

## **The Rotary Club of Southwest Pacific County Peninsula**

### **Board Meeting August 17, 2015**

**Attending:** Janice W-L, Nancey O, Don P, Karen H, Dennis L, Lynn R

Called to Order by President Don at 5:30. President Don stated that in future the minutes would be deemed approved unless he received notice that a change need to be made.

**Minutes** -Karen 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 was little change since last meeting.

**Foundation Report** – No report

**Public relations** – No report

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

#### **Old Business:**

**Quarterly Meetings** – Club Assembly meetings were scheduled for August 18, November 17, February 16 and May 17. The November meeting will be in the evening.

**Christmas Angels/Shop with a Cop** – It was proposed that the Evening Edition take this Christmas Angels again this year, partnering with The Elks again. Keleigh and Jackie have said they would work on Shop with a Cop again.

**Oysters and Art** – The date will be March 26, 2016. There was some discussion about the Chairmanship. Dennis volunteered to be a second, to learn the processes this year. He also suggested that Laura could be good to deal with the ticket sales/tracking etc that is best done with a spreadsheet.

**Vision Planning** – Don stated that this is still in progress.

**Panhandling for Polio** – Sign ups will start tomorrow. It will be September 11, 4:30 -7pm at the Slow Drags.

**Christmas Angels/Shop with a Cop Golf Tournament** – Nancey will send out a list of last year's hole sponsors and who contacted them. Everyone is encouraged to get raffle items. There will be an ad in the paper, it is a 2 person scramble.

**2015- 2016 Budget** – Budget approval was tabled until Bob returns. Due to the deficit, Nancey moved that dues increase to \$180/year, with an additional \$25 due December 31 this year only. It was seconded, discussed and passed. Dennis also suggested that the club could possibly bill our Foundation for oversite as a source of income.

#### **New Business:**

**Membership** – The information meeting is planned for tomorrow evening. Karen presented the PP that has been prepared.

**DG Visit** is scheduled for 10/6.

Presidential Citation – Don stated that the big thing this year is starting an Interact Club.

Grant application - There was some concern about using the money for Shop with a Cop because of the use of a gift card. Nancey volunteered to follow up to be sure that we are in compliance. Grant applications may now be submitted. It was suggested that Mike start this process.

Request for LOA – Keith and Keleigh have requested LOA from July 16 to January 16 due to family health and work issues. Nancey moved to grant this LOA, it was seconded and passed. Don reported that Max has sent a letter stating that he will miss some meeting due to personal issues. No Leave was requested. Nancey volunteered to check with Shelly about a possible request for LOA

Meeting adjourned at 6:25 pm

Respectfully Submitted,

Lynn Raymer

Secretary