



# Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



## BOARD MEETING MINUTES

August 13, 2013

### 1 8:40 am Call to order

Approved September 3, 2013

**Sign-in:** Troy Bowers, Lynn Clevenger, Bob Clevenger, Liz Dahler, Austin Ford, Jim Gullett, Mary Ann McCamant, Carl McDanel, Marilyn McDanel, Dan Slater, Elizabeth Swason.

**Approval of Minutes:** Carl McDanel moved that the minutes be accepted as amended. This was seconded by Bob Clevenger and passed by the board.

### 11 8:50 am Public Comment

Austin Ford suggested that we might create some additional activity at the Farmers Market by providing the produce vendors with a \$1.00 voucher to be used at the wine venue. We might also consider a voucher to encourage folks to shop for produce. Carl suggested that we give the vendors a coupon good for tasting a single wine. No action taken at this time.

### 111 9:00 am Unfinished Business

1. **Mumbai Project** – Mary Ann: Mary Ann McCamant advised that we don't have the money in our budget this year, but we can try for a grant if we receive private donations. No action taken.
2. **Vision and Strategic Plan/Mission Statement** – Mary Ann: Liz Dahler suggested that we might to establish a 5-year plan to give us a long range goal. Elizabeth will present a flight plan and suggested we might want to do a visioning session to help accomplish this. No further action taken.

### 1V 9:10 am Officer Reports

1. **President: Elizabeth** – We will have a By-Law revision session at our next meeting. No major changes.
2. **President Elect: Mary Ann** – Nothing new.
3. **Vice President: Troy** – If interested, Rotary can do the beer sales at Blue Grassin' in the Foothills. Jim Gullett made a motion to sell beer at the event. Lynn Clevenger seconded and the board passed the motion.
4. **Secretary: Dan** – Nothing new.
5. **Treasurer: Paul** – Elizabeth advised that we need to address the issue of a dues increase. Mary Ann will take the lead on this.
6. **Sergeant-at-Arms: Donna** – Not present.



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### V 9:30 am Committee Reports

1. **Foundation: Jim** – Will inquire about the Foundation Dinner. He will provide details at a later date. He will contact the District 5190 regarding exchange students for next year.
2. **Administration: Bob** – Advised that he filed the current Ignite information to District. They will want information for Aug. and Sept.
3. **Membership: Dale** – Not present.
4. **Public Image: Lynn** – Nothing new.
5. **Community: Liz** – Is interested in doing the visioning. Liz would like to survey the community, starting with other groups, regarding their desires.
6. **International: Carl** – Zihuat; Carl is working with them regarding their needs. Carl is looking into grants and grant training.
7. **New Generations: - Elizabeth** – The Jackson Club will not be sponsoring Interact this year, so we are sponsoring an Interact Club at Amador High School.  
RYLA will be discussed next month.  
The Eight Grade Leadership Program is on again for this year.

### V1 9:50 am New Business

1. Our next Board Meeting will be on September 3<sup>rd</sup>.
2. We will also have a Foundation Board Meeting that day.
3. Our DG Vicki Puliz will be here on Sept. 9<sup>th</sup> and 10<sup>th</sup>. The board will meet with her on the 9<sup>th</sup> at Vino Noceto, at 4:00pm until 6:00pm. Vicki will be attending our regular meeting on the 10<sup>th</sup>.
4. Possible International Literacy Project: Liz – She will be going to Mimbia (sp?) for her company providing computers and training. She will contact local Rotary Clubs to see if our club can help provide something for the locals. Liz will fund this effort.
5. The Snack Pack project will cost \$1,000.00. No action taken.

### V11 10:15 am Closed Session

### V111 10:40am Adjournment

Submitted for approval by Dan Slater, September 3, 2013.