

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### January 17, 2017

**Attendees:**

Marilla Sargent, President	√	Ken Peirce, Dir. Vocational Service	√
Casey Auve, President-Elect	A	Gunnvor Tveidt, Dir. Int'l Service	A
Mark Johnson, Vice-President	A	Edith Larson, Dir. Club Service	A
Wayne Anthony, Past President	√	Jody Lende, Dir. Community Service	√
John Niemi, Treasurer	E	TBD, Dir. Youth Service	
Barbara Lindberg, Secretary	√		

**Guests:**

Meeting opened: 7:40 a.m.

President: Marilla Sargent

Location: HomeStreet Bank office, 22001 66<sup>th</sup> Ave. West, Mountlake Terrace, WA 98043

A quorum was not present and proper notice was given to members as to date and time of meeting.

**Minutes:**

Due to a lack of a quorum the approval of the December minutes was tabled until the February meeting.

**President's Report:**

**Presidential Citation:** A percentage of the district clubs need to achieve their citation in order for our district to achieve a citation. Our club needs to achieve two goals:

1. We need to have a net gain of two members from our numbers at the end of the fiscal year.
2. Two members need to join discussion groups. Wayne and Ken volunteered to join discussion groups.

**Express Grant:** There is an Express Grant of \$500.00 that we need to decide what project we want to utilize it for and apply for it.

**Treasurer's Report:**

Due to a lack of a quorum the approval of the financial report was tabled until February meeting.

**Custodial Account:** Ken will review the custodial account and club bylaws and report back.

**Secretary's Report:** None

**Past-President's Report:** None

**President-Elect's Report:** None

**Vice-President's Report:** None

**Community Service Report:**

**1,000 Pair of Shoes Event:** The \$500.00 donation check from the club will be presented at the January 26<sup>th</sup> event at Anthony's Seafood Grill in Lynnwood. Members are to bring their shoes and socks donations to this event.

**Vocational Service Report:**

**House Project Committee Meeting:** Ken will call and set up a meeting. The committee will also be connecting with Chermak Construction to approach the idea of partnering with them on the house project.

**Club Service Report:** None

**International Service Report:** None

**Youth Service Report:** None

**New Business:** None

Meeting adjourned at 8:40 a. m. **Next meeting is February 21, 2017 at HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood