Rotary Beer Committee

October 26, 2015

meeting agenda items

* Distribution of the final checks from this year for those who have not received them yet

All done

* Discussion of the proposed policy and procedures for the Beer Booth Operations

Copies were distributed, The only comment was that Article 2 Committee Members be changed as highlighted in red. Basically that the new President has the ability to replace one member instead of two so that there is a continuance of at least one member each year.

* Proposed improvements for Rotary Park including estimated costs, timelines and staffing options

Randy Alston put forth a proposal as follows: He recommended that each club set aside $800 for the next two years so that we may apply for matching District Grants totally $22500 each year or $45000 for the two years. $7500 matched by $15000 from the District each year. This would be lieu of the 5% currently withheld. He suggested that all improvements to the Rotary Park area will benefit us for the future and we should be able to increase the net per club as a result. In addition, we are improving “Rotary Park” as an asset to the community and extended visibility for Rotary. There was general consensus that this is a good idea. Randy suggested that we should be able to raise our net to possibly $6000/club if we continue improving the area.

Gary Wegener offered to help me search for someone to help prepare a visual presentation for the proposed projects that could be presented to the clubs and could also be used to solicit community donations. Several clubs said they had funds that could also directed to the improvements.

I proposed that we have a nine club social in the spring at the Park. All members will be invited and prospective members also. The Clubs would go dark for the week. Suggested timing would be a Sunday from 2-6 pm to include a BBQ and socializing. I will research potential dates. Everyone agreed.

* Work schedule options for bench completion of the District Bench Grant spearheaded by the Woodland Rotary Club

Jan 9-10 Sat-Sun starting at 9 am will be the bench assembly weekend.

* District Grant application for this year’s funds
	+ Shade structure There were additional funds available from this year but I wasn’t able to put a proposal together in time.
* Future Beer Booth meeting scheduling

TBD