



Board of Directors Meeting Agenda

Rotary Club of Calistoga

April 24, 2018 @ 5:30PM

Location: Calistoga Spa

Club President: Scott Cooper	Secretary: Sharron Zoller
Membership: Hal Taylor	International Service: Ed Tapper
Vocational Service: Julia Leza	Public Relations: Scott Cooper
Community Service:	President Elect: Mary Hastings
Youth Service: Mary Hastings	Past President: Ed Johnson
Rotary Foundation: Kevin Eisenberg	
Treasurer: Jim Hanson	

A. Call to Order: If a quorum (7 members) is not present the board shall not be able to conduct any business.

Called to order at

B. Approval of Minutes from the last Board meeting

Move approval of minutes

Motion

Second

Action

C. Approval of Agenda

Directors may suggest revisions or additions to their agenda, which, at the discretion of the president, may be added for discussion and/or action tonight or at a future meeting.

Motion

Second

Action

D. Committee Reports

1. Mary (Youth Service)
2. NEED help (Community Service)
3. Kevin (Foundation)
4. Hal (Membership)
5. Ed (International Service)
7. Scott (Public Relations)
8. Julia (Vocational Service)

E. Action Items

(Action Items are specific proposals that require a majority vote of directors present at the meeting)

1. Treasurer's report: Jim Hanson.

Motion

Second

Action

2. Request to add an additional \$1,000. to go toward a vocational scholarship for this year only. (Kevin)

Motion

Second

Action

3. Request of support of the Challenge Program for the high school for the 2018-2019 school year. (See attachment)

Motion

Second

Action

4. Replace the 'Rotary' grill.

The grill was burned in the fire. It was stored in the Yant's barn.

To replace the grill may be \$3,500 - \$5,000.00

Widely used by non-profit groups in Calistoga

Good publicity for Rotary

Move to table to next meeting for more information.

Mary

Julia

Passed

Motion

Second

Action

E. Discussion Items

1. Vine Trail Bob B. and Tom S.

Section from the train depot to the baseball field

Assist by:

1. Purchase of a kiosk
2. Landscaping the kiosk area
3. Long term-design the *parklett* area and path to the baseball field

Goal to get a solid public/private partnership to complete the over all project.

Present the project to the club regarding the scope of the project, the options for the club to participate and gage the level of interest.

Status of this project?

2. Develop a plan for responding to club members' condolence response.
Not discussed.

F. ADDITIONAL AGENDA ITEMS:

E. Adjourn

Move to adjourn:

Motion

Second

Action

Next Board Meeting