

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### April 20, 2016

**Attendees:**

Wayne Anthony, President	√	Ken Peirce, Dir. Vocational Service	√
Marilla Sargent, President-Elect	√	Gunnvor Tveidt, Dir. Int'l Service	√
Casey Auve, Vice President	√	Edith Larson, Dir. Club Service	√
Debbie Bodal, Past President	E	Jody Lende, Dir. Community Service	√
Larry Strauss, Treasurer	E	Patrick Crosby, Dir. Youth Service	A
Barbara Lindberg, Secretary	√		

Meeting opened: 6:04 PM

President: Wayne Anthony

Location: First Security Bank office, 19002 33rd Ave. W, Lynnwood, WA.

A quorum was present and proper notice was given to members as to date and time of meeting.

**Guests:** Sue Venable, Rotary Club of Lynnwood Scholarship Committee Chair, reported that the committee had met and rated all the applicants. She passed out a list of the applicants and the proposed amounts of each scholarship, which totaled \$77,500.00. Marilla moved that the proposed scholarships be accepted; discussion followed; Gunnvor seconded; motion passed. It was suggested by both Casey and Ken that the Scholarship Committee should maybe be included in selecting both the Youth Challenge Award Scholarship recipients and the Edmonds Community College Rotary donor-directed Vocational Scholarship recipients.

**Minutes:**

Marilla moved that the revised March minutes with the attached Resolutions for Increasing Construction Loan Debt with Mountain Pacific Bank be approved; Edy seconded; motion passed.

**Secretary's Report:**

Barbara requested that the Board and the Rotary Club of Lynnwood discuss and approve some definitive policies and procedures on resignations, attendance, dues payments, etc. **After attending District Conference it is suggested that a more appropriate path on this will be to put this issue "on hold" until discussion can be held with the club on new District 5030 resolutions and discussion by the Rotary Club of Lynnwood on what our club's policies and procedures will be.**

**President's Report:**

**Golf Tournament Update:** Jon Hatch has received the \$5,000.00 check from the Rotary Club of Seattle Northeast. We will be given the check when David Silke has garnered all the signatures on the release form.

**Lynnwood Rotary Community Foundation:** Wayne reported that an anonymous donor has donated \$50,000.00 to the Lynnwood Rotary Community Foundation designated to be utilized for our 2016 scholarships. The Foundation presently has \$27,500.00 designated for scholarships, which brings the total for the 2016 scholarships to \$77,500.00.

**Treasurer's Report:** None

**Past President's Report:** None

**Youth Service:** Casey suggested that we take \$5,000.00 from the Rotary's Service Programs' Funds for the Youth Challenge Awards; Marilla so moved; Casey seconded; motion passed.

**President Elect's Report:**

**Rotary Academy:** Marilla reported on how important it is for the President Elect and the Vice President to attend the Rotary Academy and for our club to pay for this training. She moved that the funds for attendance at the Academy be taken from the Operations Budget for 2016; Edy seconded; motion passed.

**District Assistant Governor Grant:** Marilla also suggested that we request \$500.00 from this grant to be used for a local project to be decided upon by June 30<sup>th</sup>.

**Community Service Report:** Edy reported:

**Meeting Rooms:** Rooms are presently booked for the remainder of this fiscal year.

**Lunches:** Edy needs to know the numbers for lunch for the scholarship winner's meeting and any other meeting with extra people expected this year.

**Vocational Service Report:** Ken reported:

--Rotary house barbecue lunch meeting will be held at the finished home on June 9<sup>th</sup>.

--An open house may be held at house #1 if it is finished before June 9<sup>th</sup>.

--The realty sales fee will be 4%.

--As of this date there are 25 students registered for the construction class and the same instructor will return.

--Repairs for beams are needed at house #36; an alumni work party will do the work.

**Community Service:** Jody reported:

**Challenge Race:**

- Community Transit needs to send in the permit to city for approval.
- Sponsors are needed. Joe Fitch is volunteering services for the race and sponsoring 2 cars; however, we need more sponsors. Marilla will email club members about sponsorships and will contact people now for sponsorships until Debbie returns.
- Volunteers are needed.

**Clothes for Kids:** Clothes for Kids has requested \$1,000.00 by May 1, 2016. The Board reviewed the request and discussion followed. It was decided that we need more information on what Rotary clubs the Clothes for Kids organization is working with. We may want to work with several clubs to get District matching grants for them, but their needs need to be included in our budget before they request funding.

**Postal Service Food Donation Day on May 14<sup>th</sup>:** Volunteers are needed at the Food Bank in the afternoon of May 14<sup>th</sup> from 12:00 – 3:00.

**International Service Report:** Gunnvor reported:

**Ambulance:** On May 2<sup>nd</sup> they will be procuring insurance for the dialysis machines, then renting a truck for the equipment, and driving the ambulance to Phoenix. A contingent from Mexico will then pick up the ambulance in Phoenix.

**Future Plans:** The committee is setting up guidelines for vision and procedures for the committee to work within. It is a work-in-progress plan for the committee and will be based on budget.

**Rummage Sale:** 150-175 volunteers are needed.

**Cashier(s):** Since Larry will no longer be here they need a cashier or cashiers to volunteer.

**New Business:**

**New Member Application:** Marilla moved to approve the application from Chase Griffin; Barbara seconded; motion passed.

**Incoming Treasurer:** Marilla nominated John Niemi for treasurer for the 2016-2017 year; Barbara seconded; motion passed.

Meeting adjourned at 8:15PM. **Next meeting is May 18<sup>th</sup> at 1<sup>st</sup> Security Bank, 19002 33rd Avenue W., Lynnwood, WA 98036**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood