**• Atascadero Rotary Board Meeting**

**• Minutes For–** July 9th , 2024

| **Attendees:** |
| --- |
| **x = Yes**​**Name**​**Title** |
|   | Kara Freel-Sparks | Vocational Services  |
|  X | Gaby Romo | Youth Service/President Elect  |
|  X | Ken Weathers | Membership |
|  X | Robert Borish  | Past president  |
|  X | Ryan Peek | The Rotary Foundation  |
|  X | Bob Tanaka  | Public Relations/Social Media  |
|   | Don Price  | Club Director  |
| X | Art Everett  | Club Director  |
|  |

| **Attendees:** |
| --- |
| **x = Yes**​**Name**​**Title** |
| X | Seth Peek  | President |
| X | Shannon Rinkenberger  | Vocational Services |
| X  | Dylan Linnenkamp | Community Service  |
| X  | Eric Myers | Secretary  |
| X  | Ron Mead  | Treasurer |
| X | Marcus Rosevear  | Club Service Chair  |
| X  | Loretta Butts  | International services  |
|   |  |  |

**Call To Order:** Seth Peek July 9th, 2024, Time: 3:31 pm

| **Previous Minutes Approval**  |
| --- |
|  |
|  |   |  |

**Minutes:** July 9th ,2024

**Motion to approve**: Robert 1st, **Second:** Ken 2nd ,. All approved.

| **Old Business:** |
| --- |
|  |  |  |
| **Old Business Item A** |  |   |
|  **Old Business Item B** |   |   |
|  **Old Business Item C** |   |   |

| **Officers Reports:** |
| --- |
| **Title** | **Name** |  |
| **President** | Seth Peek  |   |
| **President Elect** |  Gaby Romo  |   |
| **Past President** |  Robert Borish  |   |
| **Treasurer** | Ron Mead  | **Motion by Ron Mead** for using RI Points Certain Club members would be requested to pledge unused Foundation Recognition Points. If adequate points are received the members would be offered “Points” in exchange for a cash, or cash equivalent, contribution to the Club’s foundation. The match would be 5 Points for a $10 contribution, up to a total of 500 points ($1,000 contribution). The Points received would go towards the member receiving a PHF. There would be a specified time frame. Also once the points pledged were awarded the program would end until further points were available. Resolved, The Club Board members are authorized to contact club members to determine willingness to pledge Foundation Recognition Points, and be it furtherResolved, Once members have been contacted the board determine if adequate points are available to justify the program, if so be it furtherResolved, a goal is established to offer the program from July through September 2024, or until available points are used, and be it furtherResolved, that the points are offered at a 1:2 ratio (5 points for $10 contribution).**2nd Ken, Approved** **Motion by Bob** to allow club treasure online access to club funds for information. **2nd Ken, Approved**  |
| **Secretary** |  Eric Myers | Minutes approved for June  |

**DirectorOf:**

| **Directors Reports (con’t)** |
| --- |
| **Director Of:** | **Name** |  |
| **Club Service Administration** |   Marcus Rosevear  |   |
| **Club Membership** |  Ken Weathers  |  working on new marketing tools with photos as the main subject  |
| **Youth Services**  |  Gaby Romo  |   |
| **Community Services**  |  Dylan Linnenkamp |   |
| **Vocational Services**  |  Shannon RinkenbergerKara Freel-Sparks  |   |
| **Foundation**  |  Ryan Peek  |   |

| **Directors Reports (con’t)** |
| --- |
| **Director Of:** | **Name** |  |
| **Public relations/Media** | Bob Tanaka  |   |
| **International Service**  | Loretta Butts  |  La Paz Follow up  |
|  |  |   |
|   |   |   |

| **New Business:** |
| --- |
|  |  |   |  |
|   |   | * New service projects and community support ideas (i.e. veterans breakfast and honor flight sponsorship) Scholarship luncheon scheduled **Aug 7th**
* Football Luncheon Scheduled **Sept 18th**
* We need a scholarship program driver **Needs to be done by Oct**
* Story of the Club project. Concise assets and videos describing Rotary projects and what we are all about. Public outreach and membership **(Seth)**
* Smoke alarm program (Community Services) **(Dylan Task Force)**
* Discuss Budget and goal of having budget finalized by August board meeting
* Final approval of collection letters. Treasurer to send. **Motion by Robert for treasure will send terminated club members final letter that was presented at the board meeting. 2nd by Ken, Approved**
* Gaby Romo proposing to take another rotarian (Loretta Butts) with her as her plus one to the International convention in Calgary. Bylaws state President Elect may bring their significant other at the cost of the club in regards to travel and registration cost. **Motion by Robert to approve lorretta to attend convention in Calgary and cover cost of registration and travel, but not lodging stated in continued resolution. 2nd by Bob, Approved**
* Removing Steve Hodgson as an approved signer of checks at Pacific Premier Bank for the Rotary Club. Resolution Doc signed by Seth, Eric and Bob at club meeting on 7/31/24.
 |
| **Announcements:** |
|  | * Final reports must be addressed (possibly Michele)
 |  |   |

**Adjournment:**. **Motion to adjourn:** \_\_\_Seth \_\_\_ **Second**: \_\_\_Eric\_\_\_\_. All approved @ 4:45pm