ROTARY CLUB OF MENDOCINO

MINUTES OF THE MEETING

HELD ON SEPTEMBER 12, 2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The meeting, held in Preston Hall, was called to order at 12:05. We had a total attendance of 16, including President Margaret, Past President Toby, Secretary Jeff, Treasurer Brandt, Community Services Chair Trevor, International Chair Matt, PR Chair Leona, members Ray, Susan, Terry and Pete, member candidates Cathy K and Susan C, visitor from Susanville Marshall and speakers Russell Hansen and Preston Allen of Caltrans District 1.

OPEN

Margaret opened the meeting with the pledge and a summary of the agenda, and said a few words about the purpose of the meeting, which was to establish a platform for action for the rest of the year. She welcomed our speakers and our visitor, Marshall from Susanville, who was given a club flag.

SPEAKERS

Russell and Preston gave a presentation of the local assistance and programs of Caltrans including the Clean California program. In an a nutshell, the local assistance programs are designed to help local governments and agencies fund and implement small projects of benefit to their community, can be of whatever size is justified and have included items such as playground improvements, waste management bins and beautification efforts, sidewalks and other such items. The Rotary Park sidewalk and drainage could be considered although we would need to have a partner which could be the County, the Council of Governments or an agency such as MCCSD. The program is being implemented in stages of which stages 1 and 2 and fully committed and stage 3 is expected depending upon the state budget which is under review. Preston will keep us looped in as stage 3 stage develops.

OLD BUSINESS

We talked about the dining raffle, and decided to continue to sell tickets at the Farmer’s Market and in front of Harvest Market. Volunteers should call Toby or Margaret. If people are holding tickets and cannot sell them, they should return them asap.

We talked about the golf tournament, which will be held on October 19, and urged members to recruit hold sponsorships and let Gary know what auction or raffle items they might have.

We will meet on Tuesday 17th at noon in the Park to firm up arrangements for the tournament and related fund raising.

NEW BUSINESS

Acting in followup to a message from the District, the club approved a grant of $500 for relief of persons displaced by the Boyles Fire in Lake County. This would be done on an urgent basis by the President, to be charged against the domestic disaster relief budget which stood at $1,000.

We thanked Cathy Karabensh and Susan Cimmiyoti for attending our meeting, and announced they will be inducted in our next meeting, on July 26. We will also induct LaDonna and Rick Macdonald, who are out of town, when they return.

We talked about building shelves in the Park shed, and before that cleaning out unnecessary old Rotary items. Ray and Matt will put together a plan.

We collected $67 in meeting fees and $34 in happy dollars and fines, a total of $101.

The meeting closed at 1:05. Our next Club meeting will be Thursday, September 26 at 12:00 noon in Preston Hall. Our speaker will be Tobin Hahn, Principal of Mendocino High School. Be there and invite your friends to come.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Prepared by Jeffry Stubbs, Secretary

September 13, 2024