



MINUTES – SPECIAL BOARD OF DIRECTOR’S MEETING

AUGUST 20, 2014 11:00 a.m. ATASCADERO LAKE PARK PAVILLIONS, ATASCADERO
Recorded by: John R. Hollenbeck

BOARD MEMBERS IN ATTENDANCE

John Hollenbeck, President
Ken Johnston, Past President & Asst. DG
Dick Chafin, Treasurer
Paul Parotti, Youth Service

Ryun McCrory, Club Service
John Neil, Community Service
Father Matt Conrad, International Service
Rich Johnson, Vocational Service

GUESTS IN ATTENDANCE

Loretta Butts, District 5240 Governor
Roy McKee, Drew Lewis, Ross Tenhaeff, Ryan Amborn, Jessica Aggson, Diane Rehfield, Charles Boubeau, John Donovan

1) CALL TO ORDER – HOLLENBECK 11:00 a.m.

The purpose of the meeting was to meet the District 5240 Governor, Ms. Loretta Butts. DG Loretta is well known to our club because she is a member of the Rotary Club of Atascadero.

Hollenbeck noted that Board members Ken Weathers, Tom Zirk and Davina Bergin were absent.

Many of the Rotary Year 2014/15 Team Members were in attendance as noted above.

Hollenbeck distributed a packet of club information to DG Loretta (copy **attached** to these minutes).

2) GENERAL BUSINESS

DG Loretta asked the Board members to discuss their roles with the club. A highlight of topics discussed included:

- J Neil described the planning that is ongoing in the community for a play ground for special needs children. Global Grant or District Grant funding was discussed. DG Loretta suggested engaging the Atascadero Interact students for input. The project is a multi-year project, and could involve the north county clubs. DG Loretta mentioned that the Rotary Club of Newbury Park is doing a similar project.
- M Conrad described the support our club is providing to the Global Grant project sponsored by the Rotary Club of Santos, Brazil, and the District Grant project sponsored by the Rotary Club of Templeton. M Conrad mentioned a desire to see continued support to the Julius Achion’s medical facility (Kristine Clinic).
- D Chafin discussed treasurer activities, and that the club’s cashflow is positive.
- R McCrory discussed our Tuesday in the Park fundraiser (recently completed) and our Wine Raffle (underway). The Crab Feed was mentioned, and the tentative date of January 10, 2015 (to be confirmed) was discussed. DG Loretta mentioned that many

Atascadero
Rotary
Club



from the District may be interested in attending our Crab Feed. R McCrory mentioned the upcoming High School Football luncheon (Nov 5th).

- P Parotti discussed the Take the Lead conference, and that it is under new leadership with Rich Johnson and Dutch Nichols. The financial workshops continue within the high school. RYLA was also discussed, with our club sponsoring six students.
- R Johnson discussed the vocational website with videos, and the reduced mentoring program. DG Loretta mentioned that our club's vocational effort is one that other clubs may want to model as it is much more active than most. R Johnson also discussed the Four Way Test scholarship essay. R Amborn is working with the high school to start a Skills USA Competition within the school system.

Attachment: Meeting Handout Packet to DG Loretta

Atascadero Rotary Club



Rotary Club of Atascadero

Chartered Feb 8, 1950

Rotary District 5240, Club Number 652

Rotary Year 2014/15 District Governor Loretta Butts

Club Meets Noon Wednesday unless noted otherwise. RY 2014/15: Planned 45 meetings

Rotary Year 2014/15 Club's Board of Directors

President	John R. Hollenbeck
President Elect	Tom Zirk
Past President	Ken Johnston
Secretary	Davina Bergin
Treasurer	Dick Chafin
Executive Secretary	Ken Weathers
Ryun McCrory	Club Service
John Neil	Community Service
Matt Conrad	International Service
Paul Parotti	Youth Service
Rich Johnson	Vocational Service

Team Members RY 2014/15

<p><u>Charitable Foundations</u> <u>John Webster</u>, The Rotary Foundation <u>Ted Jacobson</u>, President-Atascadero Rotary Foundation</p> <p><u>Fundraising Endeavors (function under Club Service)</u> <u>Lead Organizer</u>, event, (date) (*) = need someone to lead the effort <u>Beth Brennen</u>, Fundraising-Wine Raffle (Dec 10) <u>Don Idler & Ken Johnston</u>, Fundraising-Crab Feed (Jan 10?) <u>Jackie Lerno, Jessica Aggson, Ryun McCrory</u>, Fundraising-Tuesday-in-the-Park BBQ, (Aug 5) <u>Dutch Nichols</u>, Fundraising-Sports Pool (Jan/Feb) (*), Reverse Drawing, held at Club's 65th Birthday Dinner Party & Dance (TBD)</p> <p><u>Community Projects</u> <u>John Neil & John Sanders</u>, BBQ Building Project (function under Club Service) <u>John Hollenbeck</u>, Fund for Wigs, N. Co. Cancer Wellness</p>	<p><u>Service Area and At-Large Team Members</u> <u>John Joyner</u>, Membership (function under Club Service) <u>Cory Black</u>, Communications (function under Club Service) <u>Quyen Immoos</u>, Youth Exchange (function under Youth Service) <u>Jackie Lerno</u>, Interact Advisory (function under Youth Service) <u>Ray Johnson</u>, RYLA Coordination (function under Youth Service) <u>John Webster</u>, Club Bulletin & Webmaster (function under Club Service) <u>Roy McKee</u>, Global & District Grants (function under both International & Community Services) <u>Drew Lewis</u>, Programs (function under Club Service) and At-Large <u>Ross Tenhaeff</u>, Bar (function under Club Service) and At-Large <u>Kurt Leavitt</u>, At-Large <u>Ryan Amborn</u>, At-Large <u>Ryan McGaughey</u>, At-Large <u>Jessica Aggson</u>, At-Large <u>John Sanders</u>, At-Large <u>Diane Rehfield</u>, At-Large <u>Charles Bourbeau</u>, At-Large <u>Ron Mead</u>, At-Large</p>
---	--

Budget

Approximate Annual Income & Expenses: \$109,000

CLUB SERVICE

Membership

Start of Rotary Year: 64
 As of August 20, 2014: 65
 Goal at Year's End: 73

Fundraisers

- | | | |
|----------------------------|---------------------------|-----------------|
| 1. Tuesday in the Park BBQ | Budget Revenue = \$2000 | Actual = \$4140 |
| 2. Wine Raffle | Budget Revenue = \$21,000 | Actual = TBD |
| 3. Crab Feed | Budget Revenue = \$6500 | Actual = TBD |

Financial Contributions

Local Organizations	\$10,000
Rose Parade Float	\$500
International Project (Brazil)	\$3,066
TRF – Paul Harris Fellow	\$1,900
TRF – PHF by Individuals (estimate)	\$3,000
TRF – PolioPlus	\$2000
Atascadero Club's Foundation	\$3000
District Designated Funds	\$1934 (To Templeton Club for Guatemala Project)

Club Projects

Club Bar-B-Que Construction	\$2000
Fund for Wigs (Chemo Patients)	\$2000 (North County Cancer Wellness Center)

Communications

Several notices published within the SLO Tribune, the Atascadero News and the Paso Robles Press, including the announcement of the DG from Atascadero, the Tuesday in the Park BBQ, and the \$27,000 scholarship contributions.

Event Facebook page created for the Wine Raffle (ongoing) and the Crab Feed (coming soon)

Special Meeting Functions

- Annual Senior Football Players from Atascadero and Paso Robles (rival game). This year the game is in Atascadero. The luncheon will be held November 5, 2014.
- Wine Raffle Drawing – December 10, 2014
- Christmas Program – likely December 17, 2014
- Valentine’s Day Program – February 11, 2014
- Family Evening BBQ, Featuring Returning RYLA Students – May 8, 2014

Fun Social Events

- District Governor’s Social, August 21, 2014 (working with N Co. Clubs)
- Public Safety Recognition BBQ (October)
- Hit and Gigggle Invitational Golf @ Sea Pines in Los Osos (Oct 25, 2014)
- Crab Feed (TBD – typically in January)
- Club’s 65th Anniversary Dinner/Dance – planning still underway (Feb 28 or Mar 7)
- Bertha Shultz Ice Cream Social (TBD – likely May)
- Joint Board Meeting (TBD, typically May or June)
- Come Down Party – June 24, 2015

COMMUNITY SERVICE

Activities

- Tuesday in the Park BBQ (summer, serving BBQ prior to community band concert)
- Public Safety Recognition BBQ
- Bertha Shultz Ice Cream Social (working in partnership with the Club’s Foundation)
- Crab Feed
- Funds for Wigs
- Mobile BBQ Pit

INTERNATIONAL SERVICE

Activities

- Club is supporting the Global Grant for the Rotary Club of Santos, Brazil, Healthy Smile, Future with Hope (GG1413030)
- Club is supporting the District Grant for the Rotary Club of Templeton for the Uniting Three Housing Communities with a Children’s Park in Usumatlan, Zacapa, Guatemala, by designating our 2014/15 District Designated Funds to the project.

YOUTH SERVICE

Activities

- Two financial workshops for high school seniors at Atascadero High School
- Take the Lead Conference, a leadership and ethics conference for high school students for schools in the County.
- Six students sponsored to attend RYLA
- Football Luncheon for senior players, cheer, and coaches of Atascadero and Paso Robles High School
- Currently evaluating a local student’s request for Rotary Youth Exchange (pending)

VOCATIONAL SERVICE

Activities

- Four Way Test Scholarship
- Del Rio Continuation School Vocational Workshop Seminar (twice per year)
- Vocational website, with videos of various careers
- Vocational mentoring program

Member Name	Email	Preferred Phone	Cell:
Aggson, Jessica	JessicaAggson@gmail.com	Work: 805 610 3536	805 610 3536
Amborn, Ryan	ryan@westcoastautoandtowing.com	Home: 440-5731	440-5731
Bergin, Davina	sewfunone@gmail.com	Home: 441-3229	441-3229
Bez Kostny, Carol	carol.bezkostny@Rabobank.com	Work: (805) 466-2325	(805) 235-1941
Black, Cory	cory@publicpolicyinc.com	Home: 805-265-5401	916-801-0551
Bourbeau, Charles	bourbeaucharles@gmail.com	Home: 805 466 5761	805 703 3809
Bowers, Deborah	deborahbowers@atasusd.org	Cell: 391-3210	391-3210
Brennan, Beth	beth@accesspublishing.com	Home: 805-835-1331	
Brill, Garry	thebrill@pacbell.net	Home: 466-7052	
Butts, Loretta	lorettadg1415@yahoo.com	Home: 805-466-4531	
Chafin, Richard	dick@richardchafincpa.com	Work: 805-466-5616	
Cherry, Stan	stannacherry@charter.net	Home: 805-466-4155	
Clay, Joel	joel@chalkmountaingolf.com	Work: 805-466-8848	805-441-7409
Conrad, Matt	frmattconrad@hotmail.com	Home: 805-461-0491	805-550-1609
Daner, Adam	adam@danerlaw.com	Home: 466-5606	550-4749
Davies, Diane	fiduciary@daviesandglenn.com	Home: (805) 460-6065	(805) 459-3924
Decou, Jay	jaydecou@charter.net	Home: 805-466-8153	805-674-4449
Decou, Jerry		Home: 805-466-9670	
Donovan, Big John	john.donovan.qput@statefarm.com	Home: 805-434-9759	805-748-1254
Everett, Art	mulchit@tcsn.net	Home: 805-434-2600	805-441-9200

Member Name	Email	Preferred Phone	Cell:
Filipponi, Doug	doug@ftdrilling.com	Home:	
Giessinger, Don	atascadero76@aol.com	Home: 805-466-5090	
Hendy, Linda	Linda@atascaderochamber.org	Home:	805-610-5663
Hodgson, Steve	stvhodgson@gmail.com	Home:	(805) 305-3270
Hollenbeck, John	JohnHollenbeckPE@gmail.com	Home: 805-461-0411	805-458-7268
Idler, Don	don@idlers.net	Home: 805-466-4721	805-674-7266
Immoos, Quyen	Qimmoos@gmail.com	Home: 805-543-1388	
Jacobson, Ted	ted@californiameridian.com	Home: 805-466-9210	805-305-0517
Jensen, Mark	mark@peabodyplum.com	Home: 805-466-9153	805-423-3876
Johnson, Ray	rayj238@gmail.com	Home: 805.461.3650	805.610.2154
Johnson, Rich	rich@peopleschoice805.com	Cell: 235-3588	235-3588
Johnston, Ken	johnstonken8@gmail.com	Home: 805-438-4287	805-610-7186
Jones, Cherie	lesedi@charter.net	Home: 805-462-0959	805-610-8609
Jones, Grigger	grigger@robertmjones.com	Home: 805-466-4010	805-441-3544
Joyner, John	john@johnjoyner.com	Home: 805-438-4726	805-610-8060
Krumland, Randy	rankrum@charter.net	Home: 805-227-4438	805-441-4524
Leavitt, Kurt	kurt_leavitt@yahoo.com	Work: (805) 461-1000	(425) 501-8974
Lerno, Jackie	jackie@colony-mortgage.com	Home: 805-466-5944	805-570-1797
Lewis, Drew	drew@californiameridian.com	Home: (805) 975-6379	
Linscott, Brack	linscottdds@gmail.com	Home: 805-466-6503	

Johns, Kevin (new member, joined 13 Aug 2014)

Member Name	Email	Preferred Phone	Cell:
McCrary, Ryun	ryunmac@yahoo.com	Cell: (805) 712-8520	(805) 712-8520
McGaughey, Ryan	rpmcgaughey@msn.com	Home: (805) 461-8822	(805) 712-0292
McKee, Roy	royemckee@hotmail.com	Home: 805 466-3171	423-5078
Mead, Ron	santa.margaritaville@gmail.com	Home:	805 801 1816
Molina II, Chris	cgmolinall@gmail.com	Home: 805-462-1344	805-610-2979
Moore, Tom	tomm@semmesco.com	Home: 805 801-1469	805 801-1469
Neil, John	jneil@amwc.us	Home: 805-434-3180	805-235-3818
Nichols, Dutch	dutch@dutchnichols.com	Home: 805-434-3002	805-441-7106
Parotti, Paul	p.parotti1@yahoo.com	Home: (805) 461-0540	(949) 466-7519
Patel, JP	jppatel62@yahoo.com	Home: 805-238-2098	805-391-0151
Platz, Frank	frankp2@deltaliquidenergy.com	Home: 805-466-1402	805 886 2414
Price, Don	thepriceisright@charter.net	Home: 805-466-6122	805-591-9774
Rehfield, Diane	Diane@atascaderoumc.org	Home: 805 466 2566	805 538 8267
Rickard, Rachelle	rrickard@atascadero.org	Home: (805) 470-3400	(805) 441-8300
Sanders, John	jsanders@northcoastengineering.com	Work: 805-239-3127	805-674-6656
Stanco, James	jstanco@charter.net	Home: 805-462-3301	805-674-4569
Summers, Richard	richardwsummers@hotmail.com	Home: 805-461-0909	
Swam, Lee	swamiview@gmail.com	Home: 805-440-0765	805-440-0765
Tenhaeff, Ross	mr.tenhaeff@gmail.com	Home: 805-423-5617	805-423-5617
Toews, Christopher	chris@toewslaw.com	Home: 781-3645	(805) 748-9041

Member Name	Email	Preferred Phone	Cell:
Weathers, Ken	kennethweathers@gmail.com	Home: 805-462-8343	805-975-7246
Webster, John	john@bikeadero.com	Home: 805-466-1726	805-235-0476
Winslow, Robert Zirk, Thomas	robert@civil-studio.com tomzirk@americanmover.com	Home: Cell: 805-286-1533	805-286-1533