



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



BOARD MEETING MINUTES
February 11, 2014

1 8:40 am Called to order by Elizabeth Swason (Approved 03-11-14)

Sign-in: Lynn Clevenger, Jim Gullett, Mary Ann McCamant, Carl McDanel, Elizabeth Swason, Dan Slater, Paul Wibbenmeyer, Marilyn McDanel

Approval of Minutes:

11 Public Comment: None

111 Unfinished Business:

1. Amador Flower Farm Easter Egg Hunt – Dan mentioned that, since we are co-sponsors, we should pay part of the cost of event. After some discussion, Elizabeth said she would speak with Jeanne Deaver and get more information.
2. Rotarians At Work Day – (April 26th) We will do a Fiddletown Clean-up. Dan will not be able to participate, so we will need someone to chair the event.
3. Party Boat – (April 26th) Elizabeth will chair.
4. Flea Market – (May 3rd) Troy will chair.

1V Officer Reports:

1. **President:** Elizabeth – Nothing new
2. **President Elect:** Mary Ann – Suggested we do a visioning session, as it has been a few years since our last. This will require an evening meeting. She will arrange three possible dates. Mary Ann also mentioned that we will need committee chairs for 2014-15. More later.
3. **Vice President:** Troy – N/A
4. **Secretary:** Dan – Suggested we change the website to include event calendar, our by-laws and constitution. More later.
5. **Treasurer:** Paul – We are in good financial shape.
6. **Sergeant-at-Arms:** Donna – N/A

V Committee Reports:

1. **Foundation:** Jim – Nothing New. Elizabeth advised that we could donate to EREY by phone.
2. **Administration:** Bob – NA
3. **Membership:** Dale – N/A
4. **Public Image:** Lynn – Will post photos on Facebook and list our activities.



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5. **Community:** Liz – N/A
6. **International:** Carl – Has not received info from Zihuatineo for the grant. Mother Lode Highland Games will be put off to allow more time work out specifics of sponsoring the event.
7. **Youth Service:** Elizabeth – Spoke of scholarships and asked if the club should follow RI rules regarding Rotarian Connections. More later. Interact is doing well. The group is planning two spaghetti feeds. RYLA interviews will be on March 3rd. RYE needs two homes for students coming here. Elizabeth and Jim will work on this.

V1 New Business:

1. Paul suggested we use Pay Pal for dues. If so, we could add \$5.00 to the member dues. Carl moved to use Pay Pal for dues payment and that we add \$5.00 to the dues assessment for use of same. Paul seconded the motion and the board voted approval.

V11 Closed Session: None

V111 9:40am Meeting Adjourned