

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

July 25, 2018

Attendees:

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

Meeting opened: 5:45 p.m.

Co-Presidents: Beth Fraser and Casey Auve

Location: Beth Fraser's home, 18909 – 78th Avenue W, Edmonds, WA 98026

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

Guests: Lalo Espinosa, International Committee Co-Chair

Co-Presidents' Report:

Proposed Member: Barbara moved to approve the transfer request for Peter Harvey to become a member of the Lynnwood Rotary Club; Edy seconded; motion passed.

Lynnwood Public Facilities District Board: Casey moved that the Rotary Club of Lynnwood nominate and support Jim Morino for Position 1 on the Lynnwood Public Facilities District Board; Mike seconded; discussion followed; motion passed.

Board Meeting Spaces: Suggestions were taken as to which meeting spaces worked last year and which didn't.

Rummage Sale: So far the Rummage Sale proceeds are at approximately \$30,000.00. Parking was the main issue again this year and also fencing. Looking at chain link fence versus picket fence. Also looking at placing the Rummage Sale under the umbrella of the Fundraising Committee.

Speakers' Committee: It has been broken down into a 12-segment year and Jeff Patterson will be taking over as the Speakers' Committee Chairman.

Firesides: Beth would like to reinstitute Firesides again this year, which are club socials hosted by club members with small scale focus on ideas for directions that the club should take. It was suggested that these could take place quarterly.

Treasurer's Report: Alicia reviewed the financials. Casey and Beth are working with Alicia and John to come up with a temporary budget to get some committees up and going. Casey moved to give \$1,000.00 to International; \$4,000.00 to Community Service; \$500.00 to Youth Service; and \$500.00 to Club Service; Barbara seconded; motion passed. Committees will be allotted a budget and the committees will decide where the monies go within their budget.

Secretary's Report: Barbara moved to approve the May minutes; Edy seconded; motion passed.

Past-President's Report: None

President-Elect's Report: None

Vice-President's Report: None

Community Service Report: None

Vocational Service Report:

House #41: House #41 sold for \$830,000.00. They are redoing the ventilation in the attic and the house will close on August 22nd with a one-year warranty. The Gard home remodel may not be the next project unless they can get

some details with the City of Lynnwood worked out, so they are looking at other opportunities. There are 36 students signed up for this coming year's class.

Club Service Report: Edy needs to know the date for the Santa Breakfast, and committees are to book their event dates with Edy.

International Service Report:

Mill Creek Rotary Partner Project: Lalo reported International Committee will be meeting with the Mill Creek Rotary regarding the Peace Pole project on August 9th at 11:00 A.M.

Ethiopia Project: Bob Fuller is planning on going on the Ethiopia Project trip.

Youth Service Report:

Boys' and Girls' Club Carnival: Mike reported that the carnival went well and that five Lynnwood Rotarians helped at the event.

Golf Tournament: The tournament still needs sponsors to honor our commitment to the Lynnwood Parks & Recreation Department. At the time of this report there were still openings for 20 more golfers.

New Business: None

Meeting adjourned at 7:50 p.m. **Next meeting is Wednesday, August 15th, 5:30 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood