



MEETING MINUTES – BOARD MEETING

APRIL 28, 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 (Absent)
John Neil, Community Service (Absent)
Matt Conrad, International Service
Paul Parotti, Youth Service
Rich Johnson, Vocational Service

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- 1) President Hollenbeck called the meeting to order at 12:03pm. Members McCrory and Neil were absent.
 - 2) President Hollenbeck introduced guests Ryan Amborn, John Sanders, Charles Bourbeau and Diane Rehfield.
 - 3) President Hollenbeck added a discussion of aid to the people affected by the earthquake in Nepal.
 - 4) SECRETARY'S REPORT-BERGIN
Secretary Bergin presented the minutes from the prior meeting. Motion was made by Matt Conrad and seconded by Tom Zirk to accept the minutes. None opposed. Secretary Bergin will also circulate and email to the 10 most recent Past Presidents to get candidates for next year's President Elect Nominee.
 - 5) TREASURER'S REPORT-CHAFIN
Dick Chafin presented the treasurer's report. He reviewed year to date numbers as opposed the budget and reported the club is in good condition with no issues.
 - 6) OLD BUSINESS

Projector for club meetings. It was discussed that we will probably keep the existing projector and attempt to find a wifi adapter for it. Ryun McCrory is to order a spare bulb for it.
 - 7) NEW BUSINESS

Paul Parotti has requested a leave of absence through June 30, 2015 from club meetings only. He needs extra time to start a new business. He still intends to remain active on the board and with the financial seminars at the high school. Motion made by Ken Johnston and seconded by Matt Conrad. None opposed.



President Hollenbeck requested that funds be reallocated from the Brazil Dental project to the Rotary Club of Atascadero foundation in the amount of \$3,066, with the funds to be deposited in the Foundation's soon-to-be-established "Community Fund". Director Chafin, who also serves as the Foundation's Treasurer, will inquire with the Foundation's Investment Manager what the minimum deposit amount is for establishing a new fund. Motion to reallocate the monies for deposit into a Community Fund with the Rotary Club of Atascadero Foundation, Inc. was made by Ken Webster and seconded by Matt Conrad. None opposed.

President Hollenbeck led a discussion about the situation from Nepal after a devastating 7.8M earthquake occurred there on Saturday, April 25, 2015. Secretary Bergin also read an email from Rotary International about providing assistance through purchase of Shelter Boxes. After some discussion a motion was made for the club to contribute approximately \$1,100 and each member to be billed \$30 with the intention of raising enough funds to purchase three shelter boxes. The motion passed, none opposed.

8) Committee Reports

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| Club Service-McCrory | Absent. Hollenbeck reminded everyone of the Family BBQ Night at the Lake Park on Friday, May 8 th . |
| Vocational Service-Johnson | Ryan Amborn provided an update on the equipment at the high school auto shop. Our club in Rotary Year 2015/16 has contributed \$1,500 as matching money towards a District Designation Grant (DDG), for a total of \$3000. Ryan announced that Member Grigger Jones has volunteered to personally match the \$3000. They are continuing to make a list of items needed so the shop can be properly equipped. |
| Community Service-Neil | Absent (most likely fussing around with Drought-stuff!) |
| International Service-Conrad | Nothing new other than Nepal assistance |
| Youth Service-Parotti | Financial seminars next week, nothing else new |
| Special Projects-Weathers | Nothing to report |

9) Club Calendar of Events

- a) Family Night BBQ: May 8, 2015-Atascadero Lake Park
- b) Financial Workshops: May 14, & 15, 2015
- c) Bertha Schultz Ice Cream in the Park; May 16th

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- d) Joint Board Meeting : May 27, 2015 (Don Price's home)
- e) Career Day at Del Rio High School –May 29th
- f) Come Down Party: June 24 2015 (Ken Johnston's home)
- g) DG Comedown Luncheon: June 27, 2015. Santa Maria \$35 each

A motion to adjourn was made at 1:03 by Ken Johnston and seconded by Rich Johnson. None opposed.