



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



BOARD MEETING MINUTES

July 8, 2014

8:45 am: Called to order by Mary Ann McCamant

Approved 08-12-14

Attendees: Bob Clevenger, Lynn Clevenger, Anne Filer, Jim Gullett, Jamie Lubenko, Mary Ann McCamant, Carl McDanel, Marilyn McDanel, Dan Slater, Elizabeth Swason, Dale Turner

Secretary:

The notes from the June retreat were reviewed.

The minutes of the June 10, 2014 meeting were reviewed. Jim Gullett moved that the minutes be approved as written. The motion was seconded by Marilyn McDanel and passed by the board.

Treasurer:

Review Club and Foundation 6/30/14 Balance Sheets – Continued to next month.

Review, amend as needed and approve 2014-15 Budget – The budget was discussed. Jim Gullett made a motion to accept the budget. It was seconded by Carl McDanel and passed by the board.

Dues Structure: “Family Plan”, “Senior Active” (Rick Sanders) – Mary Ann McCamant suggested that we attract member spouses by offering membership to spouses at a reduced rate of \$240.00. This amount will cover basic expenses. Rick Sanders has requested a Senior Active membership to allow him to be an active member and not be penalized for non-attendance. This is what Rotary calls the “Rule of 85”, which is the total of a person’s age and years in Rotary. If these add up to 85 or more, the member can be put in a category that allows for absence without penalty, with no penalty for the club. This does, however, require that the member pays appropriate dues.

Elizabeth Swason reviewed the final club budget of 2013-14, and presented the Party Boat recap for 2013-14.

Committee Reports:

Club Administration – Bob Clevenger

Ignite

Rotary Club Central

Rotary Showcase

Sargent-At-Arms – Dale Turner

Meetings – Dave Logan requests that we change our evening meeting to the 3rd Tuesday to avoid conflict with Shenandoah Community Center meetings.

Programs – Jamie Lubenko

Public Image – Marilyn McDanel

Website – Marilyn McDanel is giving the website a “face lift”. She will need photos w/o member names due to internet issues that have developed (Bob & Lynn Clevenger will handle this). We will need to develop a photo release form for members to sign.

Newsletter – Elizabeth will provide an Interact article for the newsletter.

Facebook Protocols – Anne Filer, Jamie Lubenko, Lynn Clevenger, PJ Karnaze and Anastasia



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Karnaze will work on this. They would like to have advance notice of upcoming fundraisers and events. Some pictures will be posted. Photos of children/minors must have signed release from a parent or guardian. We should have signed photo release forms from each member. They discourage outside advertising. All of our members should be on the active Facebook list. We should use our website to promote our club. More detail will be forthcoming.

Foundation – Jim Gullett

RYE student – We have a 3rd family to sponsor our incoming student, who will be arriving for the fall semester.

Community – Lynn Clevenger

Snack Packs- We will do 35 snack packs-per-week this year. We will use some Party Boat funds and Mary Ann McCamant will apply to the Jackson Rancheria for a \$500.00 donation.

Rotary Hour (fingerprinting & TB test) – Currently we have Bob & Lynn Clevenger, Mary Ann McCamant, and Dan Slater. We could use a few more volunteers to have Plymouth Elementary 3rd Graders read to them.

Wood Cutting for seniors – Lynn is looking for local folks and Rotarians to help cut wood for seniors.

Coupons – The idea is to “cut coupons” and donate them to the Food Bank. Lynn will find out what the Food Bank needs, and look at what the Ione Club is doing as a guide.

Produce Gleaning – See Lynn’s email on this program.

Fiddletown Community Hall: Report from Mary Ann McCamant and Dan Slater. We will partner with the Fiddletown Community Center dress up the front of the community hall building. Our cost will be approximately \$2,000.00, with a matching grant for a total of \$4,000.00 for the project. Jim Gullett made a motion to accept this project. It was seconded by Carl McDanel and passed by the board.

International – Carl McDanel

Carl has processed the paperwork on our end of the grant. Zihuatanejo has not completed theirs.

Youth – Elizabeth Swason

RYLA is going well. Interact new officer orientation will be done soon.

Membership – No chairperson

President:

Street Dances progress – The Rotary net is approximately \$1,000.00, to-date.

Lions Rodeo? - The Lions Club would like help with their rodeo in September.

Joint Clubs Social Evening (Roaring Cam[in May?) –

Joint Clubs Rotary Day (Health Fair?) -

Set Foundation Board meeting for August 5th – President, Vice President, Secretary Treasurer, President Elect, and President Nominee.

Items for Next Month, August 12th: Financial policy re: reserves, dedicated funds; Fundraisers.



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Miscellaneous:

Carl McDanel advised that using Paypal for dues will cost members \$5.00 per quarter and \$15.00 for an annual payment.

Mary Ann McCamant advised that attendance requirements had changed. Two hours of volunteer work can be used as a make-up for one meeting.