



# Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



## BOARD MEETING MINUTES

October 8, 2013

**1 8:45 am Called to order by Elizabeth Swason**

**Approved 11-11-13**

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

**Approval of Minutes:** Carl McDanel moved to approve the minutes as written, Dale Turner seconded the motion, and the board approved the motion.

**11 8:50 am Public Comment:** None

**111 9:00 am Unfinished Business:**

- 1. Africa trip/flash drives:** Liz Dahler asked if the board would be interested in providing USB drives to a school in Namibia, Africa. There was a positive response. Dan will check with Staples to see if they will give a discount for the purchase of the USB drives. More discussion next month.
- 2. By-Laws:** Elizabeth Swason and Bob Clevenger have written suggested changes to our by-laws to reflect Rotaries current committee names. The board agreed by consensus to place these changes before the membership for approval.
- 3. PES Literacy Program:** Program still pending.
- 4. PES Snack Sack Program:** This program requires a weekly commitment before we take it on. Elizabeth will see if Interact will be willing to help. We will need to buy packs and food. Food will be packed on Thursdays and distributed on Fridays. Mary Ann will receive and store the items. Someone will need to buy the snacks. More to follow.

**1V 9:10 am Officer Reports**

- 1. President:** Elizabeth Swason advised that December is Rotary's "Family Month." She would like to an evening meeting on December 3<sup>rd</sup> to include our families and the Interact kids and their families. Dan Slater made a motion to have a family night meeting at the fairgrounds on December 3<sup>rd</sup>. Mary Ann seconded the motion and it was passed by the board.
- 2. President Elect:** Mary Ann McCamant shared a couple of ideas she came up with. First, it would be nice to have a "Rotary Mixer" which would include all four Amador county clubs, and the second was a "Celebrity Bar Tender Night" for a fundraising event. More discussion is needed.
- 3. Vice President:** Troy Bowers advised that he was looking forward to the Plymouth Flea Market next year.



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4. **Secretary:** Dan Slater advised that Elfie Williams had been dropped from our membership.
5. **Treasurer:** Paul Wibbenmeyer advised that dues notices had been sent out and that our accounts are in good shape.
6. **Sergeant-at-Arms:** No report.

### V 9:30 am Committee Reports

1. **Foundation:** Jim Gullett advised that November is Rotary's "Foundation Month." The Foundation Dinner will be held at Thomi's, in Jackson, February 22<sup>nd</sup>, at 6:00 pm.
2. **Administration:** Bob Clevenger advised that we need to identify the sponsors of visitors to our meetings. This information is needed for Rotary Ignite reporting.
3. **Membership:** Dale Turner advised that Deirdre Mueller would like to reestablish membership in our club. Dale will call our non-attending members and invite them to our evening meetings. Dan will provide a list of those members.
4. **Public Image:** Lynn Clevenger is trying to coordinate gathering photos and placing them on our website, the 5190 website, and Facebook.
5. **Community:** Liz Dahler reported on the Plymouth Elementary School's garden project. She requested that any photos of the activity be sent to Lynn Clevenger for appropriate posting. Leftover funds from the project will be returned unless approved for some other purpose.
6. **International:** Carl McDanel advised that, because of the special celebration, Zihuatanejo hotels will be booked solid in February, 2014. If anyone wishes to travel there, they should be booked by October 15<sup>th</sup>. There was discussion about participating in a grant, but we would need to come up with \$5,000.00 to match a donation available to us. Should we partner with other local clubs? Carl will head a committee to pursue the possibility of a grant.
7. **New Generations:** Elizabeth Swason that dictionary project is on target.

### V1 9:50 am New Business:

**Project Thanks:** Elizabeth Swason advised that Susie Clark would head up this project.

### V11 10:15 am Closed Session:

### V111 10:30am Meeting Adjourned

Submitted for approval by Dan Slater.