



Board of Directors Special Meeting

MINUTES

July 9, 2018

Date/Time:

July 9, 2018

Time: 1:15 pm - 1:30 pm

Location:

Holbrooke Hotel

212 W. Main 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 Judy Bagley, Director Tom Stanley, Director Bob Long, Treasurer Scott Browne, Immediate Past President Ken Holbrook, Director Jerry Trammel, Director Tim McCall, Executive Secretary (non-voting)	Eric Fredrickson, Director Eric Aanestad, Director Seth Leishman, Director

Agenda:

A special meeting of the board of directors was convened on July 9, 2018 by club president, Kris Stepanian following the club meeting to consider two items:

1. The nomination of two new members, Katie Sapp and Patti Ingram-Spencer for Rotary and club membership (Carol Lenhard, Membership Committee Chair)

2. An update to the board on the status of the resignation of club member, Kyle Daugherty (Tim McCall, Executive Secretary)

Discussion and Action:

1. The nomination of two new members, Katie Sapp and Patti Ingram-Spencer for Rotary and club membership (Carol Lenhard, Membership Committee Chair)

Membership chair, Carol Lenhard presented the nominations to the board.

Katie Sapp is the new Grass Valley branch manager for Tri-County Bank.

Patti is a former member and past president of the Rotary Club of Grass Valley who resigned in 2009. She is a retired Title Officer.

There was no discussion and the board individually voted to unanimously approve the nominations.

The motion to approve Katie Sapp's nomination was made by Judy Bagley and, seconded by Tom Stanley.

The motion to approve Patti Ingram-Spencer's nomination as a former Rotarian and club member was made by Scott Browne and seconded by Bob Long.

2. An update to the board on the status of the resignation of club member, Kyle Daugherty (Tim McCall, Executive Secretary)

Executive Treasurer, Tim McCall updated the board on the status of the resignation of club member Kyle Daugherty.

Tim reported Kyle had resigned from the club effective July 1, 2018. He had been reported to Rotary International as a member for 2018-2019 as the club had not been informed prior to that date he intended to resign. Consequently, the club (and Kyle) were responsible for paying his Rotary International and District Dues for the first half of 2018-2019.

Tim reported his recommendation, in coordination with Club Treasurer, Bob Long, was to only charge Kyle for the Rotary and District dues for the first half of 2018-2019 and waive any other club charges that would ordinarily be charged to club members after July 1st.

After discussion, the board agreed with the recommendation without a formal vote being taken.

3. Meeting Adjourned: 1:30 pm

Minutes prepared by:

Pat Ward
Rotary Club of Grass Valley
Club Secretary