



BOARD MEETING MINUTES

July 25th, 2017

Pacific Premier Bank Boardroom, 12 Noon

BOARD MEMBERS

Charles Bourbeau, President
Drew Lewis, Secretary
Dick Chafin, Treasurer (Absent)
Don Idler, President Elect (Absent)
Steve Hodgson, Membership
Ken Weathers, Executive Secretary
(Vacant), Youth Service

Ron Mead, Club Service (Absent)
John Sanders, Community Service
Cherie Jones, International Service
John Neil, Past President (Absent)
Rich Johnson, Vocational Service
Kristin Kearns, Rotary Foundation

1. President Bourbeau called the meeting to order at 12:05 PM.
2. No guests were in attendance.
3. No agenda items were added.
4. Secretary's Report (Lewis)
 - a. Johnson moved to approve the meeting minutes from June 27th, July 5th, second by Hodgson, approved.
5. Treasurer's Report (Chafin)
 - a. Discussion around balance sheet and receivables, discussion around Tuesday in Park results. No action taken.
6. Old Business
 - a. Membership
 - i. Robert Borish approved for membership at prior meeting, discussion around membership dues/payment.
 - b. Continuing Resolution
 - i. Lewis presented the updated Continuing Resolution, a motion to approve was made by Sanders, second by Hodgson. Approved as amended. Amendments included brief language change on section V.C. Tuesday in the Park Bar-B-Que.
 - c. American Heritage Monument
 - i. Bourbeau presented an opportunity to support the American Heritage Monument at the Galaxy Theater, the board was not interested in donating money and suggested asked the Interact club to help with maintenance.
7. New Business
 - a. 5th Wednesday Meeting Place and Time
 - i. Discussion on doing something different for the months which have a 5th Wednesday. Johnson to talk to Neil to coordinate the "pilot" event, tentative date is Aug. 30th. Depending on success of this event, more 5th Wednesday events may be hosted in the future in which the club is dark for the regular meeting.
 - b. Fundraiser Display at District Conference, Ventura Oct 6-8
 - i. The board is okay with the making of a display to showcase at the District Conference. No funds were allocated.
 - c. Sponsor School Bus Trip to PAC?



- i. The club was asked to sponsor this event, Bourbeau to get more information about specific request, in regards to money for transportation of students to this event.
 - d. Colony Days Float Ideas
 - i. Tom Zirk is heading this up, and the general consensus is that the board wants to have the club participate/represented.
 - e. Radio Spot Ideas
 - i. Board is okay with Bourbeau working on creating a radio ad, and it was suggested to ask Brent Keast for his help in writing the spot.
 - f. Rose Parade Rotary Float
 - i. The board is not going to donate.
8. COMMITTEE REPORTS
- a. No reports were given.

A motion to adjourn the meeting was made and approved at 1:10 PM.