



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



BOARD MEETING MINUTES

November 11, 2014

8:40 am: Called to order by Mary Ann McCamant (Approved 01-13-15)

Attendance: Elizabeth Swason, Jamie Lubenko, Carl McDanel, Marilyn McDanel, Donna Brune, Paul Wibbenmeyer, Mary Ann McCamant, Dale Turner

Called to order at 8:40a.m.

Minutes Correction – October:

Add:

- A plan to start selection for 2016-17 year
- Jackson Rancheria Grant for \$750 for Snack Sack Program

Correction:

- Gleaning: The 10 people were from Fiddletown Community Church

Treasurers Report:

- Budget submitted, we are up on service project fundraisers
- Budget does not include funds for additional service project
- Zihuatanejo funds goal met, there are a couple donors who haven't as yet paid and there is one back fill to make up any shortfall
- Tax returns due November, Paul will do by November 14, 2014.

The next evening meeting will be held at Joe & Anne Mock's Ranch on November 18, 2014

Jamie requested ideas for speakers and topics

We need to push for the Foundation dinner next month and get the word out.

RYE: Elizabeth will be working with the School Councilor regarding gap year to high school students and protocol for selection and clarity for the process

Social Media: RI doesn't have any protocols in place, Jamie will be setting up those protocols.

- What is our goal?
- Convey our service projects and activities
- Who is the audience?
 - Everyone & local community

International: Carl report original grant submitted to RI according to their rules and regulations. With the new RI format our grant application didn't meet the requirements. We must now re-work the grant



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application to meet the new format then resubmit.

Youth: Elizabeth make a motion to start Rotoract Club (ages 18 – 30). She has a possible 15 people to charter a club. Donna Brune seconded the motion. Motion Passed

Party Boat:

- Has an informal committee of Anne Filer, Marilyn McDanel, Donna Brune, Elizabeth Swason, Jamie Lubenko. Will be held April 18th at the Fairgrounds. Needed are lower level sponsors
- Need to designate the person within the club to obtain ABC license

Membership:

- Jodie Yehle: Motion made by Elizabeth do accept. Seconded by Donna. Approved
- Tom Krumholz: Motion made by Carl to accept. Seconded by Dale. Approved

Elizabeth made a motion to pay \$75 to send District Gov. to Rose Parade. Donna seconded. Approved

Projects:

- It was reported that no additional information was available for the Joint Clubs Rotary Day
- It was reported that no additional information was available for Four Fires
- Jamie to provide a list of projects of hot items for grounds repairs and infrastructure at the fairgrounds. List to be given to Mary Ann for Club Presidents Meeting
- Community Garden: Jeanne Deaver, Mary Ann McCamant and Jeff Gardner to meet regarding coordination of various groups to help get it going. The community garden will be maintained by the City of Plymouth. Our task is marketing and how to make it better
- Welcome Banners: Jamie reported that there are 8 major events in Plymouth.
 - PR Grants are available from RI, 20 banners are needed to cover these 8 events.
 - After some discussion project tabled

Foundation Dinner:

- February 27, 2015
- Spur Building Fairgrounds

Fiddletown Community Center:

- Building still needs scraping, painting replacing siding
- Project is three-quarters finished, goal is to finish before Thanksgiving

Webinars:

- New webinars are available on Rotary Youth Exchange Bootcamp

PR: Marilyn to submit article to newspaper and television station about the Fiddletown Community Center

Meeting Adjourned at 10:02a.m.



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