



*Pollock Pines-Camino Rotary Club*

*P.O. Box 88*

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[www.pollockpines-caminorotary.org](http://www.pollockpines-caminorotary.org)

**7 May, 2015**

**Minutes**

Meeting conducted at. Sportsman's Hall, Pollock Pines

Members present: Carol Abbanat, Maria Bass, Eric Bonnicksen, Christa Campbell, Martin Fine, Ken Harper, Jim Maroun, Rich Mason, Davey McNeill, Kevin Monsma, Dave Rogers, Dennis Staller

Guests: Lisa Sutherland

The meeting was called to order by President Dave at 8: 03 am.

Guest: Dave introduced Lisa Sutherland who had gone to great lengths to find Rotary, even after our venue and date changes. He then asked club members to briefly, tell her why they were members of Rotary, and why they think it is important. Members then gave brief statements. Afterward, Lisa discussed her background.

Lisa is going to school with intentions of becoming a nurse. Her husband has a business that is related to providing mobility for quadriplegics; Gripple. She has always had an interest in community service, and has some time for it. She is a resident of Camino.

Maria will be her sponsor.

Two bits, four bits....dollar: Dave donated \$20 to celebrate his recovery from emergency eye surgery, a detached retina. Eric donated \$2 to celebrate having been the one who got to award three Rotary scholarships this past week. Also, his sons are advancing in high school baseball. Kevin donated to celebrate the return of his wife from a trip to South Carolina where she was visiting family, and also daughter Becky who recently had a severe case of mononucleosis. Jim donated \$1 to celebrate having gotten a job while he establishes his consulting business. Dennis donated \$2 to celebrate his soon-to-be-grandfather status (due in August). Maria celebrated her

bank's having successfully installed and operating new computer systems. Finally, Carol donated \$1 to celebrate Dave's successful recovery from his eye surgery.

RAW debrief: Rotarians at work came off despite some confusion over the minimum number of people that might be needed to pull off the planned project. It had to be postponed from Saturday to the following Sunday because of the rain. The Judy Morgan Park is noticeably better looking after our cleanup.

Independence Day: Becky has advised Dave that she is proceeding on schedule on preparations for the parade. During that discussion, Martin announced that the May 2 Wildfire Preparedness Day had come off well, with excellent participation by Home Depot.

501c3: It was agreed by consensus to take up on the offer of the Cameron Park Rotary Club to associate ourselves with the Cameron Park Rotary Club Foundation. This will allow us to offer potential donors the ability to take a tax deduction for charitable donations when we conduct certain events. Kevin will contact the Foundation to explore further.

International projects: Nepal Shelter Box is a project that is available for assistance to victims of the earthquake in Nepal. Each box costs about \$1,000, and can provide substantial temporary shelter from the elements. Kevin advises that we have the funds to support one box. Christa pointed out that purchasing one of these would satisfy the club's required involvement in international projects. Dave has been to Nepal and noted that much of the construction is unreinforced masonry. Carol motion to support one box, seconded by Jim, passed by voice vote.

Dave read a note from Bill Hughes of the Cameron Park club. The South Sudan project was completed without the rotary contribution. The Rotary contribution of items had been held up by warring factions and bandits in the area. Kevin advised us that the money our club had voted to contribute has already been returned.

Speech & Music contests. Carol announced that Garrett Moberg is the area winner for the speech contests, and will advance to the District contest in South Lake Tahoe. The Georgetown Rotary Club entry will advance in the music contest.

Interact Club: We will be sponsoring eight kids from the Sierra Ridge Interact Club to go to the District Conference coming up. They will participate in the Walk for Polio, and are looking for sponsors for that walk. She passed a signup sheet for any of our members who might be willing to sign on as a walk sponsor.

Evening In The Orchard: Christa confirmed that the date for this event will be September 10. She also thanked Kevin and Eric for working with her on the scholarship evaluations. She is now working on a press release that will announce our club's education grant program.

REGAL: Eric announced that we as a club should look at sponsoring a students to be in the 8<sup>th</sup> grade leadership program.

Finance matters: Kevin announced that we now have a Square card reading



device. It should be running in July and will be available for fundraising events.

50/50: The winner was Dave, who donated his portion to the Polio Plus fund.

50/50-\$5 Polio Plus-\$15

The meeting was adjourned at 9:23 am.

Respectfully submitted:

Kenneth Harper, Secretary