

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

March 28, 2017

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

Meeting opened: 7:40 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.

Agenda was approved.

Guests: Debbie Bodal, Membership Chair, presented Rotary International's and Rotary Clubs' concerns regarding membership decline. She would like the Board to approve creating an Ad Hoc Committee to look at creative ways to establish new types of membership that would be of benefit to our club, such as corporate memberships. Mark moved to create the Ad hoc Committee; Gunnvor seconded; motion approved.

Minutes:

Barbara moved to accept the minutes as submitted; John seconded; motion passed.

President's Report:

Grant Requests: In view of the number of requests for grants that our club receives, we need to have a grant application posted on our website, clear guidelines, and a defined process for reviewing and evaluating these requests.

- **Dawson Place** requested a grant application.
- **Edmonds School District Middle School (7th and 8th grades) Boys' and Girls' Soccer Program:** Julie Stroncek, Athletic Director, requested a grant of \$5,000-\$10,000 grant to start a soccer program by May 1, 2017. It was discussed that we need more information and that this may be a more appropriate grant request to the Edmonds School District Educational Foundation.
- **Lynnwood Police Color Guard:** They requested a \$3,000 grant to support their activities. This request was deferred until the next Board meeting.

Treasurer's Report:

Financial Report: John reviewed the reports for February. John moved to accept the financials as presented; Barbara seconded; motion passed.

Invoices:

- **David Silke, Golf Tournament Lawyer:** Marilla moved to pay his final billing; John seconded; motion passed.
- **Tiny House:** Casey moved to pay the invoice submitted; Mark seconded; motion passed.

Secretary's Report: None

Past-President's Report: None

President-Elect's Report:

PETS: Casey attended the PETS Training at SeaTac.

Incoming Committee Chairs:

- **Community Service:** Inae Piercy
- **Youth Service:** Lynnette Jellison
- **Fellowship Roles:** Kim Bourke

Vice-President's Report:

Fundraising Committee: Mark reported that the Fundraising Committee members are Mike Neumeister, Vickie Kozuck, Gunnvor Tveidt, Gina Church, and Ken Peirce.

Community Service Report: None

Vocational Service Report:

House Project: Ken reported that progress on the house has been slow due to the involvement of the class in the Tiny House competition in Olympia. He also discussed the need for a separate Vocational School Budget for these types of things, such as the Tiny House and the students' needs budget.

2017-2018 Class: As of this date there are not the required number of students registered for the class.

Club Service Report:

2017-2018 Calendar: Edy needs to be notified of special events and dates for the upcoming year.

Scholarships and Grant Inquiries: She is directing any scholarship inquiries to Sue Venable, Scholarship Chair.

International Service Report:

Mexico Ambulance and Medical Equipment: The committee is still working on getting both the ambulance and equipment delivered to where it needs to be delivered in Mexico.

Committee Meeting: Thursday, April 6, 11:00.

Youth Service Report: None

New Business:

Paul Harris Fellows: John Niemi informed the Board that there are 105,000 recognition points available that can be utilized for Paul Harris Awards.

Meeting adjourned at 9:15 a. m. **Next meeting is April 25th at HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood