

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

April 18, 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	A
Marilla Sargent, Past President	A	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: House Project, 8118 – 206th Street SW, Edmonds, WA 98026

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; Beth seconded; motion passed.

Guests: Lalo Espinosa, International Committee Co-Chair; Debbie Bodal, Past President, Membership Co-chair, etc.; Jeffrey Goodwin, Past President and LRCF President; Sue Venable, Past President and Scholarship Chair.

-Membership: Debbie reviewed the membership status of the club so far this year

-Challenge Race: Debbie also presented the promotion activities of the Challenge Race and is pleased with the progress.

-Lynnwood Rotary Community Foundation: Jeffrey reported that a Board request to the LRCF Endowment Funds can be accomplished.

-Scholarship Committee: Sue Venable reported that the Scholarship Committee had rated 62 applicants/applications on a scale from 1 to 4 and the top 15 candidates were picked. A recommended list of the 15 applicants and scholarship amounts for each were presented to the Board. Gunnvor moved to adopt the Scholarship Committee's recommended list; Casey seconded; motion passed. Mark moved to request an additional \$5,500 for scholarships from the LRCF; Gunnvor seconded; motion passed. John Niemi informed the Board that Milt Scott's Scholarship recipient from Scriber Lake had returned the \$1,000.00 scholarship, since it had become infeasible for him to attend college.

President's Report:

Next Year: Casey and Beth presented a schedule of monthly meeting themes and areas of service in charge of each month for the Board's review. The Program Committee will be a resource for each of these monthly meetings and the areas of service.

Treasurer's Report: John reviewed the March financials.

Secretary's Report: Barbara reported that next year's officers need to be reported to RI by the end of April. Since the Presidency will be filled by committee (Casey, Beth, and Mark) next year, Barbara will report Beth as President for RI's needs, Mark as incoming President, and Beth as President-Elect. Also, Debbie Bodal will remain as Membership Chair and Wayne as RI Foundation Chair.

Past-President's Report: None

President-Elect's Report:

Youth Challenge Awards: The committee had received 35 applications and were still accepting additional applications. Lonzell Hill, who played college ball as wide receiver with the UW Huskies and who spent his NFL career with the New Orleans Saints from 1987-1990 as a wide receiver, will be the speaker for this event.

Golf Tournament: The Golf Tournament, in partnership with Lynnwood Parks and Recreation, is scheduled for Friday, July 27th, at Lynnwood Municipal Golf Course.

Mustang Car Raffle: John Niemi reported that the committee has been meeting and the tickets are being readied for printing with the \$1,000.00 sponsor's logo (Lamb Realty) on the back of each ticket. First ticket sales begin at Remlinger Farms on May 12th at classic car show there.

Vice-President's Report: None

Community Service Report:

2018-2019 Budget: The committee met to plan the 2018-2019 budget for their needs.

Express Grant for Neighbors in Need: The committee has submitted an express grant with 5 other Rotary clubs (Mill Creek, Alderwood Terrace, Edmonds Daybreakers, Edmonds Noon, and possibly Lake Forest Park) for \$500.00 each to supply backpacks, adult shoes, and food items to the homeless.

Neighbors in Need Breakfast Event: June 30th at Trinity Lutheran Church and have invited other Rotary clubs to join us in this event.

Clothing Drive for Neighbors in Need: Emphasis will be on men's clothing and shoes.

Sebastian House: Thanksgiving Dinner to be provided and served.

Vocational Service Report:

House: Painting of the outside of the house, carpeting installation, and driveway are yet to be completed.

Line of Credit: A line of credit loan was completed to finish the home.

Phil Gard Remodel/Addition: This is scheduled to begin in October or November of 2018.

Club Service Report: None

International Service Report:

Malaria Project: The Feldts thanked the club for the \$1,000.00 that we provided to Rotary International's Malaria Project.

Youth Service Report: None

New Business:

Lynnwood Rotary Bylaws: John reported that the draft of the bylaws has been completed and is awaiting the lawyer's review of the draft.

Articles of Incorporation: John also reported that a revision of the Articles of Incorporation needs to be done.

Meeting adjourned at 7:30 p.m. **Next meeting is Wednesday, May 16, 5:30 p.m. at Inae Piercy's home: 733 Melody Lane, Edmonds, WA 98020.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood