



## MEETING MINUTES – BOARD MEETING

May 26, 2015 12:00PM RABOBANK CONFERENCE 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 (Absent)***  
***John Neil, Community Service (Absent)***  
***Matt Conrad, International Service***  
***Paul Parotti, Youth Service***  
***Rich Johnson, Vocational Service***

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*Minutes Recorded by: Diane Rehfield*

- 1) President Hollenbeck called the meeting to order at 12:00pm. Member Bergin was absent.
- 2) President Hollenbeck introduced guests John Sanders, Charles Bourbeau, Ron Mead and Diane Rehfield.
- 3) Items added to the agenda: None
- 4) SECRETARY'S REPORT-BERGIN  
President Hollenbeck notified the Board that Secretary Bergin's husband, Mike, had a stroke and was in a hospital in Santa Barbara, and asked those to keep the Bergin family in their thoughts and prayers.  
  
President Hollenbeck presented the minutes from the prior meeting. Motion was made by Tom Zirk and seconded by Matt Conrad to accept the minutes. There was no discussion. All but Director Neil, who abstained, approved the minutes.
- 5) TREASURER'S REPORT-CHAFIN  
Treasurer Chafin presented the treasurer's report and handed it out. Approximately \$27,000 is in the bank, and \$9000 still to pay out, with a surplus of \$14,000 in the Rotary Year. Chafin will procure a copy of QuickBooks that will be loaded onto a computer provided by Director Zirk for use by next year's treasurer (Director McCrory).
- 6) OLD BUSINESS  
  
Projector for club meetings. Director Zirk took our projector to a service who determined that it was not easily connected via a wireless adaptor; thus, the Board's discussion was to not expend that money for making the conversion. The Board would prefer spending about \$80 for a spare light bulb in the even the existing one burns out (it is several years old). Director McCrory was asked to procure this supply.
- 7) NEW BUSINESS

# Atascadero Rotary Club



- a. Proposed Member Mr. Brent Keast – He has a 22 seat theatre showing classic movies. John Neil moved and Rich Johnson seconded that we admit him to the club. It was unanimously approved. Ken Weathers will send out the 10 day notice. He will be billed the initiation of \$125 and won't be billed again until September.
- b. Report on The Rotary Foundation -. \$11,405 is amount we have given as of 5/25/15. \$8,035 went to TRF's Annual Fund, and \$3,370 to TRF's PolioPlus Fund. These are very good.
- c. Report on RCA Foundation Inc. was discussed by President Hollenbeck.
- d. Budget Reallocation: \$3,000 for the shelter boxes is included in Treasurer's report. President Hollenbeck proposed to:
  - i. reallocate \$400 from Paul Harris and \$400 from PolioPlus back into the club.
  - ii. account for the budgeted \$520 for Director's gifts.
  - iii. reallocate of \$4000 of surplus to the Cancer Support Community
  - iv. reallocate \$6000 of surplus to the RCA Foundation, Inc., distributed as \$1000 to the Scholarship Fund and \$5000 to the new Community Award Fund

Ken Johnston moved to approve and Matt Conrad seconded. It was approved unanimously. The Board will address at the June meeting the allocation of any remaining surplus monies.

- e. Joint Board Dinner May 27<sup>th</sup> at Don Prices home.
- f. Scholarship Night @ AHS May 28. Art Everett, Kurt Leavitt and Brack Linscott will present the Rotary scholarships to students.

## 8) Committee Reports Club Service

Ryun McCrory. Things are well set for the Joint Board Meeting. He will be training Ron in his job. We are going to win a lot of Awards this year.

## Vocational Service

Rich Johnson. Deborah Bowers is retiring. We will need someone to do the 4 way test essay contest. The Auto Shop Advisory Board is really good. Career day is this coming Friday with 12 speakers. Deborah should be asked to invite the new superintendent.

## Community Service

John Neil. Idea of an "Oktoberfest." We might be able to participate in the Chambers "Hot August Nights" which is the 3<sup>rd</sup> week in August. Ken Johnston volunteered to help with finding out more about this. He and John Neil will meet with Linda Hendy about this.

## International Service

Matt Conrad. The \$1540 designated for next year are to go to Cambria for the honor flight.

## Youth Service

Paul Parotti. Financial workshops went really well.

## Special Projects

Ken Weathers. No report

## 9) Club Calendar of Events

- a) Club calendar was reviewed.

A motion to adjourn was made at 12:55 by John Neil and seconded by Matt Conrad. All approved.