



Pollock Pines-Camino Rotary Club
P.O. Box 88
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www.pollockpines-caminorotary.org

25 February 2016
Minutes

Meeting conducted at Sportsman's Hall

The meeting was called to order by President Eric at 8:00 am

Members present: Carol Abbanat, Eric Bonnicksen, Christa Campbell, Martin Fine, Ken Harper, Jack Mallinson, Jim Maroun, Rich Mason, Dave Rogers, Dennis Staller

Eric started the meeting by presenting the blue badges to Martin and Jim, and explaining their significance.

Two bits, four bits...dollar: Dave donated \$2 to not-quite celebrate the end of a sad task, falling five large trees on his property because of Western Pine Beetle infestation. Infested trees must be cut down, the bark must be peeled, and then the bark must be burned. This labor-intensive work has cost thousands of dollars, but must be done to keep the beetles from attacking other trees. Eric donated \$2 to celebrate his son playing again after ACL surgery. He is pitching well, and stole two bases in his last game. Christa donated \$2 to celebrate having judged the Science Fair at Camino School this week.

Membership: Dennis reminded us that we had voted to change the 50/50 to be a membership incentive vehicle. The winner of the pot will be a member who is sponsor for the next new member. The pot will be restarted after each new member of brought in, so it is possible for a pot to build. The split will be between the sponsor, and the club operations fund, and may not be donated to Polio+.

Flea Market: The parking lot at our site has been re-done. Dennis and Jack have worked on the space allocation plan. Volunteers are needed for the season. Our club needs to decide if it will continue to have a club table one month. Last year's October attempt was ruined by the extremely heavy rains. By consensus, August was selected as the month we will do our table, in order to beat heavy October weather. We will not have use of the small storage shed.

Jim raised the issue of the Boy Scout troop we sponsor. They have asked for a space to be donated so that they can raise funds selling at the flea market. Fuzzy motion to give them a free space every month, seconded by Jim, passed unanimously.

Biwindi: Carol suggested that we consider the Biwindi Hospital in Uganda as our club's international project. The Grass Valley Rotary Club has been involved with the construction of this hospital for some time, and we could join in. For funding, there was discussion about changing a previously passed budget item of \$500 that would have gone to the Sierra Ridge Middle School Music department to help pay sound technicians, and get costumes. Grass Valley Rotary's goal is to raise \$30 thousand. After discussion, Eric motion to donate that item of \$500 to the Biwindi project, second by Jack, passed unanimously.

Visioning: Members are asked to pencil in a date of ??.

Strikes for Scholarships: Carol showed a copy of the Mountain Democrat ad for the event. In other news, Cathy will coordinate raffle basket setup. She has indicated that members should bring their baskets to the store the Thursday before the event. Carol let us know that lane sponsors can bring their ad banners, or Jim can get them made. He needs sponsor information and logos as soon as we can get them to him.

Guest speakers: Speakers are need for the last months of the year. Dave my have a speaker for June 2nd; Karen Gross, the Foundation Chair.

50/50--\$15.

Polio+--\$6

Meeting adjourned at 8:56 am

Respectfully submitted:

Kenneth Harper, Secretary