

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

June 15, 2016

Attendees:

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

Meeting opened: 6:15 p.m.

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 that the minutes be approved; Edy seconded; passed.

President's Report:

Golf Tournament Update: Wayne reported that we are still waiting for the signed releases from all parties.

Rotating the Wheel Dinner: The dinner will be held June 30th at 6:00 p.m. at Woodway Hall; new officers will be inducted; and the cost to attend is \$35.00.

President's Thank You: Wayne thanked all the members of the Rotary Club of Lynnwood Board for their service and announced that he would be hosting a Happy Hour with appetizers; date to be determined.

Treasurer's Report: None

Secretary's Report: None

Past President's Report:

Indonesia Project: Debbie reported that the Global Grant for Phase #1 (teacher training) was received and Phase 2A has been completed. The Rotary Club of Alderwood-Terrace has also joined the project. Phase 2B is new and is moving forward.

Challenge Race: The Herald (Everett) is going to publish a story on the Challenge Race. There were 10 drivers and 18 co-drivers who participated in the event. There is also a \$100.00 gift card from Bartell's left and an unused \$50.00 Fred Meyer gift card. We netted \$1,000.00 (\$500.00 goes to the Rotary Club of Issaquah and \$500.00 goes to us).

President-Elect's Report:

Planning Session: A planning session will be held on June 18th with the Rotary Club of Lynnwood Board and others at Grant Dull's office in the Conference Room from 9:00am to 12:00pm.

Challenge Race Award Medals: Marilla will be handing out medals at the Rotating the Wheel Dinner to those who helped at the Challenge Race this year.

Vice President's Report: None

Community Service Report:

Alderwood Boys' and Girls' Club Carnival: The 25th Birthday Carnival will be held Friday, July 22nd, 3:00-5:00PM, including a volunteer party; all are welcome.

Vocational Service Report:

House Project: Ken reported that they are working on setting up a written and signed agreement regarding who is responsible for building the house and also for who is responsible for what in the building process.

Club Service Report: None

International Service Report:

Indonesia Project: Gunnvor reported that all money has been collected from the other clubs who are participating.

Ambulance Project: They are working on filling out the documents for customs.

Rummage Sale: The City of Lynnwood has allocated \$10,000.00 to the Veterans' Support Group for furnishing the Veterans' Home that is being completed. They will shop for the furnishings on Friday, July 15th, at 3:00 at the Rummage Sale. The question was raised as to whether the Rotary Club of Lynnwood would contribute any funds from the Rummage Sale to this cause.

Youth Service Report: None

New Business: None

Meeting adjourned at 7:15 p.m. **Next meeting is July 19th, 7:30 a.m., HomeStreet Bank, 22001 66th Ave West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood