

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

February 17, 2016

Attendees:

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

Meeting opened: 6:10 PM

President Wayne Anthony

Location: Triton Brier Student Center 244, ECC, 20000 68th Ave. W, Lynnwood, WA.

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

Guests: John Niemi, Rotary Foundation Chair, reported that any member who gives to the Paul Harris Foundation receives recognition points and these points can be accumulated up to \$100,000.00 worth. Two anonymous members and Paul Harris Fellows have proposed to match \$2.00 of their accumulation to every \$1.00 donated to first-time Paul Harris donors to achieve their Paul Harris Fellowship. John Niemi will contact all members who are not Paul Harris Fellows.

Minutes:

Debbie moved that we accept the January 2016 minutes; Gunnvor seconded; passed.

President's Report:

Golf Tournament Update: David Silke, our attorney, met with the Everett Golf & Country Club and presented our counter offer to them. Servco Pacific Insurance is still waiting for our release to be signed when all the conditions are met. Wayne will have Jon Hatch follow-up with Seattle Northeast Club regarding the \$5,000.00 that we have not received from them.

Boys' and Girls' Club Donation Request: Casey moved to donate \$2,500.00 to the Boys' and Girls' Club after we receive a letter stating precisely what the donation will be utilized for and that utilization is approved by the Board; Gunnvor seconded; motion passed.

Club Presidential Citation Requirements: Wayne presented the requirements for our club to receive the Presidential Citation: 1) net gain in membership; 2) improve member retention rate by 1% from last year; 3) support of the International Foundation by \$20.00 from each member; 4) and, achieve 10% recurring Foundation giving.

Treasurer's Report: See attached. Larry also reported that we are "good to go" on Rotary International and that we have several members that we need to contact regarding dues that are still owing.

Secretary's Report: None

Past President's Report:

111 Pair of Shoes: Our club, along with Edmonds Noon, Edmonds Daybreakers, Mill Creek, and Alderwood Terrace, are collecting shoes for preschool and elementary children to celebrate Rotary International's 111th Anniversary. The kick-off is on February 25th with three drop off locations: 1st Security Bank, Homestreet Bank, and Belly & Company. This event culminates with an evening social on March 24th at Anthony's Seafood Grill.

Challenge Race: Debbie reported that our challenge is finding a location. The committee is working with city and Fred Nystrom from the Rotary Club of Issaquah and they believe that the Lynnwood Park 'n Ride would be an optimal location. The request to use their facility is under review, and they hope to hear back this week. In the meantime the committee is working on finding sponsorships. The race is scheduled to be held on June 5th.

Indonesia: Debbie also reported that a formal request has been made to the International Committee for an additional \$1,000 to go towards the Teaching Project in partner with the Indonesia Jakarta Cinere. If the International Committee is not able to grant the request then she will make a request to Rotary Club of Lynnwood

Board for the additional money from this year's budget, and she will need confirmation either way by the end of this month. She will be visiting Jakarta April 6th and would like to be able to deliver the message that we have collected all the funds so that they can now apply for their Global Grant.

President Elect's Report: None

Vice President's Report: None

Vocational Service Report: None

Club Service Report: None

International Service Report:

Ambulance: They have secured shipment of ambulance to Arizona for \$750.00; then people will pick up and drive it down to the destination. The committee is obtaining a bid from UPS to box and ship the equipment to destination.

Rummage Sale: The sale will be on July 16th and see attached for drop off dates.

Valentines' Dinner: The dinner was well-attended, beautifully decorated, and everyone was so appreciative.

Youth Service Report:

Student of the Month Position: Patrick suggested either Mike Neumeister or Dan Wilson as possible chairmen.

Rotaract: They would like to co-sponsor, with ECC student government, a personal safety workshop on campus.

New Business: Patrick suggested that he would like to set up an account for donations of air miles from Alaska Airlines' Frequent Flyer members to his foundation for use by handicapped Hispanic children and their families.

Meeting adjourned at 7:45PM. **Next meeting is March 16th at 1st Security Bank, 19002 33rd Avenue W., Lynnwood, WA 98036**

Respectfully submitted,

Barbara Lindberg, Secretary

Rotary Club of Lynnwood