

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### August 21, 2019

**Attendees:**

Mark Johnson, President	√	Ken Peirce, Dir. Vocational Service	√
Beth Fraser, President-Elect	√	Janet Leister, Dir. Int'l Service	√
Shannon Sessions, Vice President	A	Edith Larson, Dir. Club Service	A
Casey Auve, Past President	√	Jeff Patterson, Dir. Community Service	√
Barbara Lindberg, Secretary	√	Mike Neumeister, Dir. Youth Service	A
Erin Monroe, Treasurer	√		

**Guests:** Lalo Espinosa, member.

Meeting opened: 5:00 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.

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

**President's Report:**

**Slate of Directors:** Mark reviewed with the Board that it is the President's prerogative to appoint new Directors, Chairs, and Co-Chairs. He presented his slate of Directors, Chairs, and Co-Chairs as follows: Ken Peirce, Director of Vocational Service; Janet Leister, Director and Debbie Bodal, Co-Chair of International Service; Edy Larson, Director of Club Service; Jeff Patterson, Director of Community Service; Mike Neumeister, Director of Youth Services; Jeff Patterson, Program Chair; Debbie Bodal, RI Foundation Chair; Paul Richards, Membership Chair; and Steve Johann, Public Relations Chair. Erin moved to approve the slate; Casey seconded; motion passed.

**Budget:** Mark presented the budget for the year and the Board reviewed it. Mark proposed that the Club repay the \$12,716.00 loan remaining from the House Project to pay for the Old Golf Tournament/car that was given to the golfer who made a hole in one at the Everett Golf & Country Club. There was also a request from the Lynnwood Rotary Community Foundation to give any excess funds to the Community Foundation. The budgeted amount to give to the Community Foundation is \$5000.00. Casey moved to approve the budget; Erin seconded; motion approved. Mark reported that it is good to have an early Operating Budget this year and that the President, Treasurer, and Bookkeepers have created processes to follow. He also reported that John Niemi has agreed to maintain the House Project Budget and books until September 30, 2019, at which time the Treasurer and Bookkeeper will take over.

**Club Assembly:** Our Club meeting on September 19<sup>th</sup> will be dedicated to a Club Assembly and Club Directors will speak on their avenues of service.

**5-Year Planning Retreat:** Mark has signed the contract with the Channel Lodge Resort for rooms, etc. Members who cannot attend for the whole weekend are welcome to come on Saturday, just for the day.

**Treasurer's Report:** Erin reported that Hilary and Elena are the bookkeepers and are working with Lee. Both a dues letter and an invoice for dues will be mailed out soon. Receipts will also be emailed or mailed for dues paid.

**Secretary's Report:** None

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

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

**Community Service Report:** None

**Vocational Service Report:**

**House Project:** Ken reported that the building permit has been accepted and approved by the City of Lynnwood for the duplexes.

**House Project Committee:** Patrick Crosby has joined the House Project Committee.

**Club Service Report:** Edy is working with the college for meeting and event dates.

**International Service Report:** New International Service Director, Janet Leister, requested a list of previous committee members.

**Youth Service Report:** None

**New Business:**

**Interact Club:** Jeff Patterson reported that we have been asked to co-sponsor, with Edmonds Noon and other clubs, an Interact Club at Meadowdale High School.

Meeting adjourned at 6:34 p. m. **Next meeting is September 18, 2019 at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood