



MEETING MINUTES – BOARD MEETING

Meeting August 25th, 2015
RABOBANK COMMUNITY ROOM, ATASCADERO, 12:00 PM

BOARD MEMBERS PRESENT

Tom Zirk, President
Drew Lewis, Secretary
Ryun McCrory, Treasurer
John Neil, President Elect
John Hollenbeck, Past President (Absent)
Ken Weathers, Executive Secretary
Steve Hodgson, Membership
Diane Rehfield, Rotary Foundation (Absent)

Ron Mead, Club Service
John Sanders, Community Service
Cherie Jones, International Service
Paul Parotti, Youth Service
Rich Johnson, Vocational Service
Carmen Burton, Public Relations
Charles Bourbeau, Programs

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 12:02 PM. Directors Hollenbeck and Rehfield, were absent.
- 2) No guests were introduced by President Zirk.
- 3) President Zirk added Susan Molina to the list of committee reports.
- 4) SECRETARY'S REPORT- LEWIS
 - a. Lewis presented the board meeting minutes from the July 28th, 2015 meeting and the August 5th, 2015 meeting which were both approved by the board. There was one change to the July 28th meeting minutes, in which the word "RYLA" was changed to "Youth Exchange" to reflect Susan Molina helping out with Youth Exchange.
 - b. Lewis presented a modification to the 2015-16 Continuing Resolution which cleaned up the language around the Joint Board Meeting to reflect "This meeting is normally a dinner and will be paid for from the club general fund." McCrory moved to adopt this change, second by Jones, unanimously approved.
- 5) TREASURER'S REPORT-MCCRORY
 - a. McCrory present the club's financials, and stated that the BBQ in the park was a success.
- 6) OLD BUSINESS
 - a. Beer-Fest Fundraiser
 - i. The board has decided not to pursue hosting a beer-fest event in the 2015-16 year.
 - b. Master Calendar
 - i. This was covered during the secretary's report.
 - c. Finance Committee – Meeting Date (8/31 or 9/1 5:30 PM)

- Meeting with adjourned after 1:00 PM.