

Rotary Club of Southwest Pacific County Peninsula Board Minutes 2017 1106

Attending: Keleigh, Bob, Karen H, Nancy, John , Don, Lynn

Meeting called to order 5:32

As quorum not present, Lynn to send out an email vote to approve minutes.

Budget- Bob has been working on a budget. He sent the 990 to IRS as required. There is consensus that we need to set a reserve amount, but no number was decided on. There was some discussion about specifics. The installation dinner budget suggested was \$1500. Bob will have a formal budget to present for approval at the next meeting.

Centennial project: Names are done, Ad in the paper, the next step is to contact people to invite them to a meeting.

Trees Governor's Request: Still looking at options for where and how. Grove? Where? Seaview Approach was one suggestion.

Shop with a cop: A little issue that is being taken care of by Keleigh. Plans are well underway.

Dictionary project: Don and Natalie is starting getting it together, Laura to be contacted.

ERK: There was some discussion about how many members have signed up. It will be starting soon.

Christmas Angels: Need to have help with the calls. Lupe and her sister will be doing Spanish calls.

Fellowship: December 12<sup>th</sup> is the social at Paul's

Nancy will have a plan for the Installation dinner for the February Board meeting.

Don Moved to adjourn, seconded and approved.

Adjourned at 6:31

Submitted by Lynn Raymer, Secretary