

North Bay Rotaract Club  
Meeting Minutes



**Meeting Date:** Wednesday, January 4<sup>th</sup>, 2017 from 6:00pm to 7:00 pm

**Location:** Plaza Grill View Room

**Attendees:**

**Guests:** Dustin Littlefield, Jose Zapata, Colette Metz, Delora Hamilton, Sophie Saucedo, Josh, Brian Lovell

- I. Introduction** (5 min)
  - Happy New Year!!!!
  - Pinning
- II. Old Business** (5 min)
  - Past Events (see [NBR Calendar](#) for more detail)
    - 11/16 – NBR Friendsgiving, TBA
    - 11/17 – Taste of the Holidays, 5-8pm Arcata Community Center
    - 11/25 - 12/18 – Toys for Tots, Costco Eureka, Sign-up Genius
    - 12/2 -12/4 – Humboldt Artisan’s Crafts & Music Festival, Redwood Acres Fair Grounds
      - Wine Poll & Rotary Wine Festival Promotion
    - 12/15 – NBR Winter Celebration
    - 3/18 – Arcata Noon Club Wine Festival
- III. New Business** (5 min)
  - Upcoming Events (see [NBR Calendar](#) for more detail)
    - 1/21 – Arcata Sunrise Rotary Highway Cleanup, Manila 9:30-11:30am
    - Bangladesh Pre Discussion – Katie Uemura Update – leaves Sunday!
    - 1/27 - Special Olympics Event, Ingomar Club, 70s Theme – Katie is the lead on decorations
    - 1/28 – Big Chili Cook Off, Big Brothers Big Sisters, 2pm
    - 2/1 – Singing Competition, Poll on FaceBook, Fundraiser with LCR – proceeds benefit the Ravens Project
    - 3/18 – Arcata Noon Club Wine Festival
- IV. Wine Festival Meeting - see Wine Festival meeting minutes** (43 min)
  - Event and Raffle Ticket Sales
  - Public Relations Plan and Materials
  - Wine/Cider Maker Confirmations/Communications
  - Event Location & Design - ABC permit, HSU paperwork, volunteer walk-thru date
  - Donations / Sponsorships - need for a leads, review tiers
  - Games - need for leads
- II. Closing** (2 min)
  - Positions Needed: Public Relations & Vice President – See Jessica Ayala if you’re interested in any leadership role
  - Regular Scheduled Meeting: Wednesday January 18<sup>th</sup>, 2017, Plaza Grill View Room 6:00-7:00pm
  - Next BOD Meeting: Wednesday January 11<sup>th</sup>, 1266 Winchester Avenue Mckinleyville, CA