

Board Meeting 9/11/17 Rotary Club of Southwest Pacific County Peninsula

Attendance: John R, Keleigh, Nancy M, Dennis, Jackie F, Lynn R, Nancey O, Bob, Kevin.

Call to order: 5:29

Minutes last three meetings: Motion to accept Nancy. Seconded and approved.

Treasurer's report: Bob read the bank statement totals. Kevin and he will meet to go over things that were done while he was gone.

Calendar additions: Looking for fellowships, committee meetings, etc.

Centennial Project: We are up to 60 volunteers nominated now. Keleigh would like to have the list completed to put in paper at Thanksgiving.

Budget: Bob and Kevin will meet to complete a proposal.

Committee reports:

Membership: 15 minute education will begin Sept 2?, repeated on Oct 1. Nancey was asked to do the next one on end of October meeting.

Food Bank Support: Harvest Haul is coming up. Need someone to contact the radio station to see about this. Bob to verify if this is club verses foundation. Keleigh suggests we pay out from club this year and the board agreed by consensus.

Golf Tournament: Don reports that we are ready to be on target.

Shop with a Cop: Date Dec 2 – Looking for a new Santa. Jackie will not be here on the date but involved in the run up, also Keleigh.

Christmas Angels: Lynn will do calls again this year, would like help with finding a Spanish speaker for those calls. Keleigh says she has some contacts. The delivery date this year will be 12/16. There was some discussion about the package site.

Fireside: Next week at Dennis and Kathy's. Dennis caught a salmon. Need a head count and sign up for food to bring.

Adjourned 6:33