**MINUTES**

**ROTARY CLUB OF FIG GARDEN – BOARD OF DIRECTORS**

**REGULAR MEETING – April 25, 2012**

PRESENT

Officers

President – Darryl Booth

Treasurer – Scott Bristol

Secretary – Denver Butler

Directors at Large

Club Service 1st Year – Mary Horst

Community Service 1st Year – Jeff Oliver

International Service 1st Year – Ron Fletcher

International Service 2nd Year – Jon Chessum

President Elect – Stacy Rianda

Past President – Deborah Coe-Hood

Vocational Service 2nd Year – Rich Sakai (also President Elect-Elect)

FGR Foundation Chair – Tom Ogden

ABSENT

Club Service 2nd Year – Jon Aznavoorian

Vocational Service 1st Year – Bob Abrams

FGR Foundation Treasurer – Fausto Hinojosa (excused)

Board of Directors – Open Positions

Community Service – 2nd Year

Others Present

 Bill Robinson, Michael Stewart

The meeting was called to order at 8:05 AM by President Darryl Booth, concurrent with the FGR Foundation Board Meeting, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 W. Shaw Lane, Suite 101, Fresno, CA, 93711.

**Approval of Agenda**

MSP – Agenda was approved.

**Consent Items**

Membership = 87

February Attendance = 81.6%

March 28, 2012 Board Meeting Minutes, March 28, 2012 Foundation Board Meeting Minutes – There being no discussion or corrections, the Minutes were approved. MSP (Oliver/Ogden)

**Reports**

President’s Report

President Booth noted that Past President Mary Lou Gunn has been approved and accepted her invitation to re-join Fig Garden Rotary, and she will be re-inducted this Friday, April 27. Secretary Butler noted that we do not yet have her new badge, so she will receive a temporary badge on Friday and get her real badge the following week.

President Booth noted that former member David Holden has also been proposed to re-join Fig Garden Rotary, and he also has requested to be excused from COG duties. There was some discussion, but no decision was made with respect to whether he would be excused from COG duties.

President Booth informed us of the resignation of Tim Lyons from FGR, due to personal and business reasons.

Next, President Booth asked Treasurer Bristol about the status of those members and past members with outstanding balances due. After some discussion, it was decided that President Booth would contact each of them personally, and find out their intentions, and we will then discuss each one individually at the May Board meeting.

President Booth noted that two new Rotary Clubs have been opened in our District – Rotary Club of Cannery Row, and Rotary Club of Fresno – Sunset, and that the District Governor has asked that each club in the District donate $100 to each of the new clubs. After some discussion the Board voted to make the requested donations. MSP (Bristol/Butler), with Director Oliver Opposed.

President Booth reported that member John Ganahl had requested that we change the venue for the $4,500 we had agreed to donate to Marjorie Mason Center for a new room, which funds have not been used by Marjorie Mason Center, and re-dedicate them for use, along with an additional $1,000 donation by member Ganahl, to help the Marjorie Mason Center develop a new call center, which would then be named in remembrance of his daughter Emily. After some discussion, it was decided that we needed more information regarding what Marjorie Mason Center and that it would need to be handles as a new project by the Community Service Committee, and presented to the Board at another meeting as a new project.

President Booth noted that Secretary Butler had brought up the subject of what to do with all of the old Rotary flags from other visiting and visited clubs that we have stashed in boxes. It was decided that the COG members would be assigned to re-do the large banners that hand at the meetings to have only international flags displayed, and they would be updated periodically, with the old flags being returned (if appropriate) to the member who brought them in. Others would then be discarded.

Finally, President Booth asked for approval of Teresa Havens to act as the assistant/co Secretary to assist Secretary Butler with maintaining attendance records for the club. MSP

Treasurer’s Report

Treasurer Scott Bristol reported that as of January 31, the club’s treasury had a balance of $37,708, with income for the year of $42,824, and expenses of $42,580, leaving net income of $244. The club is $2,626 under budget year-to-date.

It was MSP that the Treasurer’s Report be approved.

Secretary’s Report

Secretary Butler discussed the following ongoing attendance issues:

Michael Stewart is now caught up on both overall and home club attendance requirements.

Susan Geringer is still below minimum attendance requirements, but has attended five meeting in a row and done a make-up, and should be in compliance soon.

Erin Rhames-Childs is still below minimum requirements, and Secretary Butler is to follow up with her about it.

Steve Bettencourt has requested an extension of six months on his Leave of Absence, and a waiver of the home club attendance requirement after that. After some discussion, the Board voted to grant the 6-month extension, but hold off on a decision as to the waiver of home club attendance after the LOA expires.

Bill Robinson reported that former member David Holden has been proposed for re-instatement as a member of FGR by Eric Fogderude and John Ganahl, with a new classification of Promotional Products. He has requested approval to skip COG attendance. His request was approved. (Bristol/Booth) MSP with Sakai and Butler abstaining

Club Service

Directors Chessum and Horst reported that the Committee is in the process of planning for the Demotion Party.

Community Service

 Director Jeff Oliver reported that the Committee has recommended approval of donation $500 to Bullard High School for their Sober Graduation Night Party. MSP – Bristol/Rianda

Director Oliver reported that this Saturday the club will be doing a rehab on our benches in Woodward Park. He also noted that the next project will be a new/replacement bench for the Mike Andritch bench which has been destroyed.

Vocational Service

Director Rich Sakai reported that we are set to prepare lunch for Camp Royal on June 13, but he noted that there is a shortage of applicants for representation of FGR at Camp Royal. It was noted by one of the other Board members that we can have students from schools other than just Bullard and San Joaquin Memorial.

Director Sakai then reported that we have awarded six scholarships, which will be presented at our May 4 meeting. 1 to a Bullard High student, 2 to Clovis North High students, 1 to a Sunnyside High student, 2 to a Duncan High student, and 1 to a City College student.

Director Sakai stated that the attempted new Job Shadowing project was not successful. There was no cooperation/assistance from the teachers at Bullard High, so he will try a new approach next year.

International Director Jon Chessum suggested that as part of Vocational Service we open more communications and interaction with the Interact Clubs. No motion was made, but the general consensus was that the Vocational Service Committee should work toward accomplishing that, and some ideas/suggestions were given to Director Sakai.

International Service

Directors Chessum and Fletcher reported that they are trying to finalize the joint project with Sanger Rotary to get the Ambulance shipped to Tonga.

President Elect’s Report

President Elect Rianda reported that she had received a call from members Jim Gibbs and PP Greg Baxter to see if the Board would support having Fig Garden Rotary take over the Jazz Night co-op project with Rotary Storyland Playland, and noted that they were supposed to be at this meeting to discuss it. There was some discussion, but since they were not at this meeting to explain what all was involved, it was decided to wait until they came to a Board meeting to discuss the topic.

Past President’s Report

Past President Coe Hood stated that she had nothing to report.

**Old Business**

 No old Business.

**New Business**

No new Business

**Adjournment**

President Booth adjourned the meeting at 8:17 AM

**Next Meeting**

May 23, 2012

Respectfully submitted by Denver Butler – Club Secretary