

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

November 18, 2015

Attendees:

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|----------------------------------|---|-------------------------------------|---|
| Wayne Anthony, President | √ | Ken Peirce, Dir. Vocational Service | √ |
| Marilla Sargent, President-Elect | E | 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 | A |
| Barbara Lindberg, Secretary | √ | | |

Guests:

John Niemi, Chairman of Rotary Foundation, reported that our club is behind in member donations compared to where we were last year at this time. He also responded to a question as to how points are earned and how they can be used to recognize others.

Meeting opened: 6:00 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.

Minutes:

The October Board minutes were approved as submitted.

President's Report:

Membership: Wayne passed out two applications for membership for review: Cindy Ryu and Nancy Mitrano. Debbie moved to accept Cindy Ryu; Ken seconded; motion passed. Barbara moved to accept Nancy Mitrano; Debbie seconded; motion passed. It was also suggested that the Membership Committee inform prospective members of the timely paying of their dues.

District Conference: Coeur d'alene, ID; \$375.00 registration; the club will pay ½ of registration fee for 1st time attendees.

Golf Tournament Update: Axis Insurance will pay \$24,000, but all parties need to sign off. Our attorney is following up with Everett Golf & Country Club. Discussion followed on several alternatives regarding Zurich Insurance and Everett Golf & Country Club. A suggestion was to have an Oversight Committee for any fundraiser that we plan from now on.

Treasurer's Report:

Financial Reports: The financial reports as of Oct. 31st were handed out and reviewed.

Golf Tournament Hole-in-One Car: The Acura payoff is due at the end of the month.

990 Tax Report: Rob Yackel has filed an extension until February for this to be completed.

Secretary's Report:

None

Past President's Report:

Slate of Officers: It was suggested that the presentation of the slate of incoming officers be postponed until President Elect Marilla Sargent has time to personally contact each nominee.

President Elect's Report:

None

Vice President's Report:

None

Community Service Report:

Operation Warm: Jody reported that the event went very well and more coats than ever were available to hand out.

Cedar Valley Community School: It was suggested that Jody meet with the school administration and staff and have them report their needs to our club to see if there is a way that we can assist them.

Vocational Service Report:

House Project: Ken reported that it is all painted; the electrical is almost done; and cabinets and woodwork are there to be installed. Student training on CPR and first aid is coming up. They are waiting on the 2nd house permit and the permit to remove the trees.

Upcoming Vocational Events: Counselors' Breakfast in January; CIT will present Vocational Program; and elective fairs and exhibits are also on the schedule.

Club Service Report:

Calendar: Edy reported that the calendar has been updated.

Upcoming Meetings: She is looking for a speaker for our January 14th meeting at the Lynnwood Fire Station; and the meetings of Jan. 28th, February 18th, and March 3rd will be held at the Lynnwood Convention Center. We will need Liability Insurance for these meetings.

International Service Report:

Santa Breakfast: Gunnvor reported that the posters and the menu are done and that there are needs for decorated trees, 10-12 year old elves to assist children, sponsors for tables at a cost of \$100.00 for tables of 8 (individuals and businesses), and help with set up and clean up.

Ambulance: Four Dialysis machines have been accepted, but we have an important need for PR regarding the donation of the ambulance and equipment to our club.

Public Relations Person and/or Committee: The idea of a Rotary Club of Lynnwood PR person and/or Committee was discussed by the Board to keep the community, etc. abreast of our many club service and activities.

Youth Service Report:

None

New Business:

Rotaract: Larry reported that the Rotaract Club needs consistent leadership and more members.

Meeting adjourned at 8:05PM. **Next meeting is December 16th at First Security Bank office, Lynnwood, WA**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood