

**Board of Directors Meeting Agenda**  
**Rotary Club of Calistoga**  
**Tuesday , January 27, 2015**  
**Cal Spa Conference Room**  
**5:30 PM**  
**Minutes**

x	Club President: Tom Stimpert	x	Secretary: Sharron Zoller
Ab	Membership: Sue Mauro	x	International Service: Ed Tapper
x	Vocational Service: Philippe Therene	x	Public Relations: Mike Lennon
x	Community Service: Ed Johnson	x	Club Service- Peggy Berlin
x	Youth Service: Ed Tapper	x	President Elect-Philippe Therene
x	Rotary Foundation: Scott Cooper	x	Past President: David Moon-Wainwright
Ab	Treasurer: Leonard LaBranche		

**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 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.

\_\_\_\_Peggy\_\_\_\_                      \_\_\_\_Scott\_\_\_\_                      \_\_\_\_Approved\_\_\_\_  
 Motion                                      Second                                      Action

**C. Approval of Minutes: Board Meeting December 17, 2014**

\_\_\_\_Peggy\_\_\_\_                      \_\_\_\_Philippe\_\_\_\_                      \_\_\_\_Approved\_\_\_\_  
 Motion                                      Second                                      Action

**D. Action Items**

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

- 1.** Approval of up to \$1000 for New Member Club Project Tom Stimpert  
 Steve, Alissa, and Christine, new members, are involved in developing the project(student involvement focus) and will be proposing it to the board by the February board meeting. Tom will communicate the time line to the member team.

Approval of the proposal:

\_\_\_\_David\_\_\_\_                      \_\_\_\_Peggy\_\_\_\_                      \_\_\_\_Approved\_\_\_\_  
 Motion                                      Second                                      Action

2. Approval of \$1000 donation to Hearts and Hands Preschool  
 David volunteered to create a committee to develop and institute a process for both maximizing our contribution by working with other civic groups and an application for requesting funds.

Moved approval of donation to Hearts and Hands Preschool.

\_\_\_\_David\_\_\_\_                      \_\_\_\_Scott\_\_\_\_                      \_\_\_\_Approved\_\_\_\_  
 Motion                                      Second                                      Action

2. Approval of second quarter President's Report to the Club  
Discussed report, no approval required

\_\_\_\_\_  
Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Action

## **F. Discussion Items**

1. Follow up on Rotary balloon storage- Tom (John Merchant), David (John Wargo), Sue (Bill Shaw)  
Tom will contact Sue about having it stored in Bill Shaw's storage
2. Review of District Awards for 2014-15 (Tom)  
Tom will send out the criteria for awards.  
Deadline for award submission is March
3. Selection process of club president for 2016-17  
Need to think bout a succession plan that should be in place soon.  
Phillipe will ask Diane B. to chair a 'past president' committee to recommend names for President 2016-17.  
Tom should put out the call to the full membership to see if anyone has interest in volunteering for president.
4. Little League sign sponsorship/team sponsorship (Mike)  
Rotary sponsoring the Am flag for the season? \$350.00 Banner, next year \$175.00.  
Tom will check with Leonard and let the board know. The bard is in favor dependent On Leonard's OK.

Feb 5 first student of the month. & will pay for parent's lunch.

Should make new member induction a 'big' deal. & pay for spouses' lunch.

## **G. ADDITIONAL AGENDA ITEMS (TIME PERMITTING):**

✚ Ed Johnson updated on the 'parklet project' which we are ready to move a head. Money to support project from the ToT funds. Alissa checked with City Hall City heads; had concerns about loss of a parking place and the project has to go to the City Council for final approval. Will move forward with determining the issues. Another project: Possible to install 4 Bocce ball courts in Logvy Park. The cost is \$1 – 2,000.00. Will follow up with the criteria/details for the project.

✚ Student of the month program will resume. Student to come Feb. 5. Will pay for Student and parents' lunch.

✚ Peggy would like Rotary stickers for the speaker gifts.

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## **H. Adjourn 6:35pm**

\_\_\_\_\_  
Peggy  
Motion

\_\_\_\_\_  
David  
Second

\_\_\_\_\_  
Approved  
Action

Proposed next meeting date:  
**February 17**