



Pollock Pines-Camino Rotary Club
P.O. Box 88
Pollock Pines, CA 95726
www.pollockpines-caminorotary.org

2 June 2016
Minutes

Meeting conducted at Sportsman's Hall

Members present: Carol Abbanat, Eric Bonnicksen, Christa Campbell, Pete Ericksen, Ken Harper, Jim Maroun, Kevin Monsma,

The meeting was called to order by at 8:05 am by President Eric.

Two butts, four bits...dollar: Carol donated to recognize the number of awards to the Sierra Ridge Interact at the District Conference. With sorrow, Christa let us know that her niece, Joanna Campbell Black, had died in an aircraft accident in Italy. Joanna was a world-renowned sculptor.

Mail: One thank-you to the club from Cassandra Mulholland for a scholarship award. There is a question about when a student has actually demonstrated that the funds should be issued, per our rules. Determined to be when the student is registered for classes for a scholarship award. All other mail was finance related and went to Kevin.

Independence Day parade: Eric has a commitment from the Knights of Columbus to be color guard for the parade. Sue Novasel will not be available to be Grand Marshal. Kevin was suggested for the role. Jim has the parts for construction of the road signs. He and Dave may need assistance with construction.

Evening In The Orchard: September 24th is the agreed upon date. Carol has been in touch with Diane Wilkinson about catering. Her price of \$18 would include food(tri-tip), cutlery, and wine glasses. A 20% gratuity would need to be added, adding up to \$21.60. Keith Harris offers a menu of tri tip and chicken, at \$16. It might not include some other items. Christa suggested contacting John Sanders who now has the restaurant in the

Smith Flat House. He caters, and engages in community service. He is highly regarded by Placerville Rotarians. Carol will contact him and discuss our needs. Discussion followed about either raising the number of tickets that would have to be sold, or raising the price. After much discussion, motion by Kevin to set price at \$45, seconded by Ken, passed unanimously.

Jim introduced a concept of offering wineries, distilleries, and breweries a chance to set up tasting booths at the event. Christa noted that we will be holding the event in a peak season for wineries, and many in Camino might not have the resources to attend our event. She suggested possibly going to south county as an option. The question was raised about the possibility that having wineries there would cut into the club's wine and beer sales. He also wondered if automobile displays, and a pie sale might be ways to raise funds. No decisions were made on the questioned topics.

Alternate plans in case it rains were discussed because the site cannot handle all of the people present indoors. Carol will research popup shelters as a rental or purchase option. Her research to date shows that the rental option might cost about \$1,000, and purchase might be about \$150 each. Three of the type she looked at would be needed.

There was discussion about the possible purchase of a wine cooler by the club.

Polio Plus total, \$1. 50/50 total, \$8.

The meeting was adjourned at 9:20 am.

Respectfully submitted:

Kenneth Harper, Secretary