



## Board of Directors Special Meeting

### MINUTES

October 1, 2018

Date/Time:

October 1, 2018

Time: 1:15 pm - 1:30 pm

Location:

Wild Eye Pub

535 Mill St.

Grass Valley, CA 95945

Attendees:

<u>Board Members attending:</u>	<u>Board Members not present</u>
Kris Stepanian, President Marcia Salter, President Elect Pat Ward, Secretary Jerry Trammel, Director Eric Aanestad, Director Eric Fredrickson, Director Judy Bagley, Director Tom Stanley, Director	Ken Holbrook, Director Scott Browne, Immediate Past President Bob Long, Director Seth Leishman, Vice President Tim McCall, Executive Secretary (non-voting)

Agenda:

A special meeting of the board of directors was convened on October 1, 2018 by club president, Kris Stepanian following the club meeting. She reported on the status of negotiations with the Holbrooke Hotel regarding meal and facility accommodations and action regarding a club meeting location.

Discussion and Action:

President Kris reported the Holbrooke's offer for hosting a weekly club meeting and providing a buffet luncheon menu would cost \$22.00 per person with a 45 person minimum.

Kris also reported we would have to remove our club equipment and cabinets and would only be able to display a "Rotary Meets Here" sign on club meeting days.

After some discussion, the board agreed to continue meeting at the Wild Eye Pub at least through the end of 2018 under the same conditions as presently established. These conditions include a \$20.00 per person meal cost with no minimum number of meal charge or facility fee.

Motion made by Marcia Salter; Second by Tom Stanley. All directors voted aye.

Meeting Adjourned: 1:30 pm

Minutes prepared by:

Pat Ward  
Rotary Club of Grass Valley  
Club Secretary