

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

July 17, 2019

### Attendees:

Mark Johnson, President	√	Ken Peirce, Dir. Vocational Service	√
Beth Fraser, President-Elect	√	Gunnvor Tveidt, Dir. Int'l Service	√
Shannon Sessions, Vice President	A	Edith Larson, Dir. Club Service	A
Casey Auve, Past President	√	TBD, Dir. Community Service	
Barbara Lindberg, Secretary	√	Mike Neumeister: Dir. Youth Service	√
To Be Inducted, Treasurer (Erin Monroe)			

Meeting opened: 5:45 p.m.

President: Mark Johnson

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.

**Consent Agenda:** Barbara moved to approve the consent agenda; Casey seconded; motion passed.

**Guests:** Debbie Bodal, Chair of Membership, the Challenge Race, and 1,000 Shoes; Lalo Espinosa, Co-Chair International Committee; and Grant Dull, President of the Lynnwood Rotary Community Foundation.

### President's Report:

**Fundraising** – Mark is looking for a Chair. The Fundraising Committee's mission is to decide what our club wants to do for fundraising; what are the needs; and what are the other clubs doing for fundraising? Mike Neumeister has volunteered to be on this committee.

**5-Year Planning Retreat** – The August Board meeting will be dedicated to the 5-Year Planning Retreat expectations.

**Mariners Tickets** – Mark has been given 100 tickets to the Rotary Mariners Game; donations for the tickets were suggested.

**Rummage Sale** – Discussion was held as to whether to continue with the yearly sale or not. A decision was reached to conduct another email vote among members, with the subject line to be: Rummage Sale Vote. Members will also be called to tell them to vote. Gunnvor reported that a lot of the rummage was sold this year and that the remaining rummage was donated to the Salvation Army, Goodwill, Northwest Center for the Blind, etc.

**Board Meetings** – Meetings will continue to be held on the third Wednesday of every month beginning at 5:30 p.m.

**Club Meeting Venue** – It was decided that additional venues, including restaurants, will be checked out for our weekly meetings.

**Treasurer's Report:** None

**Secretary's Report:** None

**Past President's Report:** None

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

**Vice President's Report:** None

**Community Service Report:** A suggestion was made that Nadine McCray should be approached about taking this position.

### Vocational Service Report:

**Construction Classes** - Ken reported that there was a meeting held of the teachers and Ken; and, there are funds this year to pay for substitutes.

**Duplexes** – They will enlarge the sewer line all the way to the street for the duplexes that will be built.

**Club Service Report:** None

**International Service Report:**

**Days for Girls** – – Debbie reported that the Global Grant #198600, Days for Girls Swaziland was approved by our District 5030 and it must now be sent to Rotary International (RI) for their approval. The grant is for \$107,000 and will be sent out next week to RI. It could take up to two months for final approval from RI. She highlighted the fact that our club contributions to Rotary International are vitally important because of the matching funds that become available to our club. Each new Rotary year we must reach a minimum of \$100 per person to achieve Every Rotarian Every Year (EREY) standing in order to qualify for matching grant money from RI and our district.

**Youth Service Report:**

**Alderwood Boys & Girls Club Carnival** – Mike reported that the carnival will be held on July 26<sup>th</sup> from 1:00 – 4:00 p.m. and that Rotarian volunteers are needed.

**New Business:**

**LRCF** – Grant Dull reported that the LRCF meets tomorrow morning. The Martha Lake building sold and the Board will be investing the proceeds. He also reminded us that a requirement of this fund is that 5% a year is to go to scholarships.

Meeting adjourned at 7:25 p.m. **Next meeting is Wednesday, August 21<sup>st</sup>, 5:30 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood