

Atascadero Rotary Club



AGENDA – BOARD MEETING

February 24, 2015, 2015 12:00PM

RABOBANK CONFERENCE ROOM, ATASCADERO

BOARD MEMBERS

John Hollenbeck, President
Davina Bergin, Secretary
Dick Chafin, Treasurer
Tom Zirk, President Elect
Ken Johnston, Past President
Ken Weathers, Executive Secretary

Ryun McCrory, Club Service
John Neil, Community Service
Matt Conrad, International Service
Paul Parotti, Youth Service
Rich Johnson, Vocational Service

1) CALL TO ORDER AND WELCOME – HOLLENBECK

2) INTRODUCTION OF GUESTS- HOLLENBECK

3) ADDITION OF AGENDA ITEMS- HOLLENBECK

4) SECRETARY'S REPORT-BERGIN

5) TREASURER'S REPORT-CHAFIN

6) OLD BUSINESS

-Hit and Giggle Golf Event

7) NEW BUSINESS

-Leave of Absence for Bob Winslow

-Update of activates at the RCA Foundation, Inc.

8) Committee Reports

Club Service-McCrory

Vocational Service-Johnson

Community Service-Neil

International Service-Conrad

Youth Service-Parotti

Special Projects-Weathers

Atascadero
Rotary
Club



MINUTES JANUARY BOARD MEETING

HELD JANUARY 27, 2015, 12:00PM
HERITAGE OAKS BANK CONFERENCE ROOM, ATASCADERO

BOARD MEMBERS

John Hollenbeck, President
Davina Bergin, Secretary
Dick Chafin, Treasurer
Tom Zirk, President Elect
Ken Johnston, Past President
Ken Weathers, Executive Secretary

Ryun McCrory, Club Service
John Neil, Community Service
Matt Conrad, International Service
Paul Parotti, Youth Service
Rich Johnson, Vocational Service

- 1) CALL TO ORDER AND WELCOME – HOLLENBECK
The meeting was called to order by President Hollenbeck at 12:10. Directors Neil and Weathers were absent.
- 2) INTRODUCTION OF GUESTS- HOLLENBECK
Guests Drew Lewis, Ryan Amborn, Ron Mead, Diane Rehfield, Ted Jacobson, Carmen Burton and Dimitri Dritsas were introduced by President Hollenbeck.
- 3) ADDITION OF AGENDA ITEMS- HOLLENBECK
President Hollenbeck added the Hit and Giggle Golf Tournament to the Agenda.
Director Johnston added the Atascadero sales tax/road oversite committee to the Agenda.
- 4) SECRETARY'S REPORT-BERGIN
-REVIEW OF DECEMBER BOARD MEETING MINUTES
The previous month's minutes were presented by Secretary Bergin and reviewed. Motion made to approve the minutes by Ken Johnston and seconded by Matt Conrad. None Opposed.
- 5) TREASURER'S REPORT-CHAFIN
Dick Chafin reported that we should have about \$40K in the bank after several successful fundraisers. He also reported that the Crab Feed should net about \$6K after all expenses.



6) OLD BUSINESS

a. Leave of Absence

President Hollenbeck presented research done by Ken Weathers regarding leaves of absences. He identified issues with exempting an absent member from paying charges that other members have to make as a member of the club, and he proposes that we not exempt an absent member from charges. His point makes sense. The prior version identified exempting the member from payment of charges other than club dues. Based on Ken's research, the following idea was presented- A member on a leave of absence must pay their dues plus standard charges for club events. This idea was put into a motion by Matt Conrad and second made by Rich Johnson. Motion Passed, None Opposed.

b. Early Departures

There was a brief discussion around the "rule of 85" and early departures and that it didn't seem proper to charge people who were exempt from attendance for an early departure. A motion was made to exempt "Rule of 85" members from the early departure fee by Dick Chafin and a second by Dick Chafin <Dick can't have made the Second if he made the Motion>. Motion Passed, none opposed.

7) NEW BUSINESS

a. Rule of 85 Exemption

Member Wayne Pearson has requested in writing that he be granted excused absences in accordance with the Club Constitution's Article 9, Section 3, under the policy of the "rule of 85". A motion was made to grant Wayne Pearson rule of 85 exemption by Tom Zirk and seconded by Ken Johnson. Motion passed, none opposed.

b. Board Resolution regarding Club Qualification Memorandum of Understanding for Grant Process.

Our club has qualified individuals for the grant process this year and therefore the memorandum can be signed. Motion made by Ken Johnston and seconded by Rich Johnson. Motion passed, none, opposed.

c) Club Calendar of Events

- Crab Feed: Jan 17, 2015
- Take the Lead: Jan 22, 2015
- 65th Anniversary Celebration: Feb 28, 2015
- Bertha Schultz Ice Cream Social May 16th
- RYLA: Apr 23 - 26, 2015
- Family Night BBQ: Friday, May 8, 2015 (Club Dark on May 6th)
- Financial Workshops: May 14 & 15, 2015

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- Joint Board Meeting (tentative): May 26 2015
- Come Down Party: Jun 24, 2015

d) Additional Discussions

President Hollenbeck discussed that he was still trying to decide whether or not to hold the Hit and Giggle Golf Tournament. He will decide shortly.

Ryan Amborn shared that he is on the NATEF Advisory Board at the high school. That have received grants for tools from Snap On to provide shop equipment. He may approach the club for additional funds at some point.

Ken Johnston shared that he has done additional research on the City Tax Oversight Committee. The committee is being formed to have service clubs have oversight on how sales taxes are being spent on the roads. What he has learned is that they are reviewing the spending after the fact and therefore most felt that the committee had little purpose.

8) Committee Reports

Club Service-McCrory

Vocational Service-Johnson

Community Service-Neil

International Service-Conrad

Youth Service-Parotti

Special Projects-Weathers

No Committee members had anything specific to report.

There being no further business the meeting was adjourned at 1:03pm. Motion was made by Dick Chafin, second by Ken Johnston, none opposed.