**Minutes**

**The Woodland Rotary Endowment**

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

January 30, 2018 (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, Bob Nakken, Tony Delevati, Tom Schwarzgruber. (Roy Holmes was unable to attend, but forwarded his affirmative vote on the RR Depot funding by email.)

**Old business**

Minutes for the August 29, 2017 meeting were approved.

Mark Ullrich reviewed the financial report. Gains shown in 3005 Community Fund need to be redistributed to the investment accounts.

Gary Wegener briefed the board on the status of requests for support from the Woodland Recreation Foundation. We supported one request and they were able to resolve issues on the other two without our assistance.

**New Business**

The board approved the recommendation of the Woodland Rotary Club to fund out of the Community Fund, $2500 for the Luna Vista Rotary Club project for ADA restrooms at the Sacramento Valley Historic Railroad Depot.

Gary Wegener gave a brief overview of the FFA accounts held under the Woodland Rotary Club EIN, and the possible future request to transfer the account to the Endowment. More to follow in the future.

**Next meeting**: scheduled for Tues 20 February, with a desire to hold it after normal working hours.

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