



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

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Motion

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Second

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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 about 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 board 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 ahead. 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

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Peggy  
Motion

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David  
Second

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Approved  
Action

Proposed next meeting date:  
**February 17**