

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

April 24, 2017

Attendees:

Marilla Sargent, President	√	Ken Peirce, Dir. Vocational Service	√
Casey Auve, President-Elect	√	Gunnvor Tveidt, Dir. Int'l Service	√
Mark Johnson, Vice-President	E	Edith Larson, Dir. Club Service	√
Wayne Anthony, Past President	√	Jody Lende, Dir. Community Service	√
John Niemi, Treasurer	√	TBD, Dir. Youth Service	
Barbara Lindberg, Secretary	√		

Meeting opened: 7:40 a.m.

President: Marilla Sargent

Location: HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043

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

Agenda was approved.

Guests: Dr. Kris McDuffy, Sue Venable, Lalo Espinoza, Maggie Cramer, and Laura Drew. Sue Venable, along with teachers Maggie Cramer and Laura Dern reported on the Partnership for Early Learning Grant and its importance.

Minutes:

Barbara moved to accept the minutes as submitted; Casey seconded; motion passed.

President's Report:

Grant Requests:

- **South Snohomish County Honor Guard presentation/request** was delayed and rescheduled.
- **Edmonds School District Middle School (7th and 8th grades) Boys' and Girls' Soccer Program:** It was suggested that this may be appropriate as a proposal to be passed on to Shimizu Fund through the Lynnwood Rotary Community Foundation.
- **Early Learning Grant:** The Edmonds School District is requesting \$20,000.00, which provides one extra day of early learning. The total cost for the program is \$60,000.00. Marilla provided the funding background. Gunnvor moved to provide the \$20,000.00 request; Jody seconded. Wayne amended the motion to encourage the district to look towards funding Early Learning in its entirety; Barbara seconded; motion passed.
- **Scholarships:** Sue Venable reported on the Scholarship Committee and the request for \$75,000.00, which includes an additional \$10,000.00. It was suggested that a request for the additional \$10,000.00 be made to the Lynnwood Rotary Community Foundation. Casey then moved to allocate the additional \$10,000.00 through the Rotary Club of Lynnwood, if needed; Gunnvor seconded; motion approved.
- **Catrien DeBoer Financial Assistance Request:** It was suggested that Catrien attend a Rotary Club of Lynnwood meeting and report on her RYLA experience and explain her financial request to attend a conference at UCLA this summer. It was also suggested that Happy Bucks be designated for Catrien's request on the day that she gives her report.

Andy and Elmer's Apple Dumpling Adventure (sharing 4-way test through literacy): A discussion followed and this decision was tabled.

May 4th Rotary Club of Lynnwood Meeting: The program will be Celebrating Women in Rotary.

Treasurer's Report:

Financial Report: John reviewed the reports for March. John moved to accept the financials as presented; Barbara seconded; motion passed.

Milt Scott's Scholarship: John reviewed the total donations for Milt Scott's Scholarship. Casey moved to add funds to the scholarship to reach \$1,000.00; Wayne seconded; motion approved.

Rummage Sale: Selling online is ongoing and funds are coming in.

Secretary's Report: None

Past-President's Report: None

President-Elect's Report:

Club Bylaws: A plan is in place to review the Club's Bylaws.

Foundation Representative to Club Board: Jeffrey Goodwin will represent the Lynnwood Rotary Community Foundation on the Rotary Club of Lynnwood Board next year.

District 5030 Conference: Nicola Smith requested to have a debrief regarding the District 5030 Conference.

Vice-President's Report: None

Community Service Report:

Challenge Race: Jody reported that all components of the race are coming together well and that the race is scheduled for Sunday, June 4th.

Vocational Service Report:

House Project: Ken reported that progress on the house is moving along slowly. They did look at a house, but it was decided that it was not appropriate.

House Project BBQ: The barbecue is scheduled for June 8th.

Governor Visit: Governor Inslee is coming to Mountlake Terrace High School and he will maybe tour the house.

Club Service Report:

2017-2018 Calendar: Edy reported that she is just working on getting dates on the upcoming year's calendar.

International Service Report:

Mexico Ambulance and Medical Equipment: Gunnvor and Lalo reported on their trip to Mexico and the wonderful Mexican hospitality that they encountered while there. The only problem that they encountered was from U.S. Customs. The Mexican Customs' officer was very helpful in the crossing of the U.S. border and in the picking up of the ambulance and equipment.

Global Grant Considerations:

- **Drop of Milk Global Grant: Myanmar**
- **Water for Children:** Partnering with Rotary Club of Mill Creek for this project in Ecuador.

Youth Service Report: None

New Business: None

Meeting adjourned at 9:00 a. m. **NOTE: Next meeting is Tuesday, May 23rd at HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood