



Woodland Rotary Endowment

PO Box 31, Woodland, CA 95776

EIN 68-0270150

Board Meeting Minutes of May 21, 2026

Location: Ullrich Delevati CPAs, 433 Second Street

Directors present: President Kris Kristensen, Treasurer Tom Schwarzgruber, Bob Nakken, Rob Beggs, Lisa Martinez Dunham, Dan Stroski, Nick Roncoroni and Secretary Tony Delevati

Directors absent: Clyde Brooker

Guests present: Aniek Pflager, Shawn Seyk

1. President Kristensen called the meeting to order at 4:00 p.m.
2. **MINUTES** - The draft minutes of the Board's January 15, 2025, meeting were reviewed. On the motion of Tom Schwarzgruber, seconded by Bob Nakken, these minutes were unanimously approved (8 ayes, 0 noes, and 1 absent).
3. **TREASURERS REPORT** – The Board considered the Endowment financial statements (April 30, 2026, Balance Sheet and July 1, 2025, to May 14, 2026, Profit and Loss Statement) provided in advance of the meeting by Treasurer Tom Schwarzgruber. Following a discussion of the Community Fund it was explained that the amount reported to be \$33,000 should be reduced by \$7,500 for the Kinder Camp as discussed at the prior board meeting. Nick Roncoroni explained that the prior discussion of the Kinder Camp grant was postponed in the prior meeting so that 100% of the current year funds could be used for the Opera House Project. The Kinder Camp grant will be applied in the new year. Tony Delevati moved, seconded by Bob Nakken, that the Treasurer's report be accepted. The motion was approved unanimously (8 ayes, 0 noes, and 1 absent).
4. **OLD BUSINESS** –
 - a. **Berrettoni Scholarship** – It was reported that 6 applications were reviewed by Tabb Randolph and David Molinaro. Motion made by Bob Nakken motioned to:
 - i. approve the 2026 awards to Eli Rogelstad and Lily Collinworth and;
 - ii. Reaffirm the practice of board review and authorization of payment of Berrettoni Scholarships prior to their award;
 - iii. Reaffirm the practice of board review of the Academic Valedictorian Scholarships prior to their award. Seconded by Nick Roncoroni. The motion was approved unanimously (8 ayes, 0 noes, and 1 absent).

- b. **Academic Scholarship Valedictorians** – Shawn Seyk reported that he has presented the Endowment’s 2025-26 academic scholarships to the valedictorians at Woodland and Pioneer High Schools.

5. **NEW BUSINESS** –

- a. **Club Centennial Project** – Presentation by Kris Kristensen and Nick Roncoroni. The Opera House property, including its Intermission Garden, is owned by the State of California who has authorized the City of Woodland to manage the property. Therefore, the Woodland Rotary Endowment, acting on behalf of all three Rotary clubs in Woodland, will need a license agreement issued by the City in order to design and build the Rotary Stage Project at the Woodland Opera House, our Centennial Project. It was explained that the Sunrise Club encountered the same issue with the Woodland Regional Preserve Pavillion Project last year.

Woodland Rotary representatives, including representatives of all three local clubs, earlier this year met first with the City of Woodland and later, State of California Department of Parks to discuss the project. The City was consulted about the proposed project by Woodland Rotary in which they indicated they liked the project brought by the Opera House. Sunrise Club was also consulted about their Park Preserve Pavillion project for background. Woodland Rotary also kept Clark Pacific, our intended design and project management consultant informed about license agreement. Negotiations between Woodland Rotary and Clark Pacific were suspended until the completion of the License Agreement with the City.

The proposed License Agreement was presented to the Endowment Board for approval. It was negotiated through a series of emails between the City and Woodland Rotary representatives who included Kris Kristensen, Rotary Club of Woodland President Aniek Pflager and Jim Nolan.

The Woodland Rotary Endowment has been chosen as the lead for the construction of the project because the Endowment is managing the funds raised for the Woodland Rotary Centennial effort, including both for the Celebration on April 25, 2026 and for the project. The Endowment will be responsible for the expenditure of those funds including management of the Rotary Stage Project.

General Terms:

- 1) The project must be completed by 7/31/27
- 2) Rotary to Pay 100% to remove prevailing wage requirement.
- 3) Woodland Rotary must accept the property AS IS.
- 4) Necessary permits include the State Parks
- 5) Woodland Rotary must Care for the Property this includes providing fencing from public during construction

- 6) Various insurance and indemnification provisions must be in the Endowment's agreement with its contactor.
- 7) Any external damage is our responsibility
- 8) There can be No Liens on the property.
- 9) Once notice of completion and acceptance is filed the City will be responsible for the project.
- 10) Indemnification agreement to hold city harmless during construction.
- 11) Liability Insurance requirement of \$2 Million with a five-year tail coverage. - The Rotary Insurance (RI) was reviewed by Aniek Pflager. If we establish a \$1 Million liability policy with a 10-year tail insurance at the quoted cost of \$8,500 with it will give us access to the RI \$1 Million insurance coverage with a 5-year tail. These limits will satisfy the insurance coverage limits of the license.

Rob Nakken voiced concern that only club members, or Endowment Board members, or our directors are covered by Rotary Insurance and because of that the Opera House should be part of the license agreement.

A discussion ensued regarding the project and the various stages. It was stated that there are five (5) stages to the full project – (1) The Rotary Stage; (2) Electrical Infrastructure Improvements; (3) Brick Enclosure Extension; (4) Sound-Baffling Shutter System; and (4) Bird and Bat Mitigation Netting, as noted in the original proposal submitted to Woodland Rotary by the Woodland Opera House. Rotary has so far committed to the stage portion of the project, not the entire project.

Motion to approve and execute, by the President of the Board of Directors of the Woodland Rotary Endowment, the license agreement with the City of Woodland, and to authorize taking the necessary steps to implement said agreement, to include acquiring the appropriate insurance and contracting for proper fencing. Motion was made by Nick Roncoroni and seconded by Bob Nakken. The motion was approved unanimously (8 ayes, 0 noes, and 1 absent).

- b. **Davis Sunrise District Grant** – A proposal to participate with the Davis Sunrise Rotary in a Kenya sewing pads project was presented. They requested \$500 to participate. After a brief discussion a motion was made by Dan Stroski and seconded by Bob Nakken. The motion was approved unanimously (8 ayes, 0 noes, and 1 absent).
- c. **Board Membership** – President Kris indicated it was time to nominate new board members for the positions schedule to end on June 30, 2026. The four individuals whose terms are expiring are Rob Beggs, Nick Roncoroni, Lisa Martinez Dunham, and Tony Delevati. A request was made to all expiring board members to see if they would be willing to serve for another 2-year term. Tony Delevati and Lisa Martinez Dunham agreed to serve again. Rob Beggs declined and Nick Roncoroni was required to decline as incoming Rotary Club President. A discussion ensued to identify the two additional nominees for membership. Aniek Pflager who was

present was asked and accepted to be nominated. In addition, Chuck Moore's name was presented. It was agreed that President Kris Kristensen would nominate Tony Delevati, Lisa Martinez Dunham, Aniek Pflager, and, upon his agreement Chuck Moore as potential board members for the two year terms ending on 6/30/28.

6. The Board informally agreed to the next meeting date will be 4:00 p.m. on July 30, 2026, at Ullrich Delevati, CPAs.
7. A presentation was made of results for the Centennial Celebration. It appears all expenses were in with the Net income from the project equaling \$188,726. It was also stated that 100% of the proceeds are designated for the centennial project at the opera house.
8. President Kristensen adjourned the meeting at 5:16 p.m.