



Pollock Pines-Camino Rotary Club
Minutes of Meeting- February 4, 2016

Members Present: Jim, Eric, Dennis, Carol, Dave, (could be a record??)

Guest Speaker: None

Two Bits etc: **Dave** confessed that he was absent last week because he overslept (and his dog ate the reminder), **Dennis** shared that he was in a cruise last week and very much enjoyed the time away, **Carol** donated to recognize Margaret for her 6th year Rotary anniversary. **Dave** shared the information that it takes 60 milliseconds to process information which means that we all are living in the past. **Dennis** suggested that whenever Rotary volunteers to work with another organization, like the MLK event, that Rotarians wear their Rotary T-Shirts to demonstrate that Rotary is a volunteer organization that others might like to join.

Membership Minute: news to Dennis this meeting because this was added while he was on vacation. However **Dennis** rose to the unexpected occasion by suggesting that we change the 50/50 as follows: each member contributes a dollar each meeting. The "pot" grows until a new member is inducted. When that happens the "pot" is distributed to the member sponsor. Not sure if the "pot" is distributed 50/50 or totally to the sponsor. This will be clarified at a future meeting as was not a quorum today. The "non-quorum" thought this a good idea.

Carol reviewed the Membership discussion of last week for Dennis and Dave. Notes are also on the Website. **Jim** suggested that the club design a handout card that can be given to prospective members. The Chamber of Commerce Membership will be brought to a vote at a future meeting. Visioning was discussed and a date and time will be discussed at a future meeting.

Strikes for Scholarships

Jim updates:

1. Home Depot is donating a \$200.00 Weber Outdoor Grill. It was suggested that we handle this item as a Silent Auction item as well as any other relative high ticket item that might be donated.
2. He also reviewed the Various sponsor and registration documents and will develop/update a flyer for distribution at businesses as well as for MT. Democrat publicity.
3. **Carol** will contact Rich Esposito regarding publicity.
4. **Eric** will bring copies of the registration, sponsor and flyers to the next meeting.
5. **Eric** reminded members that everyone needs to provide a team and a raffle basket.

Jim brought up a program/Website called **NEXTDOOR.com**. This is apparently a type of Neighborhood Watch on line. There was enough discussion that Dennis will ask Cathy to present the topic to the club at the meeting on 2/18.

Dave agreed to be the Chairperson for the Music Contest on 3/3/16 at Smith Flat House. This will be a joint club meeting.

Other Business:

Eric brought up a CEDAPP sponsored “Summit” for local non-profits that he, Jim, Kevin, and Dennis will attend. The Event Date 2/17/16 at the “Old School”. Any other interested member is welcome to attend as well.

Dave asked about fixing the 4 Rotary signs located at the entrances to Camino and Pollock Pines. It was suggested that the meeting LOCATION be replaced with the website address but the meeting times be kept on the signs. He will follow up on this LAST sign change.

Jim asked about what meeting notes should be kept available to Rotary member” s only, such as business financial reports. It was resolved that he use his judgment about these matters.

Carol asked about having an “Off site” meeting at Camino School to hear reports from the 8th grade REGL participants, hear from the revitalized Interact Club and possible do something with the Winnie Wakely project while at the school. **Eric** will look into having the meeting around the 1st or 2nd week in March. (This is the Mountain coming....because our Youth Night is normally in August and these kids will be long gone by then.)

Editorial additions:

- 1) If you have any hotel type soaps, shampoos or related items please save them for Flying Samaritans donation. Alternately if you want to buy products that would also be very welcome. Carol is collecting for February or March donation. **We get SOS Points for this project.**
- 2) Christa asks that you bring Rotarian Magazines (if you normally discard them after you read them) to meetings for distribution in our communities. **SOS again**
- 3) A request regarding the SOS program: that members wear their membership pins every day if possible, and **at least to the meetings. SOS again**

Calendar reminders:

February 13: Interact Community Breakfast

March 3: Speech Contest with Placerville Rotary at Smith Flat House 6:00 PM

March 12: Strikes for Scholarships

March 12: Interact Community Breakfast

April 7: Music Contest with Placerville Rotary at Smith Flat House 6:00 PM

April 24: Area 6 Speech and Music Contests at Union Mine Theater 1-5 PM

The meeting was adjourned at 9:15 AM.

Respectfully submitted in Ken's absence,

Carol Abbanat