

ROTARY CLUB OF SUMNER BOARD MEETING MINUTES August 9, 2017

President	Jerry Thorson	called the meeting to order at	7:30 am	at the Buttered Biscuit in Sumner, WA.
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In attendance were the following board members:

x	Jerry Thorson, President	x	Mike Cathey, Director
	Brad Moericke, President-Elect	x	Errol Medel, Director
X	Lana Hoover, Past-President	x	Pam Osborne, Director
X	Barbara Bitetto, Secretary	x	Scott Robbert, Director
x	Jeannie Johnson, Treasurer		
Guests:	Ron Haines Deb Garrison Carmen Blankenship		

Secretary Report:

<p>July minutes were presented, Lana made a motion to accept, Errol seconded. Motion passed.</p> <ul style="list-style-type: none"> • Hellen Hemphill –Wilson resigned due to moving, and Traci Rodgers resigned due to change of work. • A number of members haven't paid their dues. Invoices have been emailed out and soon we will mail them out to those who haven't paid yet.

Treasurer Report:

<p>Debbie Garrison presented the treasurer's report on Jeannie Johnson's behalf. Ask Terry Senn for the year end report for 2016-17. Mike made a motion to accept the report, Lana seconde,. Motion passed. approved</p>
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Old Business:

<p>No Old business. Proposed budget was presented by the President. Mike Cathey moved to accept the budget, Brad 2nd . Motion approved.</p>
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New Business:

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President Report:

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Director's Reports:

Mike Cathey:

<p>He is working on the community sign and helping the family with the girl with cancer.</p>
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Errol Medel:

nothing

Pam Osborne:

Pam was surprised at the committees she is to oversee. She understood she would be covering a different part of the organization. After some discussion, Carmen Blankenship said she would work on the org chart.

Scott Robbert:

nothing

Upcoming Events:

Golf Tournament is September 8 at High Cedars. The committee is progressing with the plans.

The next board meeting will be held on	September 13, 2017	at the Buttered Biscuit in Sumner, WA.
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The meeting was adjourned at	8:57 a.m.
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Respectfully submitted,
Barbara Bitetto,
Secretary 2017-18