

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

July 19, 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	A	Jody Lende, Dir. Community Service	A
John Niemi, Treasurer	√	TBD, Dir. Youth Service	
Barbara Lindberg, Secretary	√		

Meeting opened: 7:42 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.

Minutes:

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

President's Report:

Agenda: Edy moved to approve the agenda; John seconded; passed.

New Member Induction: New member, Chase Griffin, will be inducted at our next meeting on July 21st at Woodway Hall.

Membership Committee: Marilla will meet with the membership committee and review proposed membership applications from Steve Klotz, Cindy Ryu, and Daniel Metteer and discuss the next steps and procedures. Brad Marx's application has just been submitted and will be reviewed by the Board of the Rotary Club of Lynnwood. **(SEE ATTACHED)**

District Grants' Memorandum of Understanding: The memorandum needs to be signed by all parties so that our club retains its eligibility to obtain district grants.

Club Assemblies: Marilla reported that she would like to have quarterly club assemblies. She has the first one scheduled for August in which the club will focus on the District Governor's visit and decide on what the club would like to showcase about our club.

Edmonds Community College Contract: The Rotary Club of Lynnwood needs to renew its contract with the college. Marilla and Past President, Wayne Anthony, will both attend the meeting with the college to discuss.

Youth Service Director: The board discussed possible candidates to fill the position of Youth Service Director; Marilla will follow-up.

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

Secretary's Report: None

Past President's Report: None

President-Elect's Report:

Rummage Sale: Casey reported that there is still cash outstanding from the Rummage Sale and the final accounting has not been finalized. He will prepare a debrief for the club. He also reported that he would like to "beef up" the marketing team for this event. Sunday's attendance was good and they were still selling items late into the day. The committee will be looking at new location possibilities and at least once a month drop offs during the year. All in all the event went smoothly.

Vice President's Report: None

Community Service Report: None

Vocational Service Report:

House Project: Ken reported that the house will probably be listed in the next two weeks and will most likely be listed somewhere between \$650,000 and \$660,000, and there will be an article in the Edmonds News online. The main driveway asphalt will be completed within a week and the foundation is poured.

Club Service Report:

Club Debit Card: Edy reported that the debit card needs to have Larry's name removed and add John Niemi and Edy to the card; John moved; Edy seconded; motion passed.

Club Parking Passes: Edy will follow-up with Wayne Anthony on the parking passes for this year.

Rotary First Harvest Certificates: Edy inquired about the certificates. These certificates are located in the attendance folder.

International Service Report: None

Youth Service Report: None

New Business:

Bank Corporate Authorization Resolution: John presented the Bank Corporate Authorization Resolution for approval. (SEE ATTACHED) John moved to remove Wayne, Debbie, and Larry and to add John, Marilla, Casey, and Barbara; Barbara seconded; motion passed.

Club Online Survey: Marilla reviewed the results of the online survey with the board.

Meeting adjourned at 8:55 a.m. **Next meeting is August 17th, 7:30 a.m., HomeStreet Bank, 22001 66th Ave West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood