

**Foundation Board of Directors Meeting Agenda
 Rotary Club of Calistoga
 July 18, 2018 @ 5:30PM
 Location: Calistoga Spa**

	Club President: Mary Hastings		Community Service & Past President: Scott Cooper
	President Elect & Treasurer: Jim Hanson		Vocational Service: Julia Leza
	Secretary: Sharron Zoller		International Service: Ed Johnson
	At Large member (past President)		Youth Service: Erin Smith- Hagberg
	At Large Member (club member)		

A. Call to Order: If a quorum (5 members) is not present the board shall not be able to conduct any business.

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. Action Items

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

1) Acceptance of the Foundation Treasurer's report: [Jim Hanson](#)

Motion

Second

Action

2) Approval of Calistoga Rotary Foundation 2018-2019 Budget- [Jim Hanson](#)

Motion

Second

Action

3) Approval of Hoedown Budget- [Kevin Eisenberg](#)

Motion

Second

Action

4) Select Community service Project for District Grant. [Mary and Scott](#)

Motion

Second

Action

G. Discussion Items

1.

H. Adjourn

Move to adjourn:

Motion

Second

Action

**Next Foundation Board Meeting
`August 15, 2018**