



# Woodland Rotary Endowment

PO Box 31, Woodland, CA 95776

EIN 68-0270150

## Board Meeting Minutes of January 9, 2025 e-meeting

**E-Meeting:** President Tony Delevati sent out an email to all Board members on January 9, 2025 (copy attached) requesting a vote on a recommendation presented by the Club's Grants & Services Committee, forwarded by Club President Bob Nakken, to designate the **Yolo Farm to Fork** and the **Woodland Healthcare Foundation** as beneficiaries for the Club's 2025 Dinner Auction.

**Results:** Each Board member submitted a reply email submitting their vote on the request. All Board members voted in favor of the request (9 ayes, 0 noes). Yolo Farm to Fork and Woodland Healthcare Foundation are approved as the beneficiaries for funding in 2025.

Respectfully submitted, Kris Kristensen, Secretary

**kristensen.kris50@gmail.com**

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**From:** Tony Delevati <tdelevati@UDCPAS.com>  
**Sent:** Thursday, January 9, 2025 3:58 PM  
**To:** kristensen.kris50@gmail.com; ckbrooker@aol.com; beggsra@gmail.com; aniek@vanbeurden.com; nroncoroni@gmail.com; Thomas Schwarzgruber; Dstroski@aol.com; Robert Nakken; Lisa Martinez  
**Subject:** Rotary Endowment Vote

The Grants and Services committee has evaluated the requests we received for funding this year. The committee has approved two recipients. Both are 501(c)(3) organizations. The Recommendations are as follows:

1. The requests are as follows: Yolo Farm to Fork, \$11,000. Recommended to fund up to \$11,000;

What the requests are for is as follows: Yolo Farm to Fork: Construction of two large instructional gazebos for the outdoor edible gardens at Beamer Elementary and Gibson Elementary schools. Currently the gardens are not shaded and have no seating. Materials will be procured from local suppliers and local persons and firms will be used for construction. The structures will provide an outdoor classroom (shaded with seating) for teachers, staff, volunteers and students to learn about outdoor gardening. Construction is planned to be completed by August, 2025.

2. Woodland Healthcare Foundation: \$38,387. Recommended to approve with balance of auction funds up to requested amount.

Woodland Healthcare Foundation: Purchase of state of the art surgical tool to assist in orthopedic surgeries. The equipment is radio-graphic camera technology (x-ray machine) called the C-Arm (its shape) and is used in spinal, hip, knee and other orthopedic surgeries. Woodland Healthcare already has 4 C-Arms, but with demand for use all are in operation creating 30 minute or longer delays in some surgeries. The new machine will have updated technology including the ability to capture precise measurements and a map for surgeons to use. The new machine captures 3-D imaging allowing surgeons to view a multi plane image. The machine allows for precise confirmation and analysis of structures not currently available with the existing machines. Total cost is \$399,467. The final \$38,387 is what is requested.

I would like to request a vote on the above recommendations. If the vote is completed by next Tuesday, the 14<sup>th</sup> Bob Nakken will present it to the membership for approval. If not, he will present it on the 21<sup>st</sup>. Please email you vote and any comments regarding the recommendations you may have.

Thank you

Tony

Anthony J Delevati, CPA, CAP | Managing Partner

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