

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### March 21, 2018

**Attendees:**

Casey Auve, President	√	Ken Peirce, Dir. Vocational Service	√
Mark Johnson, President-Elect	E	Gunnvor Tveidt, Dir. Int'l Service	E
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: 5:40 p.m.

President: Casey Auve

Location: Acura of Lynnwood, 21515 WA-99, 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; Casey seconded; motion passed.

**Guests:** Lalo Espinosa, International Committee Co-Chair; Debbie Bodal, Past President, Membership Co-chair, etc.:

**New Member Application:** Debbie presented the application from Steve Johann; the Board reviewed. Barbara moved to approve the application of Steve Johann; Casey seconded; motion passed.

**Intern:** Debbie reported that Tristan is leaving, since he was not a fit for what our internship entailed. He is looking for work.

**Haiti:** Leo in Haiti sent information on an agricultural project there. They need a Rotary club there to help with this project.

**President's Report:** None

**Treasurer's Report:** John reviewed the February financials; moved \$10,000.00 out of Home Street Bank.

**Secretary's Report:** None

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

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

**Vice-President's Report:**

**PETS:** Beth reported that she attended PETS. The training emphasized online promotion of Rotary, online tools, and fundraising ideas. She will be going with President-Elect, Meredith Laws, of the West Seattle Rotary Club to a curling club, and they are planning a social between both of our clubs.

**Community Service Report:**

**Neighbors in Need:** Inae reported that 171 adults, + children, attended the last Neighbors in Need breakfast that we provided and served at in March. She may be bringing Rotary shirts for us the next time that we do this—maybe in August. Another idea was to take the leftover breakfast food that we have to Sebastian House for the veterans.

**Express Grant:** The committee has submitted an express grant to supply backpacks, adult shoes, and food items to the homeless.

**Park Clean Up:** The committee and volunteers will do a park clean up at South Lynnwood Park, along with Lynnwood Parks and Recreation.

**Vocational Service Report:**

**House:** Ken reported that \$264,000.00 has been spent so far from the budget of \$300,000.00 and that one-half of the cost of the shared fence on the south end was received. The house still needs some cedar siding and outside and inside painting. \$445,000.00 is the actual cost of house #40.

**Line of Credit Authorization:** Casey moved to approve the authorization document that gives Ken the authority to execute a line of credit for completion of the house project; Inae seconded; motion passed.

**House Barbecue:** The barbecue will be held at the house on April 19<sup>th</sup>.

**Club Service Report:**

**2018-2019 Calendar:** Edy reported that there is a new person at Edmonds Community College who is scheduling and updating the calendar and Edy needs to begin booking rooms for next year.

**Youth Challenge Awards:** They are scheduled for May 17, 2018 at Lynnwood High School.

**Rotary Club of Lynnwood Scholarship Awards:** They are scheduled for May 10, 2018 at ECC, Woodway Hall, Room 202.

**International Service Report:**

**Ethiopia Water/Sanitation Project:** Lalo reported that Bob Fuller from our club will travel with the Lake Union Rotary Club to Ethiopia for the Water/Sanitation Project.

**Youth Service Report:** None

**New Business:**

**Challenge Race:** Debbie reported that she received a budget request form for the Challenge Race.

**Car Raffle:** John reported that he and Steve Bishop will be Co-Chairmen of the Car Raffle and we will hold the raffle this year. They have applied for a gambling license from Washington State and are in the process of putting together a committee.

Meeting adjourned at 7:15 p.m. **Next meeting is Wednesday, April 18, 5:30 p.m. at the House Project, 8118 – 206<sup>th</sup> Street SW, Edmonds, WA 98026.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood