



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



BOARD MEETING MINUTES

April 8, 2014

1 8:45 am Called to order by Elizabeth Swason (Approved 05-13-14)

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

Approval of Minutes: Motion by Bob Clevenger and seconded by Paul Wibbenmeyer to approve the minutes as written. Motion passed.

11 Public Comment: None

111 Unfinished Business:

- 1. Party Boat:** Elizabeth Swason gave a breakdown of the use of funds collected, and expressed the desire for this to be a signature club event. She has asked each member to sell four tickets for the event.
- 2. Plymouth Flea Market:** It was suggested that we put up the Rotary pop-up and use our 8' inflatable Rotary sign.
- 3. Rotarians At Work:** Dan Slater that the Fiddletown Community Center would provide coffee and snacks, and some help at dumpsters. Lynn Clevenger will paint the sign to be posted on the info-board at the park.
- 4. Share Our Success (SOS):** Elizabeth Swason advised that she needs input from our chairpersons to make this happen.

1V Officer Reports:

- 1. President:** Elizabeth - Spoke of Share Our Success Program which is aimed at helping Rotary Clubs benefit from successful activities of other clubs. (See above.)
- 2. President Elect:** Mary Ann - Has requested that the survey she sent out be completed by Wednesday and returned to her with any suggestions.
- 3. Vice President:** Troy - NA
- 4. Secretary:** Dan - Will arrange for Rotary insurance for the Party Boat and the food booth at the fairgrounds. Our Amador County Fair contract has been returned to the fairgrounds.
- 5. Treasurer:** Paul - Nothing new.
- 6. Sergeant-at-Arms:** Donna – Nothing new.

V Committee Reports:

- 1. Foundation:** Jim – N/A
- 2. Administration:** Bob – No report.



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3. **Membership:** Dale – Bill Brewer has attended the requisite meetings to be considered for membership, and Anne Filer wishes to become an active member again. Dan Slater moved that we accept both and Paul Wibbenmeyer seconded the motion. The Board approved the motion. Dan will put the names out to the membership. If there is no dissent, these two will become members.
4. **Public Image:** Lynn – No report.
5. **Community:** Liz – N/A
6. **International:** Carl – Is working on several small projects for a Zihuatanejo grant.
7. **Youth Service:** Elizabeth – Discussed the scholarship funding and will form a committee to work on this. Members will be Donna Brune, Dan Slater, Carl McDanel and two, as yet unnamed, additional members.

V1 New Business:

1. Elizabeth Swason is looking for items to make a gift basket to be auctioned off at the 5190 District Conference.
2. Deirdre Mueller's wine project, scheduled for 2015, was discussed. It was moved by Donna Brune and seconded by Lynn Clevenger that we try to make The Rotary Club of Plymouth-Foothills the lead Rotary group for the event. The motion was passed by the Board. More to follow.

V11 Closed Session: None

V111 10:30am Adjournment