

MINUTES

ROTARY CLUB OF FIG GARDEN - BOARD OF DIRECTORS

REGULAR MEETING – 24 AUGUST 2011

PRESENT

Officers

President – Darryl Booth
V.P./Pres. Elect – Stacy Rianda
Treasurer – Scott Bristol
Secretary – Greg Ruf

Directors at Large

Past President – Deborah Coe Hood
Club Service 2ND Year – Jon Aznavoorian
Club Service 1ST Year – Mary Horst
Community Service 1ST Year – Jeff Oliver
International Service 1ST Year - Ron Fletcher
Vocational Service 1ST Year - Bob Abrams
FGR Foundation Chair - Tom Ogden
FGR Foundation Treasurer – Fausto Hinojosa

ABSENT

International Service 2ND Year – Jon Chessum
Vocational Service 2ND Year - Rich Sakai

Board of Directors – Open Positions

President-Elect-Elect
Community Service 2ND Year

Others Present

Brad Majors
Junso Ogawa

The meeting was called to order at 7:00 a.m. by President Darryl Booth, concurrent with the FGR Foundation Board Meeting, in the Boardroom of the Stoughton Davidson Accountancy Corporation at 2520 West Shaw Lane, Suite 101, Fresno, California 93711

Approval of Agenda

Motion was made and seconded to approve the Agenda. There being no discussion the Agenda was approved. (MSC)

Consent Items

Membership = 90

July Attendance = 81%

July 2011 Board Meeting Minutes – There being no discussion or corrections; the minutes were approved. (MSC)

Reports

President's Report

President Booth reported that he will miss the next Board meeting on September 28 and that the meeting would be chaired by V.P./Pres. Elect Stacy Rianda

President Booth announced the pending resignation of Secretary Greg Ruf, with his resignation from the position of Secretary to be effective September 30, 2011. Greg will be moving back to the Bay Area. President Booth then announced that Member Denver Butler had accepted the invitation to assume the role of Secretary, pending Board approval. A motion was made and seconded to approve Denver as the new Club Secretary effective October 1, 2011. The motion carried

President Booth briefly discussed the attendance document circulated to the Board regarding attendance policies. The document will be posted on the Club website.

President Booth discussed the potential benefits of the Club accepting credit card payments and that a payment option by credit card for club functions could be added to the club website site. This was a follow-up to the discussion of credit card payment as an option at the July Board meeting. A motion was made and seconded to begin accepting credit card payments. After discussion the motion carried.

Treasurer's Report

Treasurer Bristol reported that aging accounts continue to be a problem with a small group of members; nine members have accounts with balances over \$500. Director Ogden suggested that the matter of payment responsibility, that being of the member not their employer, be discussed during Rotary Information.

Treasurer Bristol reported on the Club account, with comparisons to the budget and to last year. As of July 31, 2011

Assets

Checking	\$20,338.63
Receivables	\$33,408.05

A motion was made to approve the Treasures report. MSC

Secretary's Report

Attendance Deficiencies

Secretary Ruf reported that one member, Patti Hixson, had missed four consecutive meetings up through July 15 (too late to post make-ups). The Board was advised that, absent a Board action, Patti's membership is subject to termination. A motion was made to forgive the absences and to continue the membership without interruption. MSC

Membership Status

Secretary Ruf reported that Kerri Donis had requested a 6-week leave of absence due to medical reasons. A motion was made and seconded to grant Kerri a 3-month leave of absence should she need longer than requested. The motion carried.

Proposed Members

The matter of the pending membership for applicant Tom Mr. Marsella carried over from July. Mr. Marsella has not yet resolved the financial issue he has with another Rotary club. Absent any information regarding movement toward resolution of the matter a motion was made and seconded to terminate the application and to refund the membership fees paid. The motion carried.

The matter of the pending membership for applicant Ramona Haro. As discussed at last month's Board meeting, Ms. Haro had requested a postponement of the membership process due to business reasons. Director Ogden volunteered to contact member Doris Harpain, Ms. Haro's sponsor, to seek a retraction of the application with the understanding that the application can be resubmitted at a later date.

Secretary Ruf reported that Membership Chair Bill Robinson requested that the Board approved the advancement of applicant Will Forath's membership application to the Membership Committee for Processing. A motion was so made and seconded. The motion carried.

Avenues Of Service

Club Service

Director Aznavoorian reported that the annual Retreat is the next planned event with the Day at the Races to follow. The final details for Day at the Races, to be held October 7, are being worked out. A buffet lunch is likely.

Community Service

Director Oliver stated that the committee wanted to formalize an allocation for the annual bike program for kids with 100% attendance at **\$2,500.00**. A motion was so made and seconded. The motion carried.

Director Oliver stated that the committee wanted to formalize an allocation of **\$500.00** for the annual contribution to Sober Graduation. A motion was so made and seconded. The motion carried.

Director Oliver brought forth a recommendation from the Committee to contribute to a joint project by the water safety Council and Children's Hospital with our contribution to fund purchase of life jackets. A motion was made and seconded to provide an **\$850.00** contribution. The motion carried.

Director Oliver brought forth a recommendation from the Committee to contribute to a fund being developed by the YMCA for use in developing a master plan to improve the YMCA Camp where Camp Royal is held each year. A motion was made and seconded to provide a **\$500.00** contribution. The motion carried.

Director Oliver brought forth a recommendation from the Committee to contribute **\$1,000.00** to Children's Hospital for the purchase of red wagons to transport the children around the hospital. A motion was so made and seconded. The motion carried.

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Director Oliver brought forth a recommendation from the Committee to contribute to a funding raising effort by Storyland/Playland for facilities maintenance. The two parks are marketing an Adopt-A-Ride program with the Ship Wreck Cove Paddle Boats suggested at a funding amount of \$2,500 for a three year adoption. A motion was made to adopt the ride at the amount of \$2,500 for the three year period and was seconded. After discussion the motion failed.

Director Oliver provided an update on the Woodward Park bench project. The Committee has met with the City and they are looking for possible dates. Director Oliver advised the Board that due to the extent of damage to many of the benches that several new benches would likely be required. He also advised the Board that the District simplified grant of \$1,000 had been approved.

Director Oliver advised the Board that the committee was researching a request for a grant to the Alisa Ann Ruch Burn Foundation. He also advised the Board of a possible Adopt-A-Park program where we might be able to have a hands-on-project at Logan Park.

Vocational Service

Director Abrams reported that Jim Gibbs had agreed to be a participant in the vocational speak program at a coming lunch. The possibility of a field trip to a member's business was discussed with KMJ being a possibility.

International Service

Director Fletcher reported that there is no activity with respect to any international project at the present time.

President Elect's Report

President Elect Stacy Rianda had no report.

Past President's Report

Past President Deborah Coe Hood had no report.

Old Business

No old business.

New Business

A motion was made and seconded to recognize and honor John Ganahl's late daughter with a memorial Paul Harris Fellow. The motion carried.

Adjournment

President Booth adjourned the Meeting at 8:03 a.m.

Next Meeting

September 28, 2011

Respectfully Submitted By Greg Ruf –Secretary.

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Foundation Chair Report:

Foundation Chair Tom Ogden reported that there was no financial activity in the past month and that billing would be going out next month.

Foundation Chair Ogden reported that there are three Paul Harris Fellow awards in for framing at this time.

Foundation Treasurer Report:

Foundation Treasurer Fausto Hinojosa distributed a copy of the Balance Sheet. Total assets as of July 31, 2011 are \$420,824.85, with the value of the Permanent Fund on July 31 at \$367,563.67

Adjournment:

President Booth adjourned the Meeting at 8:03 a.m.

Next Meeting:

September 28, 2011

Respectfully Submitted By Greg Ruf - Secretary.