



## MINUTES MARCH BOARD MEETING

HELD MARCH 24<sup>th</sup>, 2015  
RABOBANK COMMUNITY ROOM, ATASCADERO

### BOARD MEMBERS

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*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*

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- 1) CALL TO ORDER AND WELCOME – HOLLENBECK  
Called to order at 12:00 PM. Directors Bergin and Neil were absent.
- 2) INTRODUCTION OF GUESTS- HOLLENBECK  
John Sanders, Ryan Amborn were introduced. Drew Lewis (At Large Board Member) filled in for Davina.
- 3) ADDITION OF AGENDA ITEMS- HOLLENBECK  
Hollenbeck introduced agenda item on e-mail from local student requesting funds.
- 4) SECRETARY'S REPORT-BERGIN  
  
-REVIEW OF FEBRUARY BOARD MEETING MINUTES  
February minutes were amended, changing the month from "January" to "February" on page 1, and then striking paragraph 3 (Ken Johnston shared that he...) from the record as Ken was absent from that meeting. Motion to approve as amended by Tom Zirk, second by Rich Johnson. Approved, with Ken Johnston abstaining.
- 5) TREASURER'S REPORT-CHAFIN  
Chafin reported that the club is on track financially and we were waiting for the bill for the crab.
- 6) OLD BUSINESS
  - a. Hit and Giggle Golf Event  
  
John H. met with Joel Clay, manager of the Chalk Mountain (Atascadero) and Morro Bay Golf Courses. The outcome of the meeting was to hold the fun event on May 1 (Friday), beginning with tee-times at 4:00. Joel will provide finger foods and offer 9-holes golf with cart for \$20 each for Rotary club members and their significant other. Non-rotarians (if any) will



be \$30 each. A no-host bar provided by the golf course. John H. will e-mail information on the event to the club.

b. Projector

John H. will look at machine's lumens tomorrow and table to next meeting.

7) NEW BUSINESS

a. E-Mail from Local Student Requesting Funds for Special Project

Board thinks highly of the student's cause but is not interested in contributing financially at this time as it would set precedent for future requests.

b. Leave of Absence for Bob Winslow

Ken Weathers moved to grant Leave for Bob Winslow, Rich Johnson seconded, approved.

c. City of Atascadero: Community Citizens Group Nominees from Rotary

John Sanders withdraws interest in committee. John H. crafting letter to city identifying that the Rotary club does not have any members interested in serving at this time.

d. Credential Certificate – RI Convention Delegate Tom Zirk

This has been executed and given to Tom Zirk who will serve as the club's delegate at the RI Convention in Sao Paulo, Brazil.

e. Rotarian of the Year

Nomination made by John H., Ken Weathers motioned, Ken Johnston seconded, motion approved. The award winner is to be announced at a later date.

8) Committee Reports

|                              |   |
|------------------------------|---|
| Club Service-McCrory         | Working on awards and mentor checklist for club service position.   |
| Vocational Service-Johnson   | Firepit event was successful and next event is April 9 <sup>th</sup> . The next Vocational Committee meeting scheduled for April 8 <sup>th</sup> will be held at the same time (7:00 a.m.) but the location will be at the high school automotive shop. |
| Community Service-Neil       | N/A   |
| International Service-Conrad | Discussed District Designated Funds for RY 2015/16 and a request from JP's friend Dr. Lebens to possibly partner with them in the future on their project in Uganda.  |
| Youth Service-Parotti        | On track for May financial workshop at Atascadero High  |

Atascadero  
**Rotary**  
Club



Special Projects-Weathers      No Report

Meeting moved to be adjourned by Ken Johnston, seconded by Rich Johnson, motion passed, meeting adjourned at 1:00 PM.