



President
John Hollenbeck

President Elect
Tom Zirk

Secretary
Davina Bergin

Treasurer
Richard Chafin

October 9, 2014

TO: File

FROM: John R. Hollenbeck

SUBJECT: Meeting Minutes, Special Board of Director Meeting
Hit & Giggle Golf and Proposed New Member Carmen Burton

Meeting: Held at the Lake Pavilion, called to order at 1:45 p.m. by Director Hollenbeck

Attendees: John Hollenbeck, Dick Chafin, John Neil, Tom Zirk, Ken Weathers, and Matt Conrad

Absent: Paul Parotti, Rich Johnson, Ken Johnson, Davina Bergin

Visitors: Club Members Cory Black and John Joyner

Agenda: Item No. 1 – Hit and Giggle Golf

The Board questioned the cost per player of \$60 proposed by Sea Pines Golf Course for the Hit and Giggle Golf Event. Member Black described the cost to be \$21/person for a golf cart, \$17/person for green fees, and \$14/person for the lunch. The \$52/person price was rounded up to \$60/person to cover incidental cost of prizes.

The Board also reviewed the agreement that Sea Pines wanted the club to sign. The Club would be financially responsible for all costs associated with 36 players, even if 36 players were not participating.

The Board discussed postponing the event and evaluating an event at perhaps a different venue.

A motion by Director Zirk, to postpone the event until other venues could be reviewed, was seconded by Director Neil, and unanimously approved by the Board.

Director Chafin volunteered to take the lead in evaluating other venues and schedule for the event.

Item No. 2 – Proposed New Member Carmen Burton

Member Joyner advised that Ms. Burton is a manager at the Atascadero News, and that she has attended several meetings as a guest of the club because of her expressed interest in joining Rotary.

A motion by Matt Conrad, to approve Ms. Burton for membership and to start a 10-day review process, was seconded by Director Neil, and unanimously approved by the Board.

Meeting adjourned at 1:55 p.m.