

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

December 20, 2016

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

Meeting opened: 7:45 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: Motion to accept made by Edy; motion passed.

Minutes: Barbara moved to accept minutes as presented; motion passed.

Treasurer's Report:

John reviewed the financial report with the Board and discussion followed. Gunnvor moved to accept the financial report as presented; Barbara seconded; motion passed.

Secretary's Report: None

President's Report:

RYLA Conference: A discussion followed on the upcoming RYLA Conference at Pacific Lutheran University, March 16-19, 2017. The Board agreed that we first need to find out which high school we would be pulling attendees from and that we have a need to rebuild our Rotaract Club. Casey reported that he has been meeting with Elena about the rebuilding and the process of doing this.

1000 Shoes Event: The kick-off event with five Rotary Clubs in our area (Lynnwood, Mill Creek, Alderwood-Terrace, Edmonds Noon, and Edmonds Daybreakers) will be held at Anthony's Seafood Grill, Alderwood Mall, January 26, 2017, 5:30-8:30 p.m.

Malaria Project: There will be a club presentation on this project at our January 19th meeting.

Diplomacy Task Force: The purpose of this task force is to develop business ties and international ties with other countries. Gunnvor and Inae will represent our club at these once a month meetings. The first luncheon will be held in January.

District Insurance: John Niemi will investigate and report back about the coverage of District Insurance for our club.

Lynnwood News: Our club goal is to get something published in the news about our club every two weeks. Reports need to be presented to the club before and after each event and we need to recognize all those members who participated in these events at our meetings. It was suggested that we could have a rolling slide show going before each meeting of the events and participation.

President-Elect's Report: None

Vice-President's Report:

District Public Relations' Committee: Mark reported that he and Mike Neumeister have joined this committee.

Fundraising Committee: The committee would like to host another golf tournament, and Gary Deiner has agreed to help our club again with this event. Another fundraiser that is planned is a car raffle (1965 red Mustang), which Gunnvor has generously donated for the raffle.

Past-President's Report: None

Community Service Report:

1000 Shoes: Jody moved to have the club donate \$500.00 towards the purchase of shoes; Ken seconded; motion passed.

International Service Report:

Ambulance Project: The committee is planning to get the transportation to deliver the ambulance and equipment instead of the Mexican hospital.

Rummage Sale: The committee is setting up a website, where some of the items collected for the sale can be sold on the internet, such as books, and are working on how to process the funds that are collected for payment.

Vocational Service Report:

House Project: Ken reported that the buyers are moving into the house on Thursday, but that the weather has slowed progress on the next house that is being built. The committee is also working on how to get students interested in the house project classes and on the January elective fairs during lunch time that will be held in the school district.

House Project Succession Plan: It was suggested that a plan begin to be put in place so the house project can continue as leaders of the project begin thinking about retirement.

Youth Service Report: None

Club Service Report:

Rotary Valentine's Dinner: The dinner will be held on February 9th; however, we need to find out whether Woodway will be available even with stage construction going on. If it is not available, then we will use Brier Cafeteria area.

New Business:

House Project #39 Sale Proceeds: The proceeds of this sale will be placed in a money market account at Mountain Pacific Bank, as previously approved by the Board..

Mountain Pacific Bank Money Market Account: John Niemi moved to remove Larry Strauss's authority to transact Rotary Club of Lynnwood business at Mountain Pacific Bank and add John Niemi, Treasurer, Marilla Sargent, President, and Wayne Anthony, Past President, along with Barbara Lindberg, Secretary, as those authorized to sign checks, open new accounts, and make changes to the Rotary Club of Lynnwood accounts at Mountain Pacific Bank; Ken seconded; motion passed.

Meeting adjourned at 9:00 a.m. **Next meeting is January 17th, 7:30 a.m. at HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood