

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

August 17, 2016

Attendees:

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

Meeting opened: 7:30 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.

Guests: Bernie Sigler and Jim Morino, who were representing the Board of the Rotary Center Apartments, and Doug Repman from Quantum Management Services, Inc., who manage the apartments. Bernie gave a background report on the Rotary Center Apartments and some of the problems that have arisen. A suggestion was made that a report be given to the Rotary Club of Lynnwood also. [SEE ATTACHMENT IN PMAIL]

Minutes:

Barbara moved that the minutes be approved; Gunnvor seconded; passed.

President's Report:

New Member Induction: New member, Brad Marx, will be inducted at our next meeting on August 25th and Cindy Ryu will be inducted on September 8th.

District 5030 Governor Visit: Bo Darling and his wife will visit our club on September 8th.

Rotary District 5030 Youth Protection Policy: Marilla will send out the Youth Protection Policy and it is mandated that the Board needs to read and sign off on it.

Challenge Race: The profit from the races came to \$1,000.00, of which 50% is shared with the Rotary Club of Issaquah. Marilla moved that we write a check for \$500.00 and present to the Rotary Club of Issaquah; Ken seconded; motion passed.

Honorary Membership Review: Marilla moved that Dave Thomson be moved to Honorary status and that Dee Setting, John Burbank, Jim Dougherty, and Michael Reagan continue as Honorary members; Gunnvor seconded; motion passed.

Golf Tournament: Marilla reviewed the status that David Silke still needs to get the release form signed by all parties and finalized.

Harlem Ambassadors: The Board reviewed the fundraising proposal and a discussion followed. It was decided not to pursue this fundraiser.

Club Assembly: The assembly will take place at our meeting of August 25th.

District 5030 Conference: The focus will be on clubs telling their story. We are expected to send a report as to what our best project is/was and other projects that we are involved in.

Presidential Citation: Marilla reported on the requirements that our club must meet so that we qualify for a Presidential Citation. One requirement is that we need two new members who are under 40 years of age, which we have achieved with the induction of Chase Griffin and Bradley Marx.

Treasurer's Report: John presented the budget to the board for review; discussion followed. Barbara moved to accept the budget as presented; Edy seconded; motion passed.

Secretary's Report: None

Past President's Report: None

President-Elect's Report: None

Vice President's Report: None

Community Service Report:

Operation Warm: Casey, Marilla, Jody, and other organizations that are involved will meet on August 23rd at HomeStreet Bank. There is \$4,000.00 in the budget for this event.

Vocational Service Report:

House Project: Ken reported that the Open House went well and people liked the home, which is listed for \$669,000.00. There are no offers on the home yet.

Club Service Report:

Room Event Reservations: Edy reported that Christmas has been booked, but that all rooms for events in 2017 need to be reserved by September.

Club Parking Passes: Casey will have the parking passes by September 15th.

International Service Report: See report that Gunnvor sent out to the Board.

Indonesia Project: See report that Debbie emailed. Phase 2B for the 2017-2018 year is being planned now.

Youth Service Report: None

New Business:

John Burbank's 90th Birthday: We will celebrate John's birthday at the August 25th club meeting.

Citizenship: Wayne's wife, Lolette, earned her citizenship and the club will sign and send a congratulations card to her.

Meeting adjourned at 9:00 a.m. **Next meeting is September 20st, 7:30 a.m., HomeStreet Bank, 22001 66th Ave. West, Mountlake Terrace, WA 98043.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood