**Minutes**

**The Woodland Rotary Endowment**

**2017-2018 Board of Directors Regular Meeting**

August 29, 2017 (after the Club meeting)

Woodland Hotel, Woodland, CA

This special meeting was called to order by President Gary Wegener at 1:25pm.

Those present were President Gary Wegener, Treasurer Mark Ullrich, Roy Holmes, Bob Nakken, Tony Delevati, Ken Nordgren, Tom Schwarzgruber. (Chuck Maltese was unable to attend, but forwarded his vote by email.)

**New business**

City of Woodland and the Woodland Recreation Foundation (WRF) request: the board discussed the requests for assistance due to lapse of WRF 501c3 status. The request was for the Endowment, with it’s 501c3 status, apply for grants for WRF and act as a pass through for the grant funds, for the following WRF endeavors:

1. Back to the Ranch fund raiser in October
2. $10,000 PGE grant for last 4th of July
3. $12,200 playground equipment grant

Bob Nakken confirmed the propriety of the request, noting that we provided similar support for the community build project at Ferns Park in the 1990s, due to a similar situation. Tabb Randolph has reviewed the request and opined that any liability on the fund raiser can be covered by appropriate insurance, and he would determine what insurance, if any, would be required for the two grants.

After further discussion, wherein it was noted that Chuck Maltese was opposed to the proposed action, the Board members present voted 7-0 to support the requests.

**Next Board Meeting**

No date was set, but the consensus was to hold Board meetings after club meetings, in the Hotel Woodland.

There being no further business, the meeting was adjourned at 1:50pm