

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

May 18, 2016

Attendees:

Wayne Anthony, President	√	Ken Peirce, Dir. Vocational Service	E
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	√
Larry Strauss, Treasurer	√	Patrick Crosby, Dir. Youth Service	√
Barbara Lindberg, Secretary	√		

Meeting opened: 6:04 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.

Guests: John Niemi, Rotary Foundation Chair and incoming club treasurer and Brad Thomas, Executive Director of ECC Community College Foundation. The Rotary Scholarship used to be for the construction program, but now it has changed to a construction manager program. Casey suggested that our scholarship funds might be directed toward construction management and then branch out, if need be. Debbie moved that the scholarship funds of \$7,000.00 from 2014-'15 and 2015-'16 go toward construction management and then other supporting programs in construction management, such as engineering, horticulture, business management, occupational safety and health, etc. Gunnvor seconded; motion passed.

Minutes:

Casey moved that the minutes be approved as revised; Barbara seconded; passed.

President's Report:

Steve Klotz membership application: Debbie moved to accept Steve Klotz's application; Marilla seconded; motion passed.

Membership Roster: The Board reviewed the membership roster and noted members who do not attend meetings and/or have not paid their dues. Since our club will need to pay RI dues on all members listed on the roster on June 30th, Marilla moved to remove all those members except Bob Wilson and Nadine McCray; Debbie seconded; motion passed. Inae will be instructed to notify each of the removed members.

Golf Tournament Update: We have mutual agreement. Marilla moved to accept, but to authorize the committee to add minor language changes as needed without coming back to the Board for approval; Jody seconded; motion passed. A thank you letter will also be sent to Servco Insurance.

Rotating the Wheel Dinner: The dinner will be held June 30th at 6:00pm at Woodway Hall, and the new officers will be inducted.

Treasurer's Report:

The Board reviewed and accepted the Treasurer's report.

Secretary's Report: None

Past President's Report:

Challenge Race Day: Debbie reported that the biggest challenge has been to get the special needs' drivers; she had received 3 applicants. Other than that, the race is pretty much set to go.

Indonesia Project: Debbie moved to transfer \$1,025.00 from the International Service Budget to the Indonesia Project; Barbara seconded; motion passed.

President-Elect's Report:

Celebrating 30 Years of Women in Rotary: Marilla reported that she is working on this.

Planning Sessions: She has held a pre-planning session with Casey and Mark and is also meeting with the past presidents. A planning session will also be held on June 18th with the Board and others at Grant Dull's office in the Conference Room from 9:00am to 12:00pm.

Vice President's Report: None

Community Service Report:

Budget: Jody reported that she has met with Marilla regarding this next year's budget and discussed whether we should continue with the Valentine's Dinner. After the Board discussed this issue it was decided to continue with both the Valentine's Dinner and the Santa Breakfast, since they serve two different focus groups in our community.

Vocational Service Report: None

Club Service Report:

Job Description and Expectations: Edy reported that she wants to set a date with Marilla to go over the job description and expectations with Marilla.

International Service Report:

Ambulance Project: Gunnvor reported that the ambulance is in Arizona and is waiting for the medical equipment to arrive. Lalo and Gunnvor will meet with the Mexico entourage before the ambulance and equipment leave for the final destination.

Youth Service Report:

Youth Service Director: Patrick reported that new prospective member, Steve Klotz, may be agreeable to take over this position, since he is resigning as of June 30th due to work commitments.

New Business: None

Meeting adjourned at 8:40PM. **Next meeting is June 15th at 1st Security Bank, 19002 33rd Avenue W., Lynnwood, WA 98036**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood