Board of Directors Meeting Agenda
Rotary Club of Calistoga
March 21, 2018 @ 5:30PM
Location: Calistoga Spa

	Club President: Scott Cooper		Secretary: Sharron Zoller
	Membership: Hal Taylor		International Service: Ed Tapper
	Vocational Service: Julia Leza		Public Relations: Scott Cooper
	Community Service:		President Elect: Mary Hastings
	Youth Service: Mary Hastings		Past President: Ed Johnson
	Rotary Foundation: Kevin Eisenberg		
	Treasurer: Jim Hanson		

A. Call to Order: If a quorum (7 members) is not present the board shall not be able to conduct any business.

B. Approval of Minutes from the last Board meeting

Move approval of minutes

Motion Second Action

C. Approval of Agenda

Directors may suggest revisions or additions to their agenda, which, at the discretion of the president, may be added for discussion and/or action tonight or at a future meeting.

Motion Second Action

D. Committee Reports

1. Mary (Youth Service)
2. NEED help (Club Service)
3. NEED help (Community Service)
4. Kevin (Foundation)
5. Hal (Membership)
6. Ed (International Service)
7. Scott (Public Relations)
8. Julia (Vocational Service)

E. Action Items

(*Action Items are specific proposals that require a majority vote of directors present at the meeting)*

1. Treasurer's report: Jim Hanson.

   _____ _____ _____
   Motion Second Action

2. Consider Little League sponsorship.
   a. Support $700.00
   b. Hanging fee $200.00

   Motion Second Action

3. Boys and Girls Club donation

   Motion Second Action

4. Replace the 'Rotary' grill.

Motion Second Action

5. Consider ordering more 'Rotary' work vests.
   6 - $18.95@
   12 - $17.95@

Motion Second Action

6. Consider naming a 'Friend of Rotary'.

7. Consider the Uganda Project. A joint project with Interact to provide toilets. Kevin

Motion Second Action

8. Update Club Roster to reflect new membership categories in line with the new bylaws.

Motion Second Action

E. Discussion Items

1. Vine Trail Bob and Tom
   Section from the train depot to the baseball field

2. Develop a plan for responding to club members' condolence response.

F. ADDITIONAL AGENDA ITEMS:

E. Adjourn

Move to adjourn:

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Motion Second Action

Next Board Meeting