

The Rotary Club of Southwest Pacific County Peninsula

Board Meeting July 20, 2015

Attending: Janice W-L, Nancey O, Carol Lynn O, Max, Don P, Karen H, Lynn R

Called to Order by President Don at 5:31. With a goal of keeping the meeting to one hour, President Don requests that if more time is needed a vote will be taken to continue.

Minutes -Carol Lynn moved to accept the minutes as written. It was seconded and approved.

Treasurer's Report – Janice reported for Bob. Exact numbers were not available, but there were no concerns.

Foundation Report – No report

Public relations – No report

Membership – Karen proposed a membership drive in August. To kick start the year there will be a casual informational meeting in place of the August 18th evening meeting. Past members will be invited and members are asked to invite someone new. Details will be worked out.

TRF – Nancey did not have anything new to report at this time.

Old Business:

Quarterly Meetings – There was discussion re: combining outreach and fellowship events.

Oysters and Art – The date will be March 26, 2016. A new chairperson will be needed this year. It was suggested that we ask for help from those who receive funds. There are also some time line issues.

Vision Planning - Don stated that the vision statement needs to be finished. He will contact Mary Anne to get what she has and work on that so that we can set goals.

New Business:

Christmas Angels/Shop with a Cop Golf Tournament will be September 13th this year. Cheri Diehl will be the chair. We will be needing raffle items, hole-in-one insurance, sponsorships and publicity. There was some discussion about ways to spread the work.

Panhandling for Polio will be September 11th at the Slow Drags only. Janice will have her car in the drags, Don is the announcer again this year and will be able to promote it from the podium. All Rotarians are asked to participate. Large coffee 'cans' will be available with signs. Don will see who needs T-shirts and Lynn will order them once she has the sizes needed.

2015- 2016 Budget. Don passed out a proposed budget. There was a brief discussion. Carol Lynn moved that Don send the draft to the membership for review and then it will be voted on at the next board meeting. It was seconded and approved.

Nancey moved that we continue the meeting for an additional 15 minutes. It was seconded and approved.

For the good of the order

Carol Lynn suggested that Don appoint someone to keep track of progress on the Presidential Citation. The list of positions open was reviewed. Carol Lynn volunteered to be community service chair.

Lynn is to order badges for Max and Nancey. By consensus it was decided that the yellow ribbon will no longer be used to identify new members, but that the list of expectations for new members will be continued. Nancey was given the packet for Nancy McAllister and she will present it at the 7-21 meeting.

Respectfully Submitted,

Lynn Raymer

Secretary