



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



BOARD MEETING MINUTES
September 9, 2014

8:45 am: Called to order by Mary Ann McCamant (Approved 11-11-14)

Attendees: Mary Ann McCamant, Donna Brune, Bob Clevenger, Lynn Clevenger, Dan Slater, Dale Turner, Paul Wibbenmeyer

Secretary: Dan Slater

August 12th minutes were reviewed and revisions noted. Paul Wibbenmeyer moved to accept the minutes as amended. Donna Brune seconded the motion and it was passed by the board.

Treasurer: Donna Brune

We will need to address how we handle our “dedicated funds.” Discussion deferred.

Committee Reports:

Club Administration – Bob Clevenger

- a. Ignite; We will be a Premier Club again this year.
- b. Rotary Club Central; We need to add the Fiddletown Community Center project to this site. Pictures should be included.
- c. Rotary Showcase; No discussion.

Sargent-At-Arms – Dale Turner

- a. Meetings; Nothing new.

Public Image – Marilyn McDanel

- a. Website; No discussion.
- b. Newsletter; No discussion.
- c. Brochure; No discussion.
- d. Facebook protocols; (Jamie Lubenko, Anne Filer, Lynn Clevenger) Mary Ann McCamant has found an information release form. Jamie and Ann will work it to fit our needs.

Foundation – Jim Gullett

- a. RYE student 2014-15; Jim advised that incoming student, Patricia Briones-Yus, has arrived and is doing well. She is already on the volleyball team.
- b. RYE student 2015-16; Jim is starting the process and will ask Elizabeth Swason to get Interact involved in the process. The plan is to start working on selection in April, 2015.

Community – Lynn Clevenger

- a. Snack Packs; The program is underway. Lynn needs to contact Elizabeth Swason to find a source for the bags. She also needs to know who is going to donate food and/or funds. Mary Ann McCamant advised that the Jackson Rancheria has donated \$750.00 to our Snack Pack program.



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- b. Rotary Hour; (fingerprints & TB test) Lynn advises that the Rotary Hour will change to Tuesdays, ILO Thursdays. She needs a few more volunteers. Those interested will need to show proof of TB testing and go to the school administration office for fingerprinting.
- c. Wood Cutting for seniors; Lynn still needs more information so that we know what to do and when.
- d. Coupons; Food coupons for the Food Bank is a "go." Please, cut coupons and bring them to a meeting.
- e. Produce Gleaning; About ten people from the Fiddletown Community Church helped with this last week.
- f. Fiddletown Community Center project; (Report from Mary Ann McCamant and Dan Slater) The grant has been approved and we will start working on the building on September 15th at 9:30 am.

International – Carl McDanel

- a. No discussion

Youth – Elizabeth Swason

- a. No discussion

Membership – No chairperson

- a. Dianne Walton wishes to return to the club. After discussion, Donna Brune made a motion to approve her membership. Dan Slater seconded the motion and it was passed by the board. Her membership proposal will be placed before our club members.

President:

- a. Joint Clubs Rotary Day/Four Fires;
- b. Consider Visioning/Strategic Plan;
- c. Plymouth projects; public art, community garden, sister city;
- d. 2015-16 Nominations; We have a plan to start selection for 2016-17 year.
- e. Items for Next Month;

Micellaneous:

- a. Spouse membership; Board consensus is that the dues for a spouse who joins will be \$240.00. This amount covers basic dues and expenses.
- b. There was discussion about the four Amador clubs a Rotary information page in the Ledger-Dispatch. Many possible options were discussed, but no decisions were made. When we do have something, we will need to work with the other clubs for consensus.

Meeting adjourned at 10:00 am.