



MEETING MINUTES – SPECIAL BOARD MEETING

December 16th, 2015
ATASCADERO LAKE PAVILION, 1:30 pm

BOARD MEMBERS PRESENT

Tom Zirk, President
Ron Mead, Club Service (Absent)
Drew Lewis, Secretary
Ryun McCrory, Treasurer
John Neil, President Elect (Absent)
John Hollenbeck, Past President (Absent)
Ken Weathers, Executive Secretary

Diane Rehfield, Rotary Foundation
John Sanders, Community Service
Cherie Jones, International Service
Steve Hodgson, Membership
Paul Parotti, Youth Service (Absent)
Rich Johnson, Vocational Service
Charles Bourbeau, Programs

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 1:30 PM. Directors Mead, Neil, Hollenbeck, and Parotti were absent.
- 2) Anthony Rodriguez attended the meeting as a guest.
- 3) No items were added to the agenda.
- 4) SECRETARY'S REPORT- LEWIS
 - a. No Report.
- 5) TREASURER'S REPORT-MCCRORY
 - a. No Report.
- 6) OLD BUSINESS
- 7) NEW BUSINESS
 - a. Lunch Meal Cost, January 2016
 - i. The board voted to keep meal costs at \$15 for the first billing cycle and assess a \$30 surcharge on the first dues statement of 2016.
 - b. New Member, Dan Freer
 - i. The board approved Freer for membership, moved by Weathers, second by Jones, all in favor.
- 8) Committee Reports
 - a. No reports.

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 2:00 PM