**MINUTES**

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

**REGULAR MEETING – SEPTEMBER 26, 2012**

PRESENT

Officers

President – Stacy Rianda

Treasurer – Scott Bristol

Secretary – Denver Butler

Directors at Large

Club Service 1st Year – Bryan Souza

Club Service 2nd Year – Mary Horst

Community Service 1st Year – Mike Andritch

Community Service 2nd Year – Jeff Oliver

International Service 1st Year – Tripp Pound

International Service 2nd Year – Ron Fletcher

Vocational Service 1st Year – Bob Miller

Vocational Service 2nd Year – Bob Abrams

President Elect – Rich Sakai

FGR Foundation Treasurer – Fausto Hinojosa

ABSENT

Past President – Darryl Booth

FGR Foundation Chair – Tom Ogden

Others Present

 Member - Brad Majors

Member – Tom Howard

The meeting was called to order at 7:00 AM by President Stacy Rianda, 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**

No action was taken with respect to this item.

**Consent Items**

Membership = 89

August Attendance = 81 %

August 22, 2012 Board Meeting Minutes, August 22, 2012 Foundation Board Meeting Minutes – There being no discussion or corrections, the Minutes were approved.

**Reports**

President’s Report

President Rianda noted that Mike Reynolds had requested a Leave of Absence through September due to his traveling in support of retaining 3-Strikes. MSP (Bristol/Abrams)

President Rianda also noted that she had spoken with Steve Bettencourt, who’s LOA expires at the end of this month. He has requested to be allowed to maintain his Active membership in FGR, but, due to his extensive time in other areas of the country, he asked that his “home club” attendance requirement be waived for the next 12 months, so long as he maintains acceptable overall attendance via makeups. MSP Andritch/Pound

Treasurer’s Report

Treasurer Scott Bristol reported that as of August 31, 2012 the club’s treasury had a balance of $25,338.03, with net income for the year of $10,466.50, and expenses of $8,849.82, leaving net income of $1,616.68. The club is $670.32 below the budget year-to-date.

It was MSP that the Treasurer’s Report be approved. (Oliver/Hinojosa)

Secretary’s Report

Secretary Butler – no report.

Club Service

 Director Mary Horst noted that the Day at the Races is set for Friday October 5. She stated that so far 45 people have signed up, but she expects more to sign up at this week’s meeting.

 Director Bryan Souza reported that they are currently looking for a site for the Christmas Party. It was also noted that an official date has not yet been set for the Christmas Party.

Community Service

Director Jeff Oliver called on Tom Howard to report on a request from Duncan Dynamics (the robot engineering group) for financial assistance with their project for this year. Tom reported that he had met with the club members and gone over their project and their needs, and he recommended to the Board that we allocate $5,000 to help them acquire a trailer, and several pieces of equipment and tools that will help them not only this year, but every year. MSP (Abrams/Pound)

Director Oliver noted that the FGR Running Club had requested that the Board approve matching funds for all funds raised by the Running Club during the 2012-2013 year, to be donated to The American Heart Association. After some discussion, it was decided to postpone any action on the request until we have more information.

Director Oliver asked Tom Howard to give us an update on this year’s Spooktacular project at Rotary Storyland/Playland on October 27. Tom noted that this year we are playing a much larger role than last year and will be handling all concessions, so we will need a lot more help (volunteers) than last year. He stated that he thought the project would not only be self-supporting, but should even be profitable. Nonetheless, he asked the Board to authorize up to $1,000.00 for the project (to be used only if needed). MSP (Bristol/Abrams)

Vocational Service

Director Abrams noted that they are still working on trying to set up a “Speed Job” Program at Bullard High, but no definite plans are in place yet.

International Service

Director Pound noted that members of the club had agreed to donate a total of $2,688, which would purchase 42 wheels chairs for the Wheel Chair Program.

President Elect’s Report

President Elect Rich Sakai reported that he had talked with former FGR member and District Rotary Youth Exchange Director Junso Ogawa about our club sponsoring an Exchange Student next year. PE Sakai recommended that we not sponsor a RYE student next year because we do not have a RYE counselor and we have no host families lined up. After some discussion the issue was postponed and PE Sakai and member Ton Howard will look into possible solutions to the problems.

PE Sakai noted that he is working on planning for next year’s Auction/Fund Raiser.

Past President’s Report

Past President Darryl Booth was not present, so no report.

**Old Business**

No report,

**New Business**

No Report

**Adjournment**

President Rianda adjourned the meeting at 8:03 AM

**Next Meeting**

October 24, 2012

Respectfully submitted by Denver Butler – Club Secretary