



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



**BOARD MEETING MINUTES**  
**May 13, 2014**

**1 8:40 am Called to order by Elizabeth Swason (Approved 06-03-14)**

**Sign-in:** Troy Bowers, Donna Brune, Bob Clevenger, Austin Ford, Mary Ann McCamant, Carl McDanel, Marilyn McDanel, Dan Slater, Elizabeth Swason, Dale Turner

**Approval of Minutes:** Motion by Carl McDanel, seconded by Dale Turner to accept minutes as amended. Approval passed by the board.

**11 0:00 am Public Comment:** None

**111 8:45 am Unfinished Business:**

- Banjo Festival:** Austin Ford outlined the organization of the musicians and presented an expense budget. Dan Slater is to get liability insurance certificates for the event. Mary Ann moved and Donna Brune seconded that the Rotary Club of Plymouth-Foothills be a sponsor the Banjo Festival. Approved by the board. It was also noted that we would spend only monies gathered from others who donated funds as sponsors. Austin Ford to solicit additional sponsors.
- District Conference:** Elizabeth Swason encouraged folks attend the conference. Elizabeth also advised that we had achieved status as a "Premier Club."
- Scholarship Committee:** Donna Brune reported that we have selected five students for scholarships.
- Party Boat:** Elizabeth Swason suggested that we make this an annual April event. Perhaps we could combine it with a boat show or other event. We will need volunteers to handle portions of duties and arrangements if we do this.

**1V 9:00 am Officer Reports:**

- President:** Elizabeth – Nothing new.
- President Elect:** Mary Ann – Went into some detail about her member survey. There will be more discussion and planning regarding responses.
- Vice President:** Troy – N/A
- Secretary:** Dan – Nothing new.
- Treasurer:** Paul- Treasurers records are current.
- Sergeant-at-Arms:** Donna- Nothing new.

**V 9:05 am Committee Reports:**

- Foundation:** Jim – N/A
- Administration:** Bob – Nothing new.



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3. **Membership:** Dale – We are ahead of schedule on our membership objective.
4. **Public Image:** Lynn – N/A
5. **Community:** Liz – N/A
6. **International:** Carl – Advised that the international project is closer with the Zihuatanejo grant. It was suggested that we ask our Interact youth participate in project. The big event is scheduled for February 4-8, 2015. Our group would fly out on Monday February 2, 2014.
7. **Youth Service:** Elizabeth – Is happy that we will be recognized for our youth activities.

### V1 9:10 am New Business:

1. Bob Clevenger shared his thoughts about completing the Share Our Success (SOS) form and suggested we try to start completing them early...
2. There was a discussion about our supporting the REGL program again this year. Mary Ann McCamant moved that we provide \$1,000.00 to REGL this year. The motion was seconded by Paul Wibbenmeyer and passed by the board.

### V11 0:00 am Closed Session: None

### V111 9:20 am Adjournment