

Minutes of AVRC Board of Directors Meeting

February 7, 2007

Meeting was convened at 6:36PM at John Guisto's home.

Attendees: Mel Bandanza, Paul Consentino, Rich Flynn, Paul Uenaka, John Guisto, Jerry Gibson, Gary Exberger, Angie and Roger Hassler, Ken Tavernier, John Baker, Joe Pileggi. Carlos Azvati attended as a guest.

Absent:

Minutes were read and approved as amended: bocce ball 24 Feb, speech contest 23 Feb and Paul Uenaka was absent

PRESIDENTS REMARKS

The Almaden Women's club is threatening to drop their involvement in the Almaden Art and Wine festival. Mel is going to call Ms. Shore to see where they are in this decision.

Treasurers Report -- Gary gave Rich the country club bill for the Christmas dinner to review because it is 1000.00 higher than what Gary estimated. It would appear that the difference is tax and tip but Rich is going to verify the figures with Michael Gardner. Treasurer's report accepted

President Elect - Information night at Unwined is not going to work so Joe P has decided to have it at his home from 7-9 sometime in March. It will be open to Rotarians who bring guests.

Club Service 1 -- Rich reported that 32 have signed up for the Valentines luncheon and 22 have signed up for bocce ball, Brian O'Neill will be in charge of St. Patrick's day.

Jerry Gibson being the excellent manager he is, everything is in good shape.

Club Service 2 -- the drawing offers 10 prizes so there is a 1/25 chance of winning. Paul C recommends a separate ticket (1/3rd sheet) and separate flyer. Joe Pileggi is going to run the flyers and a printer will print the tickets. The board decided to earmark the money for Rotacare. Paul C is going to check with Bob Rhodes to see what type of promo info is avail for Rotacare.

Assistant to the President -- see Club Service I

Community Service -- There is only one more project for the balance of the year: Kids Fishing Day. We are still looking for a new chair. The recommendation is to talk to Jean-Luc and offer a co-chair.

International Service Paul C has heard from Walter Hayes regarding our project in Africa. He wants to contact Roger B regarding money for Sisters Families. Also would like to have Loren Harper speak on Sisters families.

John Baker Foundation-

Youth Service- Speech contest is coming up 23 Feb. State of Ca speech contest conflicts with the district conference finals. We have 3 kids from Leyland. San Jose East/Evergreen has extra contestants so we will have two extra contestants (total 5). Judges selected. RYLA applications have been distributed.

Roger H moved we send 5 students to RYLA (including Paul C's granddaughter Jessie from Leigh HS), the President and VP from Pioneer and Oak Grove should attend. The cost is @ \$450.00 per person. Ken Tavernier 2nd. Unanimous approval.

Next Board meeting is 13 Mar 07 at the Tavernier's.

Meeting adorned at 9:01PM

Respectfully submitted,

Angie Hassler