

Minutes of AVRC Board of Directors Meeting

March 14, 2007

Meeting was convened at 6:36PM at Ken Tavernier's home.

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

Absent: Gary Exberger, Paul Consentino, Joe Pileggi.

Minutes were read and approved as amended: RYLA cost is \$415.00

PRESIDENTS REMARKS

We will have a joint meeting with Willow Glen and Campbell/SJ West on 31May.

Treasurers Report -- Mel is concerned about the delinquents. Inasmuch as Gary was not able to attend, Mel going to ask Gary to review the bills of MacDougall and Vieira who have tendered their resignations. The Bocce Ball social cost the club \$850.00 and this is not acceptable and needs to be revisited before committing to the social. Treasurer's report accepted.

Joe Pileggi/President Elect - Absent

Jerry Gibson/Club Service 1 – Jerry has the Almaden Valley Art and Wine application for our booth where we will sell root beer floats again.

Roger Hassler/Club Service 2 – Rotacare fundraiser seems to be going well but he hasn't heard from everyone.

Rich Flynn/Assistant to the President – The additional cost for the Christmas luncheon has been explained in that there were more attendees than originally estimated.

There will be a speaker from Ireland for our St. Patrick's Day party.

The District Conference will be in Monterey April 20-22.

Charter party: Rich will see if we can rent tables only and have club members deal. We need to be creative in how we set up the "gambling". He will check with Bruce Curley regarding the music.

Paul Uenaka/Community Service – The women's club is not going to give up their involvement in the Almaden Art and Wine festival. Paul Uenaka suggested we contact them to see if we can offer assistance, revenue sharing, John Baker moved and Angie Hassler 2nd that Paul U contact them. Jerry Gibson will give Paul the list of names to contact.

Kids Fishing Day is our last project. Roger Bier and Jean-Luc Rensen will co-chair.

Paul Consentino/International Service -- Paul was absent, but Roger H. reported that the Sister's Families program is no longer operational.

Ken Tavernier/Youth Service- Our speech contest winner is proceeding to the Regional. Camp RYLA is slated for 5. Jessie Consentino has not confirmed her attendance yet. Oak Grove and Pioneer high schools have the applications.

Sgt at Arms/John Guisto -- concerned about the red badger attendance. John is directed to contact each to see how he can help them achieve their blue badge.

Next Board meeting is 10 April 07 hosted by Paul Uenaka.

Meeting adjourned at 8:59 PM

Respectfully submitted,

Angie Hassler