

# Rotary Club of Almaden Valley Board Minutes

## January/February 2019

Attendees: Brian, Dave, Neil, Rebecca, Gregg, John, Ken & Jerry  
Meeting at O'Neill's at 6:45pm

Secretary (Jerry):

- 1) Passed verbal minutes of 9/12/18, missed 10/18 meeting

Treasurer (Miles):

- 1) Still not getting "yet to pay" list of members, Gregg will call Miles for list

President (Brian):

- 1) 2/28 – Club Assembly at Fish Market, 6:00pm
- 2) 4/25 – Another Club Assembly scheduled to discuss the football game
- 3) Joan Perry is ready to be RI'd
- 4) 2/11 - Need attendees to be assertive at the Football meeting at Legends Pizza
- 5) Big discussion about the football game ensued

President-Elect (Ken):

- 1) No report

Youth Service (Rebecca)

- 1) Five are set for RYLA
- 2) 2/21 – Eagle scouts to present their projects, \$500 designated for each project
- 3) Club not yet involved with Speech Contest this year

Socials (Ken):

- 1) 5/4 Charter Party at Horseman's including a Kentucky Derby auction
- 2) Reno Trip – 5/16-5/19 for the scheduled Preakness race
- 3) Awards dinner scheduled for 6/20 at 6:00pm

Rotary Foundation (John):

- 1) Total is "right at goal" - \$5000 +- \$200-400
- 2) Not billed for Polio Plus yet

International Service (Bill):

- 1) Last year's Area 6 project is under budget, \$359 is our share, decision to return it or go to International

Meeting adjourned at 9:00pm

Next meeting not scheduled

Respectfully submitted,  
Jerry Gibson, Secretary