

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

October 21, 2015

Attendees:

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

Guests:

Jeffrey Goodwin – Club member and past President of the club
 Inae Piercy – Membership Chair

Meeting opened: 6:05 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 September Board minutes were approved as submitted.

President's Report:

Background Checks: Jeffrey Goodwin presented feedback on the recent approval of the background check for prospective members and urged the Board to rescind the background check approval; and instead, match each prospective member with a sponsor who would then thoroughly vet the proposed member before recommending membership. Discussion by the Board followed. Gunnvor moved to rescind the background check approval; Marilla seconded; motion passed.

Membership: Inae Piercy announced the agreement of Bernie Sigler to become Co-chair of the Membership Committee. Their goals are to increase our membership by 20; recognize sponsors every quarter; increase the Membership Committee to 5 members; and have the Membership Committee do the proposing of prospective candidates for membership to the Board and club members.

Golf Tournament Update: Wayne reported that the 2016 Acura was legally ordered to be delivered to Mr. & Mrs. Jacobson on October 22nd. Gunnvor moved that we approve and sign the Resolutions for Refinancing Construction Loan; Casey seconded; motion passed. See Attachment: Resolutions for Refinancing Construction Loan to finance vehicle. Discussion also followed as to the ways that insurance, the Rotary Club of Seattle Northeast, and the Everett Golf and Country Club can be encouraged to join in the cost of supplying the vehicle to Mr. & Mrs. Jacobson.

Treasurer's Report:

None

Secretary's Report:

Barbara reported that she has contacted Kay Cook to check into whether DACdb allows club members to enter their own makeups like Club Runner did, since some members have not been able to and get an error message regarding their classification status.

Past President's Report:

None

President Elect's Report:

Marilla reported that the Nominating Committee is in the process of presenting a slate of prospective officers. Board members made nominee suggestions for the upcoming slate of officers for the committee to consider.

Vice President's Report:

Casey reported that the coat budget for Operation Warm was overspent by \$1500.00 due to a misunderstanding on the total funds available in the budget. He requested input on whether we should keep the coats or have him return them for a refund. The Board advised him to keep the coats for the upcoming event.

Community Service Report:

Operation Warm: Jody reported that she would like volunteers for setup at Trinity Lutheran Church by 11:00. There will be free flu shots, free haircuts provided by Jody's crew at Accent on Appearances, gift cards for shoes drawings, lots of new and gently used coats, and a variety of vendors there with information on services available.

Santa Breakfast: Gunnvor reported that the breakfast will be Dec. 5th, 8:00 – 11:00, with setup taking place the day before. The club will be decorating the venue, stuffing stockings, etc.

Vocational Service Report:

Ken reported that the house is now heated and taped; painting and woodwork is next; shrubs and some trees are needed; a fence needs to be built on one side; and that they are ready to file the permit for the next house to build.

Club Service Report:

Edy reported that we are not able to meet at the college on January 14th and 28th, February 18th, and March 3rd. It was suggested that Edy check with Verdant Health, since they have rooms and they do not charge for use, and the Lynnwood Convention Center.

International Service Report:

Gunnvor reported that Lalo is working on the custom documents needed to deliver the ambulance and equipment to Mexico. Swedish Edmonds donated the ultrasound equipment and various donations have been received, including anesthesia equipment, kidney dialysis equipment, gurneys, etc.

Youth Service Report:

Patrick reported that he would like student volunteers, including prospective Rotaract students and honor roll students, to volunteer to help younger students on school-sponsored art projects within Lynnwood, as well as volunteer at the Rummage Sale and at the Lynnwood Food Bank.

New Business:

Marilla reported that it was announced at the Volunteers of America luncheon that VOA, Trinity Lutheran Church in Lynnwood, and the Boys' and Girls' Club to build a Lynnwood Community Center on property provided by the Trinity Lutheran Church. It was also announced that Rick Steves, a well-known travel business owner, TV personality, and member of Trinity Lutheran Church, donated 2 million dollars to go toward the building of the new Community Center.

Meeting adjourned at 8:15PM. **Next meeting is November 18th at First Security Bank office, Lynnwood, WA.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood

Resolutions for Refinancing Construction Loan:

During a regular meeting of the Rotary Club of Lynnwood ("RCL") board on October 21, 2015, the board resolved that:

- 1) The Board of the RCL authorizes and approves the refinancing of the current construction loan with a new construction loan from Mountain Pacific Bank.
- 2) The amount of the new construction loan from Mountain Pacific Bank is authorized and approved to not exceed \$275,000.
- 3) The officers of the RCL are hereby authorized to take all actions necessary to secure the new construction loan.
- 4) The board authorizes any one of the listed officers to sign the loan documents on behalf of the Rotary Club of Lynnwood.
- 5) The board authorizes the officers to be signers on the new construction loan and any one of the listed officers are hereby authorized to draw upon the construction loan.

Signatures

- a. Wayne Anthony, President _____
- b. Barbara Lindberg, Secretary _____
- c. Larry Strauss, Treasurer _____
- d. Marilla Sargent, President Elect _____
- e. Debbie Bodal, Past President _____
- f. Casey Auve, Vice President _____

CERTIFICATION OF AUTHORITY

I certify that the Board of the Rotary Club of Lynnwood has, and at the time of adoption of these resolutions had, full power and lawful authority to adopt the resolutions and to confer the powers granted above to the persons names who have full power and lawful authority to exercise the same.

In witness whereof, I have subscribed my name to this document on _____.

Secretary – Barbara Lindberg

Attest by one other officer –
Larry Strauss, Treasurer