

AVRC Board of Directors Meeting Minutes

March 12, 2008

The meeting was convened at 6:44 p.m. at Mel Bandanza's home.

Attendees: Mel Bandanza, Bob Dolci, Ed Lacina, Joe Pileggi, Ken Tavernier

Absent: Kathy Burgett, Gary Exberger, Jerry Gibson, Angie Hassler, Roger Hassler,
Joe Maestas

The minutes from the meeting of February 13, 2008 were approved as amended to include that Gary E. volunteered to help with setup at the Charter Party.

Treasurer's Report:

1. In Gary E.'s absence, Joe P. presented the treasurer's report and it was approved as written.
2. Joe mentioned that an additional \$650 was received to date this month.

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

1. Oak Grove High School is sending 2 youth to Ryla.
2. John Baker wants to get Interact youth involved in the upcoming fishing event. Oak Grove will pursue this.
3. Leland and Pioneer are still challenging to connect with, even to get them to come to a meeting to receive their Endowment check.

Club Service #1: Kathy B. was absent so there was no report.

Club Service #2: Ken T. reported that:

1. The Car Rally is set for March 29th. All interested are to meet at the Baskin Robbins in Almaden Valley Plaza at 11 a.m.
2. There has been a good response to Roger's first letter for the Rotacare drawing.
3. The football banquet will be on May 12th at the 300 Club. Joanne B. is renting the site to the club for \$4,000. A great price.

International Service and Communication: Roger H. was absent so there was no report.

Communication: Angie H. was absent so there was no report.

Foundation: Mel B. reported that:

1. All approved that \$500 be donated from the Club to sponsor a baseball team of the Cambrian Park Little League. 4'x6' sign will be put up to advertise AVRC.
2. The Endowment by-laws were considered again at the last Endowment Board meeting and they are almost ready to be presented to the Club.

President Elect/Membership: Jerry G. was absent so there was no report.

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

Open Forum: Joe announced that:

1. A new member, Adam Ferguson, will be inducted and welcomed at our meeting on Friday, March 14th.
2. Jerry Gibson will staff the hospitality table at the District Conference.

Announcements: Next Board Meeting: **April 9, 2008 at the 3 Flames Restaurant.**

Meeting adjourned at 7:50 p.m. as we concluded dinner.

Respectfully submitted by Robert A. Dolci.