



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



BOARD MEETING MINUTES

August 12, 2014

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

Approved 09/09/14

Attendees: Bob Clevenger, Lynn Clevenger, Jim Gullett, Mary Ann McCamant, Carl McDanel, Marilyn McDanel, Dan Slater

Secretary: Last month's minutes were reviewed. Carl McDanel moved to accept minutes as written, Jim Gullett seconded and it was passed by the board.

Treasurer: Review Club and Foundation 6/30/14 Balance Sheets. Put off until next month.

Consider additional donation to Fair – We have done about \$2,600.00 so far this year (our steak booth was down about \$300.00). We will hold off a decision until later this year. We may join the other clubs to do a fair project of some kind.

Committee Reports:

Club Administration – Bob Clevenger

Ignite; Information is up-to-date.

Rotary Club Central; Nothing new to report

Rotary Showcase; Nothing new to report.

Sargent-at-Arms – Dale Turner

Evening meetings: Aug. 19 @ Imperial, Sep. 16 TBD, Oct. 21 @ the Mocks, Nov. 20 @ the Jagers.

District Governor's Visit will be Sep. 23rd. Sep. 22nd @ 6 pm club officers will meet w/DG and the entire board will meet w/him @ 7 pm.

Programs – Jamie Lubenko

N/A

New Attendance Rules – Per District Membership Chair Woody Wilbanks; RI has decided to modify attendance requirements, to encourage new membership and participation. It would require the secretary (and/or others) to review all club service hours performed at the end of each month prior to sending in the attendance reports. Some examples might be:

1. Preferred Idea – Attend all 4 or 5 meetings plus engage in service projects = 100%
2. Attend OR make-up all meetings at other clubs or online via e-clubs = 100%
3. Attend or make-up 3 or 4 meetings plus put in 2 hours of service projects = 100%
4. Attend or make-up 2 meetings plus put in 4 hours of service projects = 100%
5. There may be special circumstances where 1 meeting plus an extraordinary contribution of time could = 100%

Lynn Clevenger made a motion that we change our attendance requirements Jim Gullett seconded the motion and it was passed by the board.

Public Image – Marilyn McDanel

Web site – Carl & Marilyn McDanel are working on this.

Newsletter – Progressing well, still looking for items for future editions.

Facebook protocols – Lynn Clevenger, Anne Filer and Jamie Lubenko are working on this.



Rotary Club of Plymouth-Foothills

P.O. Box 56, Plymouth, CA 95669

www.p-frc.org



Club Brochure – Pending.

Foundation – Jim Gullett

Foundation – Nothing new to report.

RYE student 2014-15 – The student has arrived and is settled in.

RYE solicitation for 2015-16 – The school is interested, but we will have to provide the information and contact students. Carl McDanel suggested starting with Interact students, but keeping the system open to other students. Jim Gullett will ask Elizabeth Swason to help get the recruitment information out, perhaps at lunch our through the Interact Club. Host families are always an issue, but solvable.

Community – Lynn Clevenger

Snack Packs – When Elizabeth Swason returns we will start the program in September. Mary Ann McCamant has requested a donation from the Jackson Rancheria to help with this program.

Rotary Hour (fingerprinting & TB test) – We need a couple of more volunteers. They will need to show evidence of current TB testing and will have to be fingerprinted by the school district.

Wood Cutting for seniors – Lynn Clevenger needs more information regarding labor, equipment & tools needed.

Coupons – No information.

Fiddletown Community Center project – (Mary Ann McCamant and Dan Slater) The grant application will be completed today.

International – Carl McDanel

The Zihuatanejo project grant is back underway. Carl McDanel will see what the Up Country club will donate. He would like to have each member of our club donate some amount to this effort.

Youth – Elizabeth Swason

No report.

Membership – No chairperson

President:

Street Dance report – N/A

Lions Rodeo – N/A

Joint Clubs Social Evening (Roaring Camp in May?) -

Joint Clubs Rotary Day (Health Fair? Fair Project?) –

Set Foundation Board Annual Meeting for 9/30/14: Pres, VP, Treas, PE, PN

Consider Visioning/Strategic Plan – N/A

Plymouth projects:

Public art – n/A

Community Garden – Looking for someone to provide output to the community.

Sister City – Suggestion made that we could contact the Plymouth sister city in Mexico to see if they would participate in the RYE program.

Nominating Committee for 2015-16 - Members are Mary Ann McCamant, Paul Wibbenmeyer and Dan Slater.

Items for Next Month: N/A

DG Visit: Sept 22 w/officers @ 6pm w/board @ 7pm. Sept 23 @ regular club meeting.

Meeting adjourned at 9:40 am