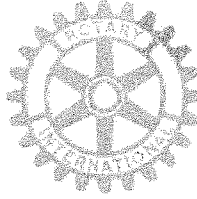


Atascadero
Rotary
Club



BOARD MEETING AGENDA

September 26, 2016

Rabobank Conference Room, 12:00 PM

BOARD MEMBERS

John Neil, President
Drew Lewis, Secretary
Dick Chafin, Treasurer
Charles Bourbeau, President Elect
Tom Zirk, Past President
Ken Weathers, Executive Secretary
Steve Hodgson, Membership

Ron Mead, Club Service
John Sanders, Community Service
Cherie Jones, International Service
Paul Parotti, Youth Service
Rich Johnson, Vocational Service
vacant, Rotary Foundation

- 1) CALL TO ORDER AND WELCOME (Neil)

- 2) INTRODUCTION OF GUESTS (Neil)

- 3) ADDITION OF AGENDA ITEMS (Neil)

- 4) SECRETARY'S REPORT (Lewis)

- 5) TREASURER'S REPORT (Chafin)

- 6) OLD BUSINESS

- 7) NEW BUSINESS
 - a. New Member nomination - Caleb Davis
 - b. Symphony of the Vines - Donation
 - c. Center for Family Strengthening - Donation

- 8) COMMITTEE REPORTS
 - Club Service (Mead)
 - Vocational Service (Johnson)
 - Community Service (Sanders)
 - International Service (Jones)
 - Youth Service (Parotti)

Drew

From: StvHodgson1 . <stvhodgson@gmail.com>
Sent: Monday, September 19, 2016 7:16 AM
To: Drew
Subject: Fwd: Caleb

Follow Up Flag: Follow up
Flag Status: Flagged

----- Forwarded message -----

From: Ryan Amborn <ryan@westcoastautoandtowing.com>
Date: Sun, Sep 18, 2016 at 10:36 AM
Subject: Re: Caleb
To: "StvHodgson1 ." <stvhodgson@gmail.com>

Caleb Davis is a City of Atascadero Police Sergeant. Caleb and his Wife Julie, live in Atascadero and have three children, Luke, Noah, and Ashlynn. He is an active member of the community, coaches soccer, enjoys boating, vacationing with the family in their fifth wheel, making wine, and crossfit.

Sent from my iPhone

On Sep 14, 2016, at 10:36 AM, StvHodgson1 . <stvhodgson@gmail.com> wrote:

I proposed him for you. Hope that's OK. Can you get me a short paragraph/ Bio on him to go out with his 10 day notice? If we get it out now, we can approve his membership at the next board meeting.

-Thanks,
Steve

On Wed, Sep 14, 2016 at 10:26 AM, StvHodgson1 . <stvhodgson@gmail.com> wrote:
Hey Ryan,

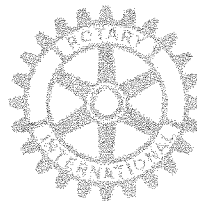
Did you get Caleb proposed?

--



Steve Hodgson MPT
Kinetix PT, Inc.

Atascadero Rotary Club



MEETING MINUTES – BOARD MEETING

August 24th, 2016
Pavilion at Atascadero Lake, 10:45 AM

BOARD MEMBERS PRESENT

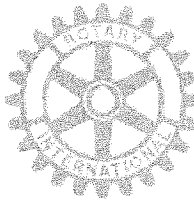
John Neil, President
Drew Lewis, Secretary
Dick Chafin, Treasurer
Charles Bourbeau, President Elect
Tom Zirk, Past President, (Absent)
Ken Weathers, Executive Secretary (Absent)
Steve Hodgson, Membership (Absent)

Ron Mead, Club Service (Absent)
John Sanders, Community Service
Cherie Jones, International Service
Paul Parotti, Youth Service
Rich Johnson, Vocational Service
Vacant, Rotary Foundation

Minutes Recorded by: Drew Lewis

- 1) President Neil called the meeting to order at 10:55 AM.
- 2) No guests were introduced.
- 3) No changes to the agenda.
 - a. Leave of Absence: Chris Molina added as New Business C
 - b. Discussion on Exchange Students added as New Business D
 - c. Resignation of Diane Rehfield added as New Business E
- 4) SECRETARY'S REPORT- LEWIS
 - a. Lewis presented July 6th meeting minutes. Motion to approve made by Sanders, second by Chafin, approved unchanged.
- 5) TREASURER'S REPORT-CHAFIN
 - a. Chafin presented current Accounts Receivable and the Club Balance Sheet dated August 24th. Tuesday in the Park results were discussed.
- 6) OLD BUSINESS
 - a. None
- 7) NEW BUSINESS
 - a. Budget: FY 2016/17 (Action)
 - i. Motion to approve by Sanders, second by Jones, approved as presented.
 - b. Leave of Absence: JP Patel (Action)
 - i. Motion to approve by Chafin, second by Jones, approved.
 - c. Leave of Absence: Chris Molina
 - i. Discussed consensus approval of leave of absence via email chain, no objections at this time. Molina leave of absence effectively approved.
 - d. Exchange Student Discussion

Atascadero Rotary Club



- i. Discussion held on if the club has interest in coordinating the hosting of another exchange student, who would have an estimated arrival of August 2017.
- ii. Points Made:
 - 1. Club needs point person by October or November 2016
 - 2. Outbound student would need to be approved
 - 3. Board is interested in supporting, and the club needs to find a member to coordinate.
 - 4. Vetting the host family is a must.
- iii. No formal action taken.
- e. Resignation of Diane Rehfield
 - i. Diane has resigned from the club as of August 21st, 2016 citing personal reasons.
 - ii. Club now needs Take the Lead chairperson.

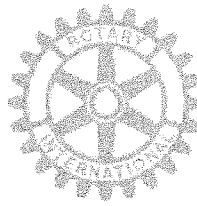
8) Committee Reports

- a. Club Service – Mead
 - i. Absent, but the Football Lunch was discussed. John Neil approaching potential speakers.
- b. Vocational Service – Johnson
 - i. New program was discussed, "Mobile Career Day"
- c. Community Service – Sanders
 - i. No Report
- d. International Service – Jones
 - i. No Report
- e. Youth Service – Parott
 - i. Financial Workshop dates are changing, more info to be announced.

Sanders moved to adjourn the meeting, second by Jones, approved. Adjourned 11:35 AM

It should be noted that this was the District Governor's BOD meeting, and the DG was unable to attend due to personal reasons.

Atascadero Rotary Club



MEETING "NOTES" – BOARD MEETING

July 26th, 2016
Rabobank Conference Room

Please Note: The Board failed to meet quorum at this meeting, John Neil, Rich Johnson, Drew Lewis, and Cherie Jones were in attendance. If you were in attendance, please let Drew Lewis know.

BOARD MEMBERS PRESENT

John Neil , President
Ron Mead, Club Service
Drew Lewis, Secretary
Dick Chafin, Treasurer
Charles Bourbeau, President Elect
Tom Zirk, Past President
Ken Weathers, Executive Secretary

Diane Rehfield, Rotary Foundation
John Sanders, Community Service
Cherie Jones, International Service
Steve Hodgson, Membership
Paul Parotti, Youth Service
Rich Johnson, Vocational Service

Notes Recorded by: Drew Lewis

- 1) President Neil called the meeting to order at 12:00 PM.
- 2) No guests were introduced.
- 3) No changes to the agenda.
- 4) **SECRETARY'S REPORT- LEWIS**
 - a. No report
- 5) **TREASURER'S REPORT-CHAFIN**
 - a. Absent
- 6) **OLD BUSINESS**
 - a. **Caterer Contract**
 - i. Catering contract was discussed and suggestions were made but no actionable items
- 7) **NEW BUSINESS**
 - i. Budget FY 2016/17
 1. Budget briefly discussed but no actions made
 - ii. Leave of Absence: Chris Molina
 1. Discussed but no action made
 - iii. Changes to Bylaws: Attendance, Meeting Frequency & Membership Criteria (Discussion)
 1. Discussed but no action made
- 8) **Committee Reports**
 - a. No formal reports

Meeting was adjourned at 1:00 PM

Drew Lewis