



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



BOARD MEETING MINUTES

January 13, 2015

8:45 am: Called to order by Mary Ann McCamant (Approved 03-03-15)

Attendees: Donna Brune, Jim Gullett, Mary Ann McCamant, Carl McDanel, Marilyn McDanel, Dan Slater, Elizabeth Swason, Dale Turner

Secretary: December, 2014 Minutes approved by Motion from Paul Wibbenmeyer, a second from Marilyn McDanel, and a vote of the board.

Treasurer: Donna Brune reports our "total liabilities & equity" to be \$44,841.53. Our club foundation account stands at \$19,937.08.

Committee Reports:

Club Administration – Bob Clevenger No discussion.

Sargent-At-Arms – Dale Turner

Meetings – 1/20 @ Fiddletown Community Center has been cancelled.

February – No evening meeting because of the Foundation Dinner on 2/27.

Jamie Lubenko will get a speaker for the January 20th meeting.

Public Image – Marilyn McDanel No discussion.

Foundation – Jim Gullett

Foundation Dinner – Jim reported that Beth Sogaard would be our caterer and we will be having a Mediterranean meal. Jim provided a copy of the menu and a detailed cost breakdown from Beth. By consensus, the board established the cost for tickets will be \$40.00 each. Jim will try and get sponsors to help cover some of our costs.

Community – Lynn Clevenger No discussion.

International – Carl McDanel

Zihuatanejo – Carl reported that there is nothing new from the Zihuatanejo folks. He will establish work sheets for the process and will meet set up a meeting with the Zihuat' group while he is down there.

Youth – Elizabeth Swason

Elizabeth reported that the Interact group wants to have a crab feed in February, to support their Glide trip to San Francisco.

The group would also participated in a Bowl-A-Thon, earning \$530.00..



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Membership – No chairperson

No discussion.

President:

Joint Clubs Rotary Day/Four Fires/Painting – Mary Ann will try to get a donation from Lowe's for the update of The Spur. We will help with painting the building. Work dates are pending.
Consider Visioning/Strategic Plan – No action.

Champions for 2015 projects:

Plymouth community Garden – Jeanne Deaver: No action.

Easter Egg Hunt – Dan Slater: No action

Party Boat – Elizabeth Swason: The event may not include bands. She will provide more information at a later date. The committee will move forward with the event.

Flea Market – Lynn Clevenger + ??: Mary Ann will help in Lynn's absence.

Flea Market Breakfast – Jamie Lubenko: No action

Steak Booth – Tom Patten: No action

Farmers' Market – Joe Mock??: Joe will not be able to lead this event. Others will be asked to take the reins.

Meeting adjourned at 9:40 am.