

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

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

Meeting opened: 5:30 p.m.

President: Marilla Sargent:

Location: Anthony's Home Port, Edmonds, WA 98020

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; Edy seconded; motion passed.

President's Report:

Rotating the Wheel Dinner: 39 signed up so far. The date for the dinner is June 29th, 6:00, Woodway Hall.

Rotary International Foundation Banner: John moved to allocate \$125.00 for the RI Foundation Banner; Wayne seconded; motion passed.

Edmonds Community College Room Rental Agreement for New Fiscal Year: Edmonds Community College has proposed that the rate be increased to \$8,000.00. Wayne moved to increase the rental to \$8,000.00; Casey seconded; discussion followed. Motion passed with three opposed.

South Snohomish County Honor Guard: Discussion continued on the need for \$1,500.00 toward uniforms for the Honor Guard. It was decided to turn this over to the Veterans' Affairs Committee for their input and recommendation.

Treasurer's Report:

Financial Report: John reviewed the reports for May and the impact of increasing the room rental fee; discussion followed. Barbara moved to accept the financials as presented; Wayne seconded; motion passed.

Secretary's Report: None

Past-President's Report: None

President-Elect's Report:

Board Meeting Venues: Casey presented what has been decided so far regarding the venues for the fiscal year's Board meeting.

Vice-President's Report:

Rotary Academy Graduates: Congratulations to the four Rotary Academy Graduates: Casey, Mark, Gunnvor, and Gina.

Fundraisers: There will be 3-4 fundraisers this fiscal year, including the return of the Golf Tournament, which will take place hopefully in September.

Community Service Report:

Challenge Race: The Challenge Race was a success.

Vocational Service Report: None

Club Service Report:

Scholarship Luncheon: Edy apologized for the Scholarship Luncheon mix up. Thank you to Paul Rosser and Chic-fil-A for the additional lunches that they provided.

International Service Report: None

Youth Service Report: None

New Business: None

Meeting adjourned at 6:30 p.m. **Next meeting is at 190 Sunset (restaurant), Edmonds, WA 98020**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood