

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### February 21, 2018

**Attendees:**

|                                 |   |                                     |   |
|---------------------------------|---|-------------------------------------|---|
| Casey Auve, President           | √ | Ken Peirce, Dir. Vocational Service | √ |
| Mark Johnson, President-Elect   | √ | Gunnvor Tveidt, Dir. Int'l Service  | √ |
| Beth Fraser, Vice-President     | √ | Edith Larson, Dir. Club Service     | √ |
| Marilla Sargent, Past President | E | Inae Piercy, Dir. Community Service | √ |
| John Niemi, Treasurer           | √ | Mike Neumeister: Dir. Youth Service | A |
| Barbara Lindberg, Secretary     | √ |                                     |   |

Meeting opened: 5:45 p.m.

President: Casey Auve

Location: 1<sup>st</sup> Security Bank, 19002-33<sup>rd</sup> Ave. W., Lynnwood, WA 98036

A quorum was present and proper notice was given to members as to date and time of meeting.

**Agenda, Minutes, and Financials:** Barbara moved to approve by Consent Agenda; Edy seconded; motion passed.

**Guests:** Lalo Espinosa, International Committee Co-Chair; Elena Austin, Rotaract Contact; Debbie Bodal, Past President, Membership Co-chair, etc.; Kim Bourke, Social Chair.

**Rotaract Celebration:** Elena reported that the Rotaract Celebration and Peace Building event will be held Friday, March 16<sup>th</sup>, 6:30 p.m. at Woodway Hall. They will be celebrating 50 years of Rotaract and the chartering of the South Snohomish County Rotaract Club. Tickets are available for purchase for the dinner.

**Challenge Race:** Debbie reported that she will be presenting a check for \$1500 to Fred Nystrom of the Rotary Club of Issaquah as their 50% split of the proceeds of the Challenge Race that we held last year. The plans for this year's race is in progress and will be held again in June of 2018.

**1000 Shoes:** Debbie reported that there is still time to donate either checks or shoes to the 1000 Shoes event for Clothes for Kids. All of the shoes and checks will be presented to Clothes for Kids on February 28<sup>th</sup> at 10:00 a.m.

**Club Internship:** Debbie also reported that Jeff Patterson is considering taking over the Internship program.

**Global Grant Webinar:** Debbie participated in the webinar and reported that it was very good.

**President's Report:**

**Succession Planning:** Casey moved that 2018-2019 will be a bridge year with meetings to be led by Past Presidents and with Mark, Beth, and Casey co-leading the club; Lalo seconded; motion passed.

**Treasurer's Report:**

**Tax Report and January Financials:** John reviewed the tax report and the January financials.

**Secretary's Report:** Barbara reported that the DACdb database was not viewing the Corporate Associates as non-members and that she had reported this to RI and to Kay Cook, who is working to rectify the problem.

**Past-President's Report:**

**New Member Application:** Debbie presented the new member application from Nick Nicoloudakis; the Board reviewed; application was voted on and approved.

**President-Elect's Report:**

**Casino Night Social:** Mark reported that the social has been put on hold because it was not budgeted for.

**Golf Tournament:** The tournament is scheduled for July 2018. The committee, consisting of Mark, Paul, and Jeffrey, met with Lynnwood Parks and Recreation, and the club will be partnering with them on the tournament and will split the proceeds 50/50.

**Board Retreat:** We need to have a Board Retreat in 2019.

**Vice-President's Report:**

**PETS:** Beth reported that she will be attending PETS Training.

**Community Service Report:**

**Neighbors in Need:** Our club will be serving breakfast again on Saturday, March 17<sup>th</sup>; sign-up sheets are available at the club meetings. There is a need for men's clothing and shoes and for backpacks (new or gently used). We will be assembling hygiene packets at the March 1<sup>st</sup> club meeting; donations of laundry pods, Q-tips, cotton balls, soap, shaving supplies, wet wipes, etc. are welcome. We will be doing another Neighbors in Need breakfast in August of this year.

**Focus of Committee:** The focus of the committee is on Neighbors in Need, the homeless in the Edmonds School District, and the Veterans in our community.

**Budget:** The committee is looking at having their next year's budget request put together in April.

**Vocational Service Report:**

**House:** Ken reported that the students need to finish the trim and hang the doors, and the outside painting of the house will be done in two shades of gray with white trim.

**Club Service Report:**

**House Barbecue:** The barbecue has been moved to April 19<sup>th</sup>.

**Calendar:** Edy needs any calendar updates to be sent to her.

**High School Elective Fairs:** All the high schools had students who were interested in the carpentry class, and Lynnwood High School's Fair is scheduled for March 5<sup>th</sup>.

**International Service Report:**

**Requests:** Gunnvor reported that there are requests for the Sanitation Project with the Mill Creek Rotary Club for \$4,000.00; a Guatemala Water/Sanitation Project request for \$9,000.00; the Seattle 4 Club has requested \$1,000 for a Malaria Project in Uganda this year; and a new request for a hospital in Egypt. Casey moved to add \$1,000.00 into the committee's budget, Gunnvor seconded; motion passed. Casey also reported that there was an anonymous donation of \$1,000.00 that was made to the committee, and the committee is to make a decision as to where that \$1,000.00 will be utilized and report back.

**Youth Service Report:** None

**New Business:**

**Revising By-laws:** John reported that there is a committee meeting tomorrow to review and revise the club by-laws, since there are some conflicts with the Article of Incorporation and sale of the house projects. Ken suggested that John contact Bob Olson, a Construction Lawyer, to get his perspective.

**Car Raffle:** John stated that we need to consider how the club and the LCRF are going to handle the raffle of the car. Casey moved to start selling raffle tickets one year in advance and to launch the sales at either the Golf Tournament or the Rummage Sale; Mark seconded; motion passed. It was suggested that Steve Bishop should decide where the car should be displayed and where tickets should be sold.

Meeting adjourned at 8:00 p.m. **Next meeting is Wednesday, March 21, 5:30 p.m. at Acura of Lynnwood, 21515 Hwy 99, Lynnwood, WA 98036.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood