 **Woodland Rotary Endowment**

 **A 501 (c) 3 Corporation**

 **PO Box 31, Woodland, CA 95776**

 **EIN 68-0270150**

**Endowment Board “Email” Meeting**

**Minutes of vote on email of 14 March 2018**

**Subj: "Email" Endowment Board Meeting to authorize a new checking account for the Playground Project (see attached).**

1. By attached email of 14 March 2018 1:43pm, the Board President requested the subject email vote. All board members responded in the affirmative by email, except Robert Mueller who responded by phone.
2. The proposed action, ***approval to establish a new checking account with TriCounty Bank, under the Woodland Rotary Endowment EIN (68-0270150), with Gary Wegener and Mark Ullrich as authorized signers***, was approved by unanimous decision of all Board members.

Submitted by:

Gary Wegener

President 2017-18

Attachments a/s