

AVRC Board of Directors Meeting Minutes

April 9, 2008

The meeting was convened at 6:40 p.m. at Joe Maestas' home.

Attendees: Mel Bandanza, Bob Dolci, Jerry Gibson, Roger Hassler, Ed Lacina, Joe Maestas, Joe Pileggi, Ken Tavernier

Absent: Kathy Burgett, Gary Exberger, Angie Hassler

The minutes from the meeting of March 12, 2008 were approved as written.

Treasurer's Report:

1. In Gary E.'s absence, Joe P. mentioned that there is \$1,952.79 in our checking account and \$5,000.45 in the money market account. He also noted that \$500 was donated to the Cambrian Little League program.
2. There was no treasurer's report to approve.

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

1. At Pioneer High School an incoming officer will be attending our meeting on April 18th to receive our donation.
2. Leland High School is considering attendees for RYLA.
3. For Kids Fishing Day, on the first weekend in May, John B. is looking to Oak Grove High School for help to staff the BBQing work.

Club Service #1: Kathy B. gave information to Joe P. who reported that for the Charter Party:

1. We need 3 more cooks and 3 more dealers.
2. Gary E. will help Kathy with setup.
3. Joe P. will inventory the liquor.
4. John B. will get the meat and lobster.
5. The expenses will be around \$50/person.

Club Service #2: Ken T. reported that:

1. The date for the football banquet has to be changed. This will be communicated via a revised note to the players and sponsors. He'll talk to Joanne to see who will be sending out that notice.

International Service and Communication: Roger H. reported that:

1. Grace Lester is not feeling well and will not be attending the District Conference. Fred Lester said that she is having a tough time after Ray's death. He also said that he will be attending the conference.
2. Hersh Higgins seems to be doing OK; his wife died recently.

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

Foundation: Mel B. reported that:

1. \$316,000 is in the Foundation as of 3/31/08.
2. Ken T. wants to pursue a scholarship from the Endowment for 1 youth from the North team and 1 youth from the South team from our football game. The End. Board can review applications, which could be passed out at the banquet.
3. Our sign for the Cambrian Park Little League is done and will be put up soon.

President Elect/Membership: Jerry G. reported that:

Steve Kitrosser (classification "start-up") is considering joining our club. Paul C. will set up an information meeting that will be followed by Bob D. sending him a letter for membership in our club.

Sergeant at Arms: Joe M. did not have anything to report.

Open Forum:

1. Concerning our considering moving our meetings from the 3 Flames Restaurant:
 - a) Roger H. reported that the Almaden Valley Community Center's negative issues are: limited parking and no bar. Its positive factors are: 2 private rooms; their own cooks prepare meals, who is a former chef at the Country Club; cost: \$0 for those over 65 and \$5/meal for those under 65; \$0 for room rental; possible approach: \$10/meal/member that can be paid to the Club's endowment fund and either returned to the Community Center or another cause as a donation; and supporting future collaborations with those at this center.
 - b) Bob reported Paul Uenaka's vote tally from his phone pole about moving from the restaurant to the community center: yes: 5 and no: 1 and either way: 3.
 - c) The committee will pursue more information and present it at the meeting on April 18th.
2. Concerning the Raffle to benefit RotaCare:
 - a) Tickets will be sold at the District Conference.
 - b) Tickets are to be distributed at our next club meeting. Ken will distribute the tickets.
3. Roger and Angie will host the Group Study Exchange students at their house on April 17th.

Announcements:

1. Jim Meeley is requesting a Functional Area Representative to be a liaison to 5 clubs' foundations. Joe P. will follow up on this.
2. Next Board Meeting: **May 14, 2008.**

Meeting adjourned at 8:30 p.m. as we concluded dinner.

Respectfully submitted by Robert A. Dolci.