for developmentally challenged adults. Perhaps we could participate in a grant for this program for next year.

Vision and Strategic Plan/Mission Statement: Liz Dahler and Mary Ann McCamant suggested that we need to visit this again, perhaps by doing another visioning session. No decision reached.

Closed Session: None

Meeting Adjourned: 10:15 am

Submitted for approval by Dan Slater, August 6, 2013.