



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



BOARD MEETING MINUTES

September 3, 2013

1 8:40 am Called to order by Elizabeth Swason

Approved 10-8-13

Sign-in: Bob Clevenger, Lynn Clevenger, Jim Gullett, Mary Ann McCamant, Dan Slater, Elizabeth Swason, Dale Turner, Paul Wibbenmeyer

Approval of Minutes: Moved to approve by Dale Turner, second by Jim Gullett

11 8:50 am Public Comment: None

111 9:00 am Unfinished Business: None

1V 9:10 am Officer Reports

- 1. President Elizabeth Swason:** Reminded everyone of District 5190's Governor Vicki Puliz's visit next week.
- 2. President Elect Mary Ann McCamant:** Street dance netted \$1,940.00.
- 3. Vice President Troy Bowers:** N/A
- 4. Secretary Dan Slater:** Nothing new to report.
- 5. Treasurer Paul Wibbenmeyer:** Our primary account is \$12,472.00, our Foundation account is \$9,315.00, and our savings is \$3,117.00. So far the market has made \$1,500.00. The fair has not been finalized, but should net around \$3,800.00 (the Tiki Bar net was \$2,072.00).
- 6. Sergeant-at-Arms Donna Brune:** N/A

V 9:30 am Committee Reports

- 1. Foundation, Jim Gullett:** Nothing new to report.
- 2. Administration, Bob Clevenger:** Nothing new to report.
- 3. Membership, Dale Turner:** Several potential members in the wings.
- 4. Public Image Lynn Clevenger:** Will see if Marilyn Hoopes will be on her committee.
- 5. Community, Liz Dahler:** Elizabeth Swason put out a sign-up sheet for the Rotary Literacy Program at Plymouth Elementary School. We will be doing the dictionary program again this year.
- 6. International, Carl McDanel:** Carl has signed up for a Rotary grant seminar.
- 7. New Generations, Elizabeth Swason:** There will be an Interact Club at Amador High School this year. Our club will do an RYE student in 2014-15. There was discussion about our club sponsoring a Rotaract group.



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V1 9:50 am New Business

Elizabeth Swason reminded the officers and board that our District Governor Vicki Puliz would be here next week. On Monday the officers will meet with Vicki at Vino Noceto at 4:30 pm, followed by a board/committee meeting at 5:00 pm. The DG will be at our regular club meeting on Tuesday.

V11 10:15 am Closed Session: None

V111 9:30 am Meeting Adjourned

Submitted for approval by Dan Slater on October 1, 2014