



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



BOARD MEETING MINUTES
November 11, 2013

1 8:45 am Called to order by Elizabeth Swason (Approved 01-11-14)

Sign-in: Donna Brune, Bob Clevenger, Lynn Clevenger, Mary Ann McCamant, Carl McDanel, Dan Slater, Elizabeth Swason, Dale Turner

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

11 8:50 am Public Comment: None

111 9:00 am Unfinished Business:

1. **By-Laws – Elizabeth Swason/Bob Clevenger:** Still pending.
2. **Christmas Party - Elizabeth Swason:** The club Christmas Party would be the evening of December 17th, 6:00 pm, at Amador 360. The suggested price is \$15.00 per person.

1V 9:10 am Officer Reports:

1. **President:** Elizabeth Swason thanked everyone for their support and participation.
2. **President Elect:** Mary Ann McCamant advised that Amador City would likely have six street dances next year, and perhaps Banjo Festival.
3. **Vice President:** No report.
4. **Secretary:** Dan Slater had nothing new to report.
5. **Treasurer:** - No report.
6. **Sergeant-At-Arms:** Donna Brune advised that since she would become our treasurer, we would need a new Sgt. at Arms and a new program chair.

V 9:30 am Committee Reports:

1. **Foundation:** No Report.
2. **Administration:** Bob Clevenger reports that we are doing well with the Ignite program. He suggests that we may want to address an additional category. More later.
3. **Membership:** Dale Turner asked if we could have members who are unable to attend morning meetings. Discussion identified the fact that we have had and do have people in that position. We are OK with this as long as the people are available to help with events and projects when needed.
4. **Public Image:** No Report.
5. **Community:** Lynn Clevenger had nothing new to report.
6. **International:** Carl McDanel spoke of the possibility of trying to raise \$5,000.00 (cash and



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grants) to aid the schools projects in Zihuatanejo. We could try to generate \$2,500.00 on club fundraisers and/or partner with other clubs to raise the money. We could then apply for matching grants from District and RI. This would apply to the 2014 grant period. More discussion required.

7. **Youth Services:** Elizabeth Swason reported that Interact would like to do 12 Thanksgiving Baskets and requested funds for that project. Dan Slater made a motion that the Foundation Board provide the funds. Carl McDanel seconded and the board passed the motion.

V1 9:50 am New Business:

1. Elizabeth Swason advised that the Amador/Argonaut Bands have split and each high school will have its own band. Any band funds collected by our club will go to the Amador High School Band.
2. Elizabeth Swason informed the group that we will induct Deirdre Mueller back into the club at our December 3rd evening event.
3. Our website was discussed regarding email and other info. Carl McDanel will present information about the website at a future meeting.
4. Donna Brune said that she and Austin Ford that they would like to donate this year's market funds to the elementary school for books. Dale Turner made a motion to donate books to the school this year. Donna Brune seconded and the board passed the motion.
5. Elizabeth Swason informed the board that our ADG (PJ Karnaze) had submitted a request for \$600.00 in expense reimbursements. Carl McDanel made a motion to pay the \$600.00. Lynn Clevenger seconded and the board passed the motion.
6. Elizabeth Swason suggested that we should find a way to help the fair. Perhaps hold some kind of fund raising activity? Carl McDanel suggested that we might partner with the fair and the Mother Lode Scots and sponsor Highland Games. More discussion required.

V11 10:15 am Closed Session: None

V111 10:30am Adjournment