



MEETING MINUTES – BOARD MEETING

October 27th, 2015
RABOBANK, 12:00 PM

BOARD MEMBERS PRESENT

<i>Tom Zirk, President</i>	<i>Ron Mead, Club Service</i>
<i>Drew Lewis, Secretary</i>	<i>John Sanders, Community Service(Absent)</i>
<i>Ryun McCrory, Treasurer</i>	<i>Cherie Jones, International Service (Absent)</i>
<i>John Neil, President Elect</i>	<i>Paul Parotti, Youth Service (Absent)</i>
<i>John Hollenbeck, Past President</i>	<i>Rich Johnson, Vocational Service</i>
<i>Ken Weathers, Executive Secretary (Absent)</i>	<i>Carmen Burton, Public Relations (Absent)</i>
<i>Steve Hodgson, Membership</i>	<i>Charles Bourbeau, Programs</i>
<i>Diane Rehfield, Rotary Foundation (Absent)</i>	

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 12:06 PM. Directors Weathers, Rehfield, Sanders, Jones, Parotti, and Burton were absent.
- 2) No guests were introduced.
- 3) No items were added to the agenda.
- 4) SECRETARY'S REPORT- LEWIS
 - a. Mead moved to approve the September 23rd minutes, second by Neil, approved unanimously.
- 5) TREASURER'S REPORT-MCCRORY
 - a. Finances are on track. Club is waiting for a few checks to come in for the auto shop donation. Income shows a net loss currently, but should reverse course very soon. A few members still owe dues from the 6/30 billing.
- 6) OLD BUSINESS
 - a. Upcoming Events:
 - i. High School Football Lunch
 1. Need headcount for attendance. On track.
 - ii. Crab Feed
 1. The club may purchase the crab locally. The club will be looking for silent auction contributions.
- 7) NEW BUSINESS
 - a. Attendance

- A motion to adjourn was made and seconded, all approved. Meeting adjourned at 12:47 PM.