



**Board of Directors Meeting Minutes  
 Rotary Club of Calistoga  
 March 21, 2018 @ 5:30PM  
 Location: Calistoga Spa**

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

**Visitors:** Bob B. Tom S., and Jim F.

**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 5:35pm

**B. Approval of Minutes from the last Board meeting**

Move approval of minutes

The minutes were approved on line.

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.

Add to discussion topics: Breakfast meetings

May

Hal

Motion

Second

Action

**D. Committee Reports**

- Mary (Youth Service) Interact; 5 signed up to help with Veteran's project on 4/14 and they want to partner with the club to do a project.  
Scholarship committee is deciding the recipients.
- NEED help (Club Service) Welcomes ideas for a social.
- NEED help (Community Service) Mary needs one & membership & pres elect. for her board
- Kevin (Foundation) Increase in donations to the fund recently(sustaining members). Should be able to make the goal of \$12, 500K by June 30. Nice to have folks with the auto-donation with credit card. April 5 special recognition.
- Hal (Membership) A few members have brought visitors. A couple may be completing an application soon.
- Ed (International Service) The oversight project, India, is still in process. Kevin talked with the interact club about doing a project with the club, in Kenya for \$1,412.00 can install a composting toilet for a school. This would increase attendance and decrease health issues. Interact club would like to contribute \$200 and the club could make-up the balance.
- Scott (Public Relations)
- Julia (Vocational Service) Career Day will be in the gym with presenters at stations on the afternoon of April 19 and another date to be determined in May.  
Reminded there is a budget for Vocation activities.

## 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.

Club budget, \$127,651.00 Foundation, \$32K liabilities.

Ed _____	Mary _____	+accept report
Motion	Second	Action

2. Consider Little League sponsorship.

a. Support a team \$700.00

b. Hanging fee for the banner \$200.00

Move to fun the team and the banner hanging at \$900.00

Kevin	Ed T.	passed
Motion	Second	Action

3. Boys and Girls Club donation to support the breakfast program for \$2,500.00.

Move to give 500.00 to the breakfast program.

Kevin	Jim H.	5 yes 4 no
Motion	Second	Action

4. Replace the 'Rotary' grill.

Jim F.

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 to Table
Motion	Second	Action

5. Consider ordering more 'Rotary' work vests.

6 - \$18.95@

12 - \$17.95@

Move to purchase 12 vests.

Kevin	Mary	Passed
Motion	Second	Action

6. Consider naming a 'Friend of Rotary'.

Move Edie Engelhard and Maureen Taylor to be designated as a 'Friend of Rotary'

Find a pin?

Mary	Julia	Passed
Motion	Second	Action

7. Consider the Kenya Project. A joint project with Interact to provide toilets for a school.

Kevin

Move to work with Interact for Rotary to spend up to \$1,200 of the \$1,400.00 cost.

Mary	Ed T.	Passed
Motion	Second	Action

8. Update Club Roster to reflect new membership categories in line with the new bylaws.

Remove Pam Kinzie, Peter Hickey, and Chris Henderson from honorary to terminated members. Leave Tom Andrews and Ellie Leake as Honorary members.

Mary	Ed J.	Passed
Motion	Second	Action

9. Consider donating to Calistoga Elementary School's PTA Jog-a-thon. In Information attached.

Move to donate \$500.00 to the project and make sure our official logo is used on the T-shirt.

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 fieldGoal is 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.
  
2. Develop a plan for responding to club members' condolence response.  
Not discussed.
  
3. Support the Community Safety Day. Email vote will be sent out from Scott.  
Email vote taken on March 28, 2018, to contribute \$400.00 to the Community Safety Day.

Mary	Kevin	Passed
Motion	Second	Action
  
4. Breakfast question.  
Decide on a cut off date for the final decision for continuing with the current Breakfast/Lunch schedule. Make the change back to lunches in the next month. Be sure to check with caterer. Scott will also poll the club.

## F. ADDITIONAL AGENDA ITEMS:

### E. Adjourn

Move to adjourn: 7:22pm

Kevin	Jim H.	Passed
Motion	Second	Action

**Next Board Meeting**  
**April 25, 2018**