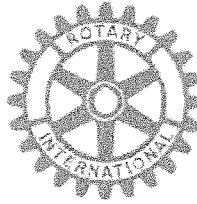


Atascadero Rotary Club



Approved
2/23

MEETING MINUTES – BOARD MEETING

January 5th, 2016
RABOBANK, 12:00 PM

BOARD MEMBERS PRESENT

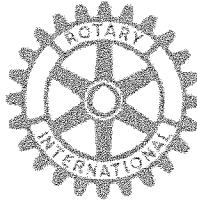
Tom Zirk, President
Ron Mead, Club Service
Drew Lewis, Secretary
Ryun McCrory, Treasurer
John Neil, President Elect
John Hollenbeck, Past President
Ken Weathers, Executive Secretary

Diane Rehfield, Rotary Foundation
John Sanders, Community Service
Cherie Jones, International Service
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 12:00 PM. Attendance was taken but minutes were misplaced by Secretary Lewis.
- 2) No guests are recorded for this meeting.
- 3) No items were added to the agenda.
- 4) SECRETARY'S REPORT- LEWIS
 - a. Minutes from Dec. 1st, and Dec. 16th were approved.
- 5) TREASURER'S REPORT-MCCRORY
 - a. No notes taken.
- 6) OLD BUSINESS
 - a. Wine Raffle Sales
 - i. Update was given on approximate sales figures and details for the drawing.
 - b. Lunch Costs
 - i. Lunch situation discussed but no action taken.
 - c. Crab Feed
 - i. Event details were discussed, including alcohol service guidelines and best practices. Lewis e-mailed the board copies of recommendations from RI about alcohol best practices.
 - d. Take the Lead
 - i. Event details were discussed, including guest speakers and volunteer needs.
- 7) NEW BUSINESS
 - a. President Elect Nominee Announcement
 - i. Charles Bourbeau announced as President Elect Nominee.

Atascadero Rotary Club



b. Attendance Report & Update

8) Committee Reports

- a. Club Service - Mead
- b. Vocational Service - Johnson
- c. Community Service - Sanders
- 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 12:55 PM

DRAFT