

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

December 15, 2015

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	√	Jody Lende, Dir. Community Service	A
Larry Strauss, Treasurer	√	Patrick Crosby, Dir. Youth Service	√
Barbara Lindberg, Secretary	√		

Guests: None

Meeting opened: 6:07 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.

Minutes:

Marilla moved to approve the November Board minutes; Casey seconded; motion passed to approve the minutes as submitted.

President's Report:

Golf Tournament Update: A third-party complaint was filed against Everett Golf & Country Club and they offered to pay \$1,000.00. Marilla suggested that we accept the \$1,000.00, but counter that we want to hold another golf tournament there for no fee. Patrick suggested that we counter by not accepting the \$1,000.00, but move ahead by requesting that we hold another golf tournament there for no fee. Discussion was held and it was decided to have David Silke present the counter offer to reject the \$1,000.00 offer and request to hold another golf tournament at the Everett Golf & Country Club for no fee.

House Refinance: The increase in our line of credit secured by the House Project house was completed and Jim Morino will be paid in full for the loan that he provided to us to supply the car to the Jacobsons.

Treasurer's Report:

Dues: A number of members have not paid their dues and a discussion was held on how to proceed. Email reminders will be sent and Wayne will follow-up with personal calls.

Secretary's Report: None

Past President's Report:

Challenge Day Race: Both Debbie Bodal and Ann Marie Lake would like our club to sponsor a Challenge Day Race in Lynnwood with cooperation with the City of Lynnwood. Wayne confirmed that the City of Lynnwood would like to co-sponsor the race with us; the city would help with the selection of the site and the closure of roads, if need be. It was suggested that the Challenge Races be held at the same time as the 5K race that the city is already sponsoring. Debbie reported that our club would be responsible for obtaining sponsors for the cars and "manning" the function and that she will form a committee to proceed with the planning of the event. Marilla moved that we sponsor this event; Edy seconded; motion passed.

Dec. 17th Rotary Club of Lynnwood Meeting: Nick Baker will be providing music for this final meeting of 2015 and Debbie would like to present him with a \$100.00 stipend from the club, if possible. Wayne confirmed that the \$100.00 will be provided from the President's Discretionary Fund.

Haiti: Happy Bucks will go towards Haiti at the Dec. 17th meeting.

Rotary Apartments: Debbie received a phone call alerting her to the fact that the apartments are not being properly maintained. Since these apartments are run by a board made up of Rotary members who hired a

management company to handle the apartments, the apartment board will be informed as to the alert that we have received.

President Elect's Report:

Slate of Officer Nominations: Marilla reported that there have been no commitments for Treasurer or Youth Service. Since we need to move forward with officer elections Gunnvor moved that we present the slate as it is now; Casey seconded; motion passed.

Vice President's Report:

Nourishing Networks: Casey reported that we are still waiting on the decision for the grant on Nourishing Networks.

Community Service Report: None

Vocational Service Report:

House Project: Ken provided the Board with a written House Committee Report. See Attachment: House Committee Report 12-15-'15. Marilla suggested that Ken have several real estate firms present proposals for the sale of the house.

Club Service Report: None

International Service Report:

Santa Breakfast: The Santa Breakfast was very successful and final amount that the club made will be determined after the committee receives bills for Santa and the food.

Ambulance: The second Ultrasound piece of equipment will be picked up tomorrow (Dec. 16, 2015).

Youth Service Report:

None

New Business: None

Meeting adjourned at 7:30PM. **Next meeting is January 20th at First Security Bank office, Lynnwood, WA.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood