 **Woodland Rotary Endowment**

 **A 501 (c) 3 Corporation**

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

 **EIN 68-0270150**

**Endowment Board Meeting**

**5:30 pm, Tuesday, 20 Feb 2018**

**Steve’s Pizza (on me)**

**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 of 30 January 2018
3. Treasurers Report – believe no change from Jan report (Mark Ullrich)
4. Old Business
	1. FFA accounts-nothing new to report
5. New Business
	1. Discussion about the organization and past/future focus of the Board. Attached are the Articles of Incorporation and the Bylaws (for future reference).
6. Next Board meeting: March 27th 5:30???