



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



## **BOARD MEETING MINUTES**

### **December 9, 2014**

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

**Attendees:** Lynn Clevenger, Mary Ann McCamant, Carl McDanel, Marilyn McDanel, Dan Slater, Dale Turner, Paul Wibbenmeyer

**1-Secretary:** November minutes approved as amended.

**2-Treasurer:** (Not present) No action.

### **3 Committee Reports:**

Club Administration – Bob Clevenger (not present)

-Bob Clevenger has found a Rotary awards banner. The cost is \$90.00 and, by consensus, he is authorized to purchase the banner.

-Ignite; no action.

-Rotary Club Central; no action.

-Rotary Showcase; no action.

Sargent-At-Arms – Dale Turner

-Meetings- -12/16 (Christmas party) Plymouth Hotel; An evening meeting. Bring an appetizer, side dish, or dessert. Also bring a NEW, UNWRAPPED, TOY. We will bring the Tiki Bar supplies for cocktails.

-1/20 @ Fiddletown Community Center

-February – No evening meeting -> Foundation Dinner2/27 @ The Spur in the fairgrounds. Mary Ann McCamant, Jim Gullett, Jamie Lubenko & Scott Mahon are the committee. We may need to clean, paint and decorate the building interior.

Public Image – Marilyn McDanel

-Website – Marilyn & Carl McDanel; no action.

-Brochure – Marilyn McDanel; no action.

-Facebook protocols – Jamie Lubenko; no action.

Foundation – Jim Gullett (Not present)

-Jim Gullett advised Mary Ann McCamant that the Lubenko Family will be the third sponsor family for Patricia Briones.

Community – Lynn Clevenger

-Snack Packs; we are good until after January 1<sup>st</sup>.

-Rotary Hour; we are good until after January 1<sup>st</sup>.

-Coupons; no action.

-Fiddletown Community Center: Report from Paul Wibbenmeyer, regarding signage

International – Carl McDanel

-We are waiting for “literacy Information” from Zihuatanejo.



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Youth – Elizabeth Swason (Not present) No action.

Membership – No chairperson

-Dan Slater advises that our member list is up-to-date with our records, District 5190 records, and RI records.

-Mary Ann McCamant suggested a “Meet and greet” event to get people acquainted with us. No action taken at this time.

Nominating Committee – Mary Ann McCamant

-Jeanne Deaver has agreed to put her name in for 2017-18 Club President.

-We are still looking for someone to fill the position in 2016-17. Possible candidates are being contacted.

### **4-President:**

Joint Clubs Rotary Day/Four Fires – No action.

Consider Visioning/Strategic Plan – No action.

Plymouth projects: public art, community garden, sister city – No action.

2014-15 Nominations – Should read 2016-17.....See above.

Parade of Lights – We will not be participating.

Champions for 2015 projects:

Plymouth Community Garden? Need volunteer.

Easter Egg Hunt – Jeanne Deaver & Dan Slater

Party Boat – Elizabeth Swason

Flea Market – Lynn Clevenger; will have a committee meeting on January 6, 2015.

Flea Market Breakfast – Jamie Lubenko

Steak Booth – Need volunteer (Tom Patten?).

Farmers Market – Need volunteer.

**Adjourned 9:45 am.**