

# Rotary Club of Almaden Valley Board Minutes

## November 14, 2017

Attendees: Ken, Brian, John, Neil, Bill & Jerry  
Meeting at Rauschhuber house at 6:30pm

### **Secretary** (Jerry):

- 1) Minutes passed out, Ken tried to approve the minutes.
- 2) Minutes approved!!

### **Treasurer** (Ken absent):

- 1) The receivables are still very large
- 2) Ken is going to give out four endowment grants at the Christmas party; discussion ensued on grant requests

### **President** (Brian):

- 1) Brian wants to fix the sign
- 2) Pagoda project needs a community meeting and a shipping container to store the posts
- 3) Club Assembly on 1/8/18; rollout the football game
- 4) A possibility for Kids Fishing Day(s) in April or May

### **President-Elect** (Gregg):

- 1) No report

### **Services** (Rebecca/Fred)

- 1) The club speech contest is scheduled for 2/1
- 2) Almaden Rotary will host the Area Speech Contest on 3/1
- 3) Senior luncheons scheduled for 12/1 & 12/8; John in charge of the meat
- 4) Community project for Del Roble school in jeopardy; district to close five schools; Edenvale or Carlton are possibilities

### **Administration** (Neil):

- 1) Christmas party at Maggiano's, 7:00 – 10:00pm on 12/14; drop dead for head count on 12/11; suggestion to invite Ferrito, Hersh and Wanda
- 2) Ugly sweater social at 6:00pm on 12/21 at Brian's house; no noon meeting

### **Rotary Foundation** (John)

- 1) This year's goal has been satisfied

### **Membership** (Miguel absent):

- 1) New member prospect – Dave Olson

### **International Service** (Bill):

- 1) New projects in Ecuador, Colombia & Guatemala are running; project in Africa dragging

Meeting adjourned: I didn't catch the time  
Next meeting scheduled for Baker house on 1/9/18

Respectfully submitted,  
Jerry Gibson, Secretary