



MEETING MINUTES – BOARD MEETING

December 1st, 2015
RABOBANK, 12:00 PM

BOARD MEMBERS PRESENT

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

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 12:00 PM. Directors Weathers, McCrory, Hodgson, and Johnson were absent.
- 2) Brent Keast attended the meeting as a guest.
- 3) No items were added to the agenda.
- 4) SECRETARY'S REPORT- LEWIS
 - a. Neil moved to approve the October 27th minutes, second by Jones, approved unanimously.
 - b. Lewis discussed the membership issue with Fr. Matt Conrad and will have another update next month.
- 5) TREASURER'S REPORT-MCCRORY
 - a. Absent.
- 6) OLD BUSINESS
 - a. Crab Feed
 - i. Ken Johnston is collecting silent auction items.
 - ii. Cost of crab may be higher due to contamination issue.
 - b. Attendance Update
 - i. Membership committee has yet and sent Zirk recommendations. Hodgson was absent.
 - c. Wine Raffle Update
 - i. Club has raised \$5,000 so far.
- 7) NEW BUSINESS
 - a. Lunch Meal Cost, January 2016

Atascadero Rotary Club



- i. Board discussed various options including raising lunch cost to \$20 or billing members monthly for their meals, or some combination of billing and cash payment at lunch.
 - b. Take the Lead Conference
 - i. Date set for February 11th, 2016.
 - c. Atascadero Community Alliance
 - i. Zirk provided brief update on operations.
 - d. Red Badge Requirements
 - i. Deferred action until January meeting.
 - e. Atascadero Chamber News
 - i. Rotary Club of Atascadero named organization of the year for 2015.
 - ii. Dinner will be January 23rd at SpringHill Suites.
- 8) Committee Reports
 - a. Club Service - Mead
 - i. No Report
 - b. Vocational Service - Johnson
 - i. Absent.
 - c. Community Service - Sanders
 - i. Parents for Joy will attend 12/2 meeting and sell raffle tickets.
 - d. International Service - Jones
 - i. \$1,000 check for Templeton Club to be cut for their Global Grant Project.
 - e. Youth Service - Parotti
 - i. Financial workshop happened, Interact Club has 28 kids. RYLA – we may only get 2-5 spots.
 - f. Youth Exchange –Susan Molina
 - i. Sabrina is going to San Diego.

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 12:55 PM