I. CALL TO ORDER - The meeting was called to order at 7:03 p.m. by Chair O'Brien. Directors Abele, Freeman and Hostetler were in attendance; Vice Chair Johnson was absent. The following staff members were also in attendance Doug Gale, Elia Haz, Wayne Nakaoka, Theresa Pennington, Larry Peterson and Brian Pierik.

II. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA) - None

III. NEW BUSINESS

A. DISCUSSION REGARDING ANNUAL JULY 4TH CELEBRATION AND DISTRICT PARTICIPATION THEREIN AND DIRECTION TO CHAIR AS DETERMINED APPROPRIATE BY THE BOARD – Chair O'Brien notified the Board that the Rotary Club is not sure if they will be able to host the upcoming Fourth of July festivities for 2018 due to low revenue from the 2017 event. The club is smaller and more volunteers are needed. Director Hostetler questioned the revenue from the presentation made at the meeting on August 3. Director of Recreation Gale advised in 2016 the Rotary’s net profit was $31,300 and in 2015 their net profit was $34,800. RSRPD donated $25,000 each of the years. Chair O’Brien explained the Rotary club would like RSRPD’s input. Director Freeman expressed that not having a Fourth of July show would be a loss for the community. Perhaps they put too much money in having a two-day event with the carnival, if it was just the fireworks it might have been more profitable than having the carnival, and losing sponsors did not help either. Director Abele said they did an excellent job and it would be a loss if they did not continue the event. He applauds them and their efforts and hope they continue to run the event. Michelle Neff-Hernandez had mentioned her belief that profits would go up over time. Director Freeman suggested maybe not have a 2-day event as their club might not have enough volunteers to work the event. Director Abele wondered if they can do the event less costly. District Manager Peterson explained that the board had struggled in years past when considering the request that the District increase its contribution for the event, and asked if the District would be willing to consider an increase now if that made a difference to the Rotary Club. Direct Hostetler suggested not doing a two-day event, eliminating the VIP tent, and making prices for food more reasonable. Peterson
stated the event could still be done without the Rotary's involvement, but the undertaking would be come with additional cost and effort. He suggested the event could be scaled back, stated the fireworks launch could occur at the park if the event was scaled back, and reminded of the clean-up required to get the fields back in play condition. Director Abele said it is an important event and asked if an additional contribution would be relatively easy for the District to accomplish from a budgetary standpoint. Director Abele explained that he would feel better if they reconsidered and continued on with the event. Director Freeman suggested that consider a joint effort with the other Rotary clubs in the area to get more volunteers. Chair O'Brien stated she would report the feedback to the Rotary Club for their further consideration.

IV. ADJOURNMENT – Director Hostettler moved to adjourn the meeting at 7:22 pm. Director Freeman seconded the motion. The motion carried with a unanimous vote.

[Signature]
Larry Peterson, District Clerk