

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### May 23, 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	A
Wayne Anthony, Past President	√	Jody Lende, Dir. Community Service	A
John Niemi, Treasurer	√	TBD, Dir. Youth Service	
Barbara Lindberg, Secretary	√		

Meeting opened: 7:45 a.m.

President: Marilla Sargent

Location: HomeStreet Bank office, 22001 66<sup>th</sup> 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 as submitted; Casey seconded; motion passed.

**President's Report:**

**Edmonds Woodway Scholarship Ceremony:** Wayne volunteered to present the Rotary scholarship(s) to recipient(s) at the 7:00 event in the Great Hall.

**May Happy Hour:** Happy Hour will be May 23<sup>rd</sup>; Bar Dojo, Edmonds, 4:00 - 6:00.

**Rotating the Wheel Dinner:** The date for the dinner is June 29<sup>th</sup>, 6:00, Woodway Hall.

**Joint Operating Agreement with LRCF:** The Board reviewed and discussed the draft of how the Club and the LRCF will handle custodial funds, including the Rummage Sale funds. John proposed that we put funds into the Club account; the Board will then decide what percent goes into the Foundation. Further decisions were tabled until next month. It was also suggested that Rob Yackel needs to be involved in the Joint Operating Agreement decisions.

**New Member Types:** Rotary International has added two new member types: Active Corporate and Associate Corporate; discussion followed. It was suggested that this be a point of discussion at Casey's Retreat meeting on June 10<sup>th</sup> and explored further.

**Treasurer's Report:**

**Financial Report:** John reviewed the reports for April; discussion followed. John moved to accept the financials as presented; Barbara seconded; motion passed.

**Secretary's Report:** None

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

**President-Elect's Report:**

**Rummage Sale:** The committee and department heads toured the Meadowdale Middle School and radio advertisement is taking place on Sinclair stations. A Rotary booth will be set up at the Rummage Sale and the Lynnwood 44<sup>th</sup> Street Fair. Also, the committee is developing sponsorships for the Rummage Sale.

**Rotary Club of Lynnwood Flow Chart:** Casey distributed revised flow charts for the Board to review. Mark would like to see the Club website placed under Public Image; and, we would need three bids for someone to take over the website so that it is redone and kept more up-to-date.

**Vice-President's Report:**

**Public Image:** Mark is working on how we advertise more for our Club and the events that we host or participate in.

**Community Service Report:**

**Challenge Race:** Gunnvor needs information as to the address of where to pick up the hay bales, the contact person, and how many bales are needed. She also needs to know where to deliver the bales.

**Vocational Service Report:**

**House Project:** A committee meeting was held on May 20<sup>th</sup>; the roof is going on; and they are looking for other property, including teardowns.

**House Project BBQ:** The barbecue is scheduled for June 8<sup>th</sup>.

**Club Service Report:** None

**International Service Report:**

**Mexico Ambulance and Medical Equipment:** Gunnvor reported that the equipment has been delivered and she and Lalo will set a time when they can go and visit. She is also developing a Power Point presentation on the whole Mexico project.

**Global Grant Considerations:**

- **Drop of Milk Global Grant:** The committee is considering this possibility in Myanmar.
- **Water for Children:** They are also considering partnering with Rotary Club of Mill Creek for this project in Guatemala; \$4,000.00 is committed.

**Youth Service Report:** None

**New Business:** None

Meeting adjourned at 9:05 a. m. **NOTE: Next meeting is Wednesday, June 21<sup>st</sup>; 5:30 p. m. at Anthony's, Edmonds.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood