 **Woodland Rotary Endowment**

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

**EIN 68-0270150**

**Endowment Board Meeting**

**1:20pm, Tuesday, 30 January 2018**

**Agenda**

Directors: Gary Wegener President; Mark Ullrich Treasurer; Bob Moeller, Roy Holmes, Chuck Maltese, Bob Nakken, Tony Delevati, Ken Nordgren, Tom Schwarzgruber.

1. Call to order
2. Approval of minutes
3. Treasurers Report
4. Old Business
5. New Business
6. Next Board meeting: