

Rotary Board Minutes- October 16, 2024

Present: Tim Karas, president; Dave Scollin, treasurer; Pam Jensen; Lee Kraemer, George Phelan

Budget:

The board approved unanimously to transfer the funds received from last year's District Grant to our Community Foundation account.

Guitars for Troops (Nov 9):

Lee provided information on the upcoming Guitars for Troops event. A sign-up sheet will be distributed at the meeting to get volunteers to assist with the event. Lee has tickets available for the event. Members can get tickets from Lee to sell or direct people to the Mendocino Book Company to purchase tickets. Tickets are \$20 for entry and the meal is \$30 per plate.

100th Anniversary:

Several options were discussed regarding the location and associated costs for the celebration. From the information received (below) the fair ground and Yokayo Ranch were eliminated from consideration. After the November Board meeting Rotarians attending the regular meeting will be polled on options of a \$50 per ticket (broiler steak house) or a \$100 per ticket option. There will be a need for members to volunteer to be on a planning committee.

- Broiler Steak House- \$45 per person, includes salad/entrée and space
- ~~Yokayo Ranch Tent- \$1,500 (80 people max.)~~
- ~~Redwood Empire Fair- \$2,400 facilities rental~~
- Barra Winery- \$1,500 facilities rental
- Shriners Building- no response
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Caterers

- Chastain's Fire & Feast Catering- \$40 per person