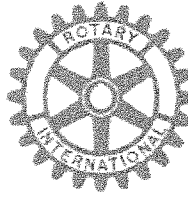


Atascadero Rotary Club



Approved
2/23

MEETING MINUTES – BOARD MEETING

January 26th, 2016
RABOBANK, 12:00 PM

BOARD MEMBERS PRESENT

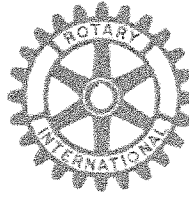
Tom Zirk, President
Ron Mead, Club Service
Drew Lewis, Secretary
Ryun McCrory, Treasurer (Absent)
John Neil, President Elect (Absent)
John Hollenbeck, Past President
Ken Weathers, Executive Secretary

Diane Rehfield, Rotary Foundation (Absent)
John Sanders, Community Service
Cherie Jones, International Service (Absent)
Steve Hodgson, Membership (Absent)
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 12:03 PM. Directors McCrory, Neil, Rehfield, Jones, Hodgson, & Parotti were absent.
- 2) Tom Butler was introduced as a guest.
- 3) The following agenda items were added:
 - a. Take the Lead
 - b. Four Way Test Essay Contest
 - c. Attendance
 - d. Public
- 4) SECRETARY'S REPORT- LEWIS
 - a. Secretary Lewis misplaced his notes from the 1/5/16 meeting and will be re-creating the minutes from that meeting for approval at the February board meeting. Lewis will be adding new Rotarian Dan Freer to Club Runner.
- 5) TREASURER'S REPORT-MCCRORY
 - a. Absent, will be sending report.
- 6) OLD BUSINESS
 - a. Wine Raffle Recap
 - i. The club did slightly better than 2014-15 year. Approximately 400-500 tickets were sold by other Rotary clubs.
 - b. Crab Feed Update
 - i. 163 tickets have been sold and the club has generated approximately \$8,150 in gross revenue for the event. After Hollenbeck sent out an e-mail to the club, more tickets were reported as being sold, bringing the total up to 192

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tickets. 2 tickets are given to Waste Management free of charge for allowing us to use a dumpster for the waste from the event.

- ii. Hollenbeck is checking with Don Idler on servers for the event. It was suggested that either the Interact Club or Boy Scouts could be servers.

7) NEW BUSINESS

a. Catering Update

- i. Zirk & Mead met with the City and Pacific Harvest (PH) Catering
 - 1. PH will continue to charge the club \$13 / plate, with a weekly minimum of 40 plates (\$520/weekly meeting)
 - 2. No caterer has applied for the Pavilion spot.
 - 3. Zirk & PH have tentatively agreed to proceed with PH providing weekly catering services to the club at the above mentioned rate, and the Club will now need to pay for the weekly kitchen rental charge (approximate 3 hours / week @ \$25 / hour = \$75 / week).
 - 4. The quality will stay the same and PH will wash dishes, etc.
- ii. Weathers moved to approve paying \$13/plate plus the approximate \$75 weekly kitchen rental fee through the end of Rotary year 2015-16, giving PH 30 days' notice if we want to change caterers. Second by Johnson, vote passes, all in favor. McCrory to provide accounting feedback at the end of March.
- iii. *It should be noted that the BOD has only approved the \$2.50 / week surcharge to each member (\$15 @ Door, \$2.50 / week billed in dues) through Q1 2015. The BOD will need to extend this surcharge and/or revisit this topic in the February and March BOD meetings.*

b. Past President's Dinner

- i. JP Patel is offering to host the Past President's dinner, Saturday March 12th. Details to follow.

c. Public Relations Chair

- i. The club needs a new Public Relations chair with Carmen's status in the club uncertain.

d. Mid-Term – Santa Maria

- i. Charles Bourbeau to attend meeting this Saturday in Santa Maria

e. Sabrina – Train Trip

- i. Zirk asking for ideas to help Sabrina raise the approximate \$1,400 - \$1,500 she needs to go on a cross country train trip.

f. Attendance

- i. Mead reported on club members with attendance issues and Weathers suggested mailing club members a nice card to say they have been missed at Rotary meetings. No formal action taken.

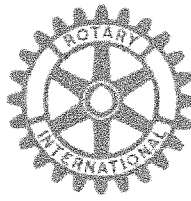
g. Take the Lead

- i. Zirk thanked PG&E for their grant. Johnson has the electronic brochure and is sending to Bourbeau. Bourbeau reported that 6 students are attending from Shandon.

h. Four Way Test

- i. Johnson moved to reallocate \$450 of money from the Vocational Service fund toward prizes for Four Way Test Essay participants. Butler explained how the program would be structured. Second by Weathers, passed unanimously.

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8) Committee Reports

- a. Club Service - Mead
- b. Vocational Service – Johnson
 - i. *Had advisory meeting with auto shop. Students are working on Skills USA program involving motor engine repair and professional skills.*
- c. Community Service – Sanders
 - i. *Zirk sending Sanders a possible community event to consider.*
- d. International Service - Jones
- e. Youth Service - Parotti
- f. Youth Exchange –Susan Molina

A motion to adjourn was made and seconded, all approved. Meeting adjourned at 1:05 PM

DRAFT