

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

February 21, 2017

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	A
John Niemi, Treasurer	√	TBD, Dir. Youth Service	
Barbara Lindberg, Secretary	√		

Guests:

Meeting opened: 7:40 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 was approved.

Minutes:

Barbara moved to accept the minutes of the January and February Board meetings as submitted; Gunnvor seconded; motion passed.

President's Report:

“Andy & Elmer’s Apple Dumpling Adventure” Literacy Program: A discussion was held as to whether our club should invest \$1,000.00 to purchase these sets of books for the district primary grades as a way to promote literacy and share the 4-way test. A decision was tabled until the next Board meeting in March.

RYLA (Rotary Youth Leadership Awards): Our club is sponsoring two students from Edmonds Woodway High School to attend the RYLA Conference in March at Pacific Lutheran University.

Membership: A discussion was held as to ways that we can promote membership in our Rotary Club of Lynnwood. It was suggested that we review the changes suggested by Rotary International and the Rotary Club of Lynnwood Bylaws; take a look at corporate memberships; number of meetings and times during each month, such as twice a month; scheduling speakers from within the club; highlighting committees and group work within the club; having a video on our website for the purpose of membership recruitment like the Rotary Club of Des Moines; hiring an outside marketing expert to look at our website and provide input on our public image; restart our Rotaract club and charter; etc. Any decisions were tabled until further discussions take place.

Treasurer's Report:

Form 990: John reviewed the IRS Form 990. Wayne moved to accept the Form 990 as presented; Gunnvor seconded; motion passed.

Financial Report: John reviewed the reports for December and January. John moved to accept the financials as presented; Mark seconded; motion passed.

Secretary’s Report: None

Past-President’s Report: None

President-Elect’s Report:

Operation Warm: Since the Sears store is closing and there is such a large discount on coats, Casey moved to allocate \$4,500.00 to purchase coats now; Mark seconded; motion passed.

PETS: Casey will be attending the PETS Training at SeaTac.

Three-Year Plan: Casey is planning for next year and creating a three-year plan.

Vice-President's Report: None

Community Service Report:

1,000 Pair of Shoes Event: The drop off of shoes and photo shoot of the five Rotary clubs will be March 3, 12:00, at Clothes for Kids. All Rotarians are invited to attend.

Vocational Service Report:

House Project Committee Meeting: Ken reported that the committee decided that meetings will be held when major decisions need to be made. The new house is coming along routinely and the students will be competing in the tiny house competition in Olympia. Randy has been accredited and will help the students in the class. Students now need to be sophomores to take the class; class is not age-related anymore. Dave Thompson is making a list of houses to look at for future projects.

Club Service Report: None

International Service Report:

Mexico Ambulance and Medical Equipment: The committee is still working on getting both the ambulance and equipment delivered to where it needs to be delivered in Mexico.

Youth Service Report: None

New Business: None

Meeting adjourned at 9:00 a. m. **Next meeting is March 21, 2017 at HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood