

Peninsula Rotary Board Meeting Minutes October 2, 2017

Attendance: Nancey O, Karen H, Kevin W, Dennis L, Bob H, Lynn R, Keleigh S, Don P

Call to order: 6:30

Minutes of last meeting: Dennis moved to accept, it was seconded and approved.

Amendments to agenda: Discussion of the District Governor's visit added

Minutes of last meeting: Dennis moved to accept, it was seconded and approved.

Treasurer's Report: Bob states that Kevin did a good job of keeping records while he was in Sweden. There are some issues with bills from RI and this was resolved and checks have been sent. Food bank moneys did not come from club funds in the past two years. There needs to be a meeting with the foundation board to determine where this needs to be placed in future.

Bob presented a bill from the visitor's bureau for membership. Nancey moved to pay the \$60, it was seconded and approved.

Bob will get a bill ready for Natalie, as it appears that she will did not get a bill for dues.

District Governor visit: We may have new member for her as Vanessa has proposed Paul Estrella for membership. He was approved by the board in an email vote. The Governor wants to meet with the board on 10/17/17 briefly, after the meeting. Keleigh requests that if we have questions or information, please be prepared to share.

Membership: The new member orientation blitz is going well. Good job Dennis.

Centennial Project: We are up to 81 volunteers, getting close to the 100! Keleigh hopes to have it ready to publish near Thanksgiving.

Budget: Keleigh asked for input on the budget. There was some discussion about how the breakdown is handled and what goes into what pot for income verse expenses. It appears that we are on target for about \$2000 – fines and brags. The other major area of discussion is the Installation dinner. It was decided that we would separate out the money billed for the installation dinner for ease of accounting.

Nancey had some questions about the Sponsor addresses not being on the list she got for thank yous, it was explained that some of the paperwork has been misplaced.

Adjourned 6:36