



MEETING MINUTES – BOARD MEETING

March 22nd, 2016
RABOBANK, 12:00 PM

BOARD MEMBERS PRESENT

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

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

Minutes Recorded by: Drew Lewis

- 1) President Zirk called the meeting to order at 12:08 PM. Directors McCrory, Hollenbeck, Sanders, Jones, and Hodgson were absent.
- 2) No guests were in attendance.
- 3) No Agenda Items were added.
- 4) SECRETARY'S REPORT- LEWIS
 - a. Motion made to approve 2/23/16 minutes by Mead, second by Bourbeau. Passed unanimously.
- 5) TREASURER'S REPORT-MCCRORY
 - a. McCrory was absent but current club financials were presented to the board.
- 6) OLD BUSINESS
 - a. Public Relations Chair – Club needs new chair
 - i. No action taken, reminded BOD that we need PR chair.
 - b. Attendance
 - i. No update was given.
 - c. Carmen Burton Membership
 - i. Motion by Parotti to remove Burton from membership, second by Johnson. Passed unanimously. Burton had not responded to Zirk by the 30 days allotted on if she wanted to remain a member of the club. Termination to take effect immediately.
 - d. Wine Raffle 2017
 - i. Secretary Lewis to e-mail Chris Toews for advice on how to proceed with wine raffle.
- 7) NEW BUSINESS

Atascadero Rotary Club



- a. \$3,219 Global Grant Payment
 - i. Motion by Weathers to approve payment, second by Johnson, approved unanimously.
- b. Chamber New Member Idea
 - i. Programs committee to discuss idea of inviting certain or all new members of the Chamber of Commerce to attend a Rotary meeting. The club would pay for the cost of lunch for those guests. Johnson to come back to next BOD meeting with ideas from Programs committee.
- c. RI & District Grant MOU
 - i. Neil was absent, this is due by the end of the month of March.
- d. Honor Flight Grant
 - i. Motion by Weathers to allocate \$1,540 of club funds to pay for honor flight trip, DDF funds as well, \$1,918. Second by Mead, approved.
- e. Rotary Family Day BBQ
 - i. May 13th, BBQ area 3 at Lake, from 6 – 8 PM. Motion by Weathers to approve event, second by Parotti, approved.

8) Committee Reports

- a. Club Service – Mead
 - i. Working on awards packet.
- b. Vocational Service – Johnson
 - i. No report.
- c. Community Service – Sanders
 - i. Absent.
- d. International Service – Jones
 - i. Absent
- e. Youth Service – Parotti
 - i. Financial workshop dates are being finalized. Discussion around hosting an exchange student in the future and how the club needs to be dialed in so we don't have as many issues as this year.
- f. Youth Exchange –Susan Molina

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 1:03 PM