

AVRC Board of Directors Meeting Minutes

February 13, 2008

The meeting was convened at 6:40 p.m. at Ed Lacina's home.

Attendees: Mel Bandanza, Kathy Burgett, Bob Dolci, Gary Exberger, Jerry Gibson, Angie Hassler, Roger Hassler, Ed Lacina, Joe Pileggi, Ken Tavernier

Absent: Joe Maestas

The minutes from the meeting of January 9, 2008 were approved as written.

Treasurer's Report:

1. Gary E. reported that the quarterly invoices have been sent out.
2. The community service budget approved at the last meeting will be changed so that next month's report will reflect it. Also, he is working on the quarterly report.
3. He presented Paul's Sharkfest report and stated that Paul recommended not doing it next year.
4. Gary's report was reviewed and accepted as presented.

Community Service/Youth Service: Ed L. reported that:

1. The speech contest is set for the next stage: at our lunch on February 15th.
2. He invited juniors at the high schools to fill out Camp Ryla applications.
3. Interact representatives will be coming to an upcoming luncheon to accept their donation.
4. John Baker is planning out the details for the upcoming Kids Fishing event.

Club Service #1: Kathy B. reported that:

1. 54 are confirmed for Valentine's Day luncheon and that we'll have Wine Shop @ Home as a presentation/experience. Balloons, candy and cards are set for the luncheon, too. Steak, chicken or vegetarian will be available to eat.
2. 22 have RSVP'd for the Bocce Ball event.
3. The Horseman's Association Hall has been rented (\$830) for the Charter Party. This price may include cleaning. Here's the lineup of who's helping out:
 - Prizes: Paul V.
 - Bar: Roger H.
 - Setup: Gregg C. and Joe F.
 - Gambling: Ken W.
 - BBQ: Ed L.
 - Cleanup: John B. and Paul V.
 - Decorations: Angie
 - Setup: Gary E.

Club Service #2: Ken T. reported that:

1. Angie is having the tickets updated for the raffle to benefit Rotacare. They will be printed on Feb. 14th.
 - First step: A letter will be mailed on Feb. 14th to all those who purchased tickets last year.
 - Tickets will be distributed to the Club members in about a month.
 - Rotacare will help with ticket sales.
 - All members will be encouraged to sell tickets at the District Conference.
2. The Car Rally is set for March 29th. He is researching where to have it.
3. The Bowl-a-Thon is off for this year. Maybe it could be held next year.

International Service and Communication: Roger H. reported that:

1. It's too late to establish our own micro credit program. So, he'll be asking the Club to have the DDF donate to the Rotary Club of Santa Cruz, which already has such a project.
2. He will ask the Endowment Board to donate \$5,000 to Casa Guatemala to repair their roof.
3. He will be surveying the Club members about our regular meeting time, location, price of lunch, etc. and present the results at the Club Assembly.

4. He met with Rick King about membership. He'll be establishing a committee that will focus on recruitment, new member education and member retention. He'll present his ideas at the upcoming Club Assembly.

Communication: Angie H. reported that:

1. She will email the results of the speech contest to the *Almaden Times* and *Almaden Resident*.
2. Roger has been selected as District Governor for 2010.
3. She will ask John B. to write an article on the Kids Fishing event and she'll edit it.
4. She will follow up with an article on our support of Rotacare.

Foundation: Mel B. reported that:

1. There is nothing new to report about donations to the Foundation.
2. He revised the Endowment by-laws again and will present them to the members at the Club Assembly.

President Elect/Membership: Jerry G. reported that:

1. He will work with Roger in establishing the Membership Committee and presenting it to the Club at the next Assembly.

Sergeant at Arms: Joe M. was absent so there was no report.

Open Forum:

1. Angie H. will do a power point presentation at a meeting in the near future on her work in the Leadership Course.
2. Mel B. said that there the Double Sustainers will be honored at the Valentine's Day luncheon.

Announcements: Next Board Meeting: **March 12, 2008 at Mel Bandanza's home.**

Meeting adjourned at 8:35 p.m. as we concluded dinner.

Respectfully submitted by Robert A. Dolci.